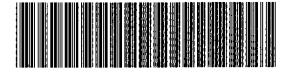
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SECRETARY OF STAIL
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## Articles of Amendment to the Articles of Incorporation of Tamiami Lakes Section 4 Homeowners Association, Inc.,

1. The Articles of Incorporation of **Tamiami Lakes Section 4 HomeownersAssociation**, **Inc.**, are amended as follows:

That **Tamiami Lakes Section 4 Homeowners Association, Inc.,** a Florida corporation, was incorporated on April 1, 1980, under Document Number 751819 and it shall have only the following officers and directors, those being:

Guillermo Valle, President, Treasurer and Director 1124 SW 136 Place Miami, FL 33184

Douglas Rodriguez , Director 948 SW 136 Place Miami, FL 33184

Marta Monson, Secretary 1018 SW 136 Place Miami, FL 33184

That the following officers and director have resigned their following offices and shall no longer hold the following offices and directorship of said corporation:

Carlos Monson, Treasurer 1018 SW 136 Place Miami, FL 33184

Douglas Rodriguez, President 948 SW 136 Place Miami, FL 33184

That the corporate mailing address shall remain being P.O. Box 940337, Miami, FL 33194 and the principal address shall be 1124 SW 136 Place, Miami, FL 33184.

The date that the amendments were adopted was July 28, 2011.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, President, have executed the foregoing Articles of Amendment on this 18 day of 40605, 2011, in Miami-Dade County, Florida

Guillermo Valle, As President

## Acknowledgement

HAVING been named President of **Tamiami Lakes Section 4 Homeowners Association, Inc..** the undersigned, Guillermo Valle, to me known to be the person described in the above Amendment, states the contents of foregoing Amendment are true and correct and acknowledged before me that he subscribed to the same document on this day of August 18, 2011.

Guillermo Valle, As President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Guillermo Valle, to me known to be the person described in the above Amendment, and acknowledged before me that he subscribed to the same document on this /R day of AUGUST, 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Sergio J. Guzman
Commission # DD952585
Expires: FEB. 13, 2014
BONDED THRU ATLANTIC BONDING CO, INC.

Print Name: Sergio J. Guzman

Notary Public for the State of Florida at Large