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**ROYAL DUKE MOBILEHOMEOWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL DUKE MOBILEHOMEOWNERS  
ASSOCIATION, INC.  
Document No. N09000000923**

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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 3 of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

**ARTICLE 3**  
**OFFICE**

The principal office and mailing address of the Association shall be 3620 NW 30<sup>th</sup> Avenue, Lot E 523, Miami, Florida 33142, or at such other place or places as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act, as defined herein.

2. Article 9 of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

**ARTICLE 9**  
**BOARD OF DIRECTORS**

—9.01 The business affairs of the Association shall be managed and all the corporate powers thereof shall be vested in and exercised by a Board of Directors. The initial Board of Directors shall consist of four (4) persons. The Board of Directors shall be appointed as provided in the Bylaws of the Association. Following are the names and addresses of the persons who serve as the members of the initial Board of Directors of the Association until their successors are duly elected:

Adolfo Jimenez  
3620 NW 30<sup>th</sup> Ave., Lot E 523  
Miami, FL 33142

Agapito Rodriguez  
3620 NW 30<sup>th</sup> Ave., Lot D 424  
Miami, FL 33142

Agustin Estevez  
3620 NW 30<sup>th</sup> Ave., Lot C-326  
Miami, FL 33142

Emma Castro  
3620 NW 30<sup>th</sup> Ave., Lot E-516  
Miami, FL 33142

9.02 The number of directors which constitute the Board of Directors may be increased and, thereafter, increased or decreased as provided in the Bylaws of the Association; provided, however, in no event shall the number of directors be less than three (3).

3. In accordance with the provisions of the corporation's Articles of Incorporation, the amendment was adopted by the members of the Board of Directors on June 1, 2009, and the number of votes cast for the amendment was sufficient for approval.

Dated: June 1, 2009

ROYAL DUKE MOBILEHOMEOWNERS  
ASSOCIATION, INC.

By: [Signature]  
Name: ADOLFO JIMENEZ  
Title: PEREGRINANTE