

NO6000012487

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VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC.

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Amend

T. Roberts JAN 28 2009



January 27, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134-3323

SUBJECT: VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC.
REP: ND6000012487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FOR

VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, VILLAS DEL PARAISO CONDOMINIUM NO. ONE ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 6th day of December, 2006:


FIRST: Abraham Elias is hereby deleted as a director and secretary and is replaced by Nancy Blanco with an address of 1200 Ponce De Leon Blvd, Coral Gables, FL 33134.

SECOND: This Article of Amendment is effective and adopted as of the 26th day of January, 2009.

THIRD: The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26th day of January, 2009.

VILLAS DEL PARAISO CONDOMINIUM NO.
ONE ASSOCIATION, INC, a Florida corporation

By: 
Print Name: Odaly's Bode
Title: PD