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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAGGIO IN THE LAKES
CONDOMINIUM ASSOCIATION, INC.
(Document #N05000009642)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the sole Director of the Board of Directors, as of February 10, 2006:

FIRST: Article VI, Section 3 is amended to replace the named Secretary with the following individual:

Elena Sebastia

SECOND: Article VII is amended to replace Ladd Howell as a member of the first Board of Administration with the following named individual:

Elena Sebastia

THIRD: The date of adoption of this amendment is February 10, 2006.

FOURTH: There are no members in the Corporation entitled to vote.

Signed this 10th day of February, 2006.

Signature: 

David Schaefer, President

This instrument prepared by:
L. Robert Elias, III, Esquire
Florida Bar No. 936480
Baxter & Elias, LLP
15500 New Barn Road
Suite 104
Miami Lakes, Florida 33014

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