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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LEEWARD ISLES II HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LEEWARD ISLES II HOMEOWNERS ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for Leeward Isles II Homeowners Association, Inc., filed with the Florida Secretary of State on March 17, 2006 are hereby amended as follows:

The following members of the Board of Directors have resigned effective June 12, 2006:

- Paula Christie Villanueva as Director and President
Jose Jorge Figueroa as Vice President
Haydee Martinez as Secretary
Christine E. Crespi as Director and Treasurer

The following individuals have been appointed as officers and members of the Board of Directors effective June 12, 2006:

- Jose Jorge Figueroa as President
Bernie Torra as Director and Vice President
Alfonso Rosselli as Director and Secretary/Treasurer
Fernando Martinez as Vice President
Paula Christie Villanueva as Vice President

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SECOND: The date of the adoption of the amendment was June 12, 2006.

THIRD: Adoption of Amendment (CHECK ONE)

- There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors

Signature of Chairman, Vice Chairman, President or other officer

FERNANDO I. MARTINEZ
Typed or printed name

Vice President
Title

June 12, 2006
Date

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