

N05000003180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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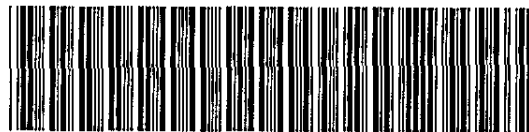
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3/2/06

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Deeb Law Firm P.A

Requestor's Name

9100 S. Dadeland Suite 1607 #

Address

Miami FL 33156

City

State

ZIP

Phone

(305) 670-1188

VALIDATION ONLY

CORPORATION(S) NAME

Meridian Park Condominium Association, Inc

Profit

NonProfit

~~Reinstatement~~

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 MAR -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERIDIAN PARK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

Valentin J.A. Bezancon-Ballaigues
7195 Aspen Avenue
Mississauga, Ontario L5N5NG

Sandra B. Fajeraizen
1341 Meridian Avenue
Unit 203
Miami Beach, Florida 33139

SECOND: The date of the amendment's adoption: January 1, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this _____ day of January, 2006

Signature

Chairman of the Board of Directors

NURI DORRA

Printed name