

N041000005184

Florida Department of State
Division of Corporations
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Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MPG CONDOMINIUM ASSOCIATION, INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

MPG CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000005184

(Document number of corporation (if known))

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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)

ARTICLE VI - OFFICERS

NAME	TITLE	ADDRESS
G.O.L. HENRIQUES	President	10717 SW 104th St Miami, Fl, 33176
BERBETH FRAY	Treasurer	15871 SW 108th Ave Miami, Fl, 33157
PABLO ORTA	Secretary	18710 SW 107th Ave, #12 Miami, Fl, 33157

ARTICLE V (SHOULD BE VII) - BOARD OF DIRECTORS

G.O.L. HENRIQUES

BERBETH FRAY

PABLO ORTA

(Attach additional pages if necessary)
(continued)

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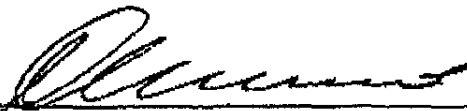
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The date of adoption of the amendment(s) was: 2/15/2006

Effective date if applicable: _____
(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.)

G.O.L. HENRIQUES
 (Typed or printed name of person signing)

President
 (Title of person signing)

FILING FEE: \$35

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