

N04000003012

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BASIC AMENDMENT

MERDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

(present name)

N04000003012

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

ARTICLE 1- The name of the Corporation shall be MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC. For convenience, the Corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

ARTICLE 2- The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Miami-Dade County, Florida, and known as MERIDIAN BEACH CONDOMINIUM (the "Condominium").

SECOND: The date of adoption of the amendment(s) was: June 15, 2004

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.

Handwritten signature of Helvyn Sclessor

Signature of Chairman, Vice Chairman, President or other officer

MELVYN SCLESSOR

Typed or printed name

PRESIDENT

JUNE 15, 2004

Title

Date

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