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Page 1

Division of Corporations

Page 1 of 1

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PLAZA AT MILLENIA CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PLAZA AT MILLENIA CONDOMINIUM ASSOCIATION, INC.
(Document No. N05000012479)**

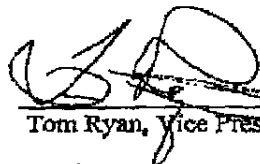
Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

THE PLAZA CONDOMINIUM ASSOCIATION, INC.

The Board of Directors consented to adopting the following amendments to the Articles of Incorporation on March 30, 2006. There are no members or members entitled to vote on the amendment at this time.

Dated: 6/16/06


Tom Ryan, Vice President

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