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page 1 of 1
ND4000007731

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORCHID GROVE MASTER ASSOCIATION, INC.

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Amend/cc @ 9.21.07

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ORCHID GROVE MASTER ASSOCIATION, INC.
Document Number N04000007731

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.

Amendment(s) adopted:

Amending and Adding Officers and Directors

Andrew Rawson is removed as President and Director. Donald DeCastro, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is appointed as President and Director.

Adriana Nelson, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is re-appointed as Vice President and Director.

Janet P. Mueller is removed as Secretary, Treasurer and Director. David Crain, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is appointed as Treasurer and Director.

Christian Collina, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is appointed as Secretary and Director.

Date: The date of adoption of the amendments was September __, 2007.

Adoption of Amendment.

- ☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

By: Donald DeCastro
Print Name: Donald DeCastro
Title: President

Date: September 20, 2007

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