

734939

LAGUNA CLUB EAST CONDOMINIUM, INC.
DEBTOR IN POSSESSION CASE #0114605
C/O UNLIMITED MANAGEMENT SERVICE, INC.
P.O. BOX 440067 MIAMI, FL 33144-0067
(305) 553-9731

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

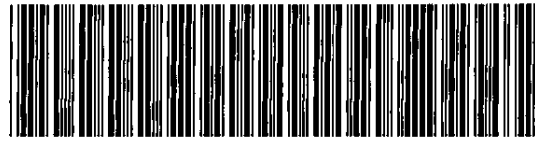
(Business Entity Name)

(Document Number)

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*Amend
Lewis*

FILED
06 AUG 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/17/06--01003--005 **35.00

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAGUNA CLUB EAST CONDOMINIUM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

734939

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Change: Pedro MONTALVO P/D
- Change: SILVIO BLANCO S/D
- Change: ALFONSO FARINAS T/D
- Change: EUGENIO ALVAREZ de LA CAMPA VP/D
- Change: ELVIRA RIZO D/D
- Change: RHINA PEREZ D/D
- Change: NANCY EMAN D/D
- Change: GLADYS CHONG D/D
- Change: ARNEL GOMEZ D/D

The date of adoption of the amendment(s) was: 06/01/06

Effective date if applicable: 06/01/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALFONSO FARINAS

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35