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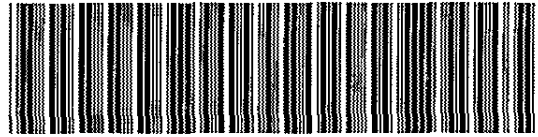
(Business Entity Name)

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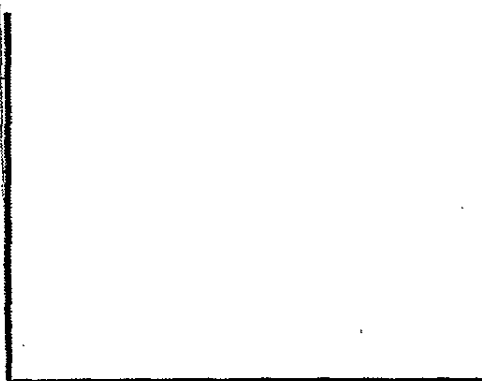
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MENORES CONDOMINIUM ASSOCIATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENORES 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:

Robert Ribes
119 Menores Avenue
Unit #2
Coral Gables, FL 33134

Khalid Salaam
119 Menores Avenue
Unit #3
Coral Gables, FL 33134

Alexis Cano
119 Menores Avenue
Unit #11
Coral Gables, FL 33134

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SECOND: The date of the amendment's adoption: August 15, 2006.

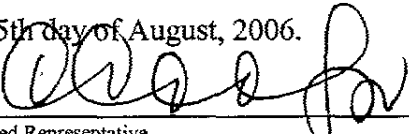
THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 15th day of August, 2006.

Signature

Authorized Representative

Printed name



Anna C. Hernandez
