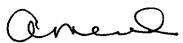
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Examiner's Initials

CR2E031(7/97)



OS DEC 21 PH 4: 02
DIVISION OF CORPORATION

December 20, 2005

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: SEAGRAPE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N05000005111

We have received your document for SEAGRAPE VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 805A00072864

#### ARTICLES OF AMENDMENT

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TO

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## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA OF

#### SEAGRAPE VILLAGE 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:

Juan Pablo Cevallos 49 NE 12 Avenue Homestead, FL 33030

Migdalia Mendoza 171 NE 12 Avenue Homestead, FL 33030

Roland Alonso 177 NE 12 Avenue Homestead, FL 33030

**SECOND:** The date of the amendment's adoption: December 2, 2005.

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

Signed this 2nd day of December, 2005.

Signature

DIRECTOR

Printed name