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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COSTA DEL MAR CONDOMINIUM ASSOCIATION
(Corporation Name) (Document #)
2. _____ INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSTA del MAR CONDOMINIUM ASSOCIATION INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

NEW DIRECTORS: DELETED

ROBERTO E. POZO (DIRECTOR/PRESIDENT)
SHARON L. TEITSHER (DIRECTOR/VICE PRESIDENT/
SECRETARY/TREASURER)
MARIA A. POZO (DIRECTOR)

ADDED

LEE TABLEWSKI (DIRECTOR/PRESIDENT)
MIGUEL HADDAD (DIRECTOR/VICE-PRESIDENT)
LYDIA MARINA BANDRICH (DIRECTOR/SECRETARY-
TREASURER)

SECOND: The date of adoption of the amendment(s) was: Dec. 18, 2002

THIRD: Adoption of Amendment (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.

COSTA del MAR CONDOMINIUM ASSOCIATION INC.
Corporation Name

Maria Bandrich

Signature of Chairman, Vice Chairman, President or other officer

LYDIA MARINA BANDRICH

Typed or printed name

SECRETARY/TREASURER

Title

Date

1/28/03