

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

DA VINCI AT CORAL GABLES CONDOMINIUM ASSOCIATION, IN

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

DA VINCI AT CORAL GABLES CONDOMINIUM ASSOCIATION, INC.
307 SOUTH 21 AVE
HOLLYWOOD, FL 33020

SUBJECT: DA VINCI AT CORAL GABLES CONDOMINIUM ASSOCIATION, INC.
REF: N04000007813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DA VINCI AT CORAL GABLES
CONDOMINIUM ASSOCIATION, INC.**

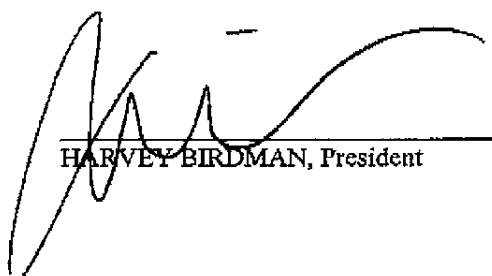
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- FIRST:** The date of the filing of the Articles of Incorporation of DA VINCI AT CORAL GABLES CONDOMINIUM ASSOCIATION, INC. was August 9, 2004.
- SECOND:** The following amendment to the Articles of Incorporation of DA VINCI AT CORAL GABLES CONDOMINIUM ASSOCIATION, INC. was adopted by the members of the Corporation on November 30, 2004, with a sufficient number of votes cast by the members of the Corporation for adoption of the following amendment:

RESOLVED, that the name of the Corporation shall be:

DA VINCI ON DOUGLAS CONDOMINIUM ASSOCIATION, INC.

DATED this 30th day of November, 2004.



HARVEY BIRDMAN, President

THIS INSTRUMENT PREPARED BY:
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