

OCT 16 2007 08:08 AM
Division of Corporations

FAX NO.

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NO60000012728

Florida Department of State
Division of Corporations
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Florida Dept of State



October 12, 2007

FLOIDA DEPARTMENT OF STATE
Division of Corporations

1607 PONCE CONDOMINIUM ASSOCIATION, INC.
6817 SW 81ST TERR
MIAMI, FL 33156

SUBJECT: 1607 PONCE CONDOMINIUM ASSOCIATION, INC.
REF: N06000012728

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Tina Roberts
Regulatory Specialist II

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
1607 PONCE CONDOMINIUM ASSOCIATION, INC.
Document No. N06000012728

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

NEW CORPORATE NAME:

THE PONCE DE LEON CONDOMINIUM ASSOCIATION, INC.

the date of adoption of the amendment(s) was: OCTOBER 11th, 2007.

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature

(By the chairman or vice chairman of the board, president or other officers - if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by the fiduciary.)

DAVID SHEAR

(Typed or printed name of person signing)

Incorporator
(Title of person signing)

HALIBRARY\Clients\Treister\Ponce de Leon\Condo Docs\Amendment to Articles of Inc.doc

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