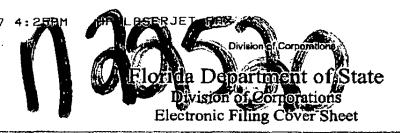
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: (850)617-6380

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP

Account Number : 120060000145 Phone : (305)769-4936 Fax Number : (305)769-1844

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VARADERO CONDOMINIUM ASSOCIATION, INC.

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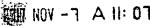
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T. LEMMEUX

FILED

## Articles of Amendment to Articles of Incorporation



Articles of Incorporation VARADERO CONDOMINIUM ASSOCIATION (Name of Corporation as currently filed with the Florida Dept. of State) N22520 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: **GEORGIA PARRA** Name of New Registered Agent: 1250 W 26 PL APT 201 (Florida street address) New Registered Office Address: HIALBAH 33010 Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mi	nn Doe ke Jones lly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	ADA LUCAS	1250 W 26 PL APT 207
Add X Remove			HIALEAH FL 33010
2) Change	TD	MARTA I CUTIE	1250 W 26 PL APT 104
Add			HIALEAH FL 33010
Remove 3)Change	P	GEORGIA PARRA	1250 W 26 PL APT 201
X Add			HIALEAH FL 33010
Remove			
4) Change	<u>s</u>	ZAYMARA VALVERDI	1250 W 26 PL APT 210
Add			HIALEAH FL 33010
Remove		A. D.	1000 W 00 DV ADT 100
5) Change	T	ORESTES DIAZ	1250 W 26 PL APT 103
Add			HIALEAH FL 33010
Remove			
6) Change	<del></del>		_
Add			
Remove		Page 2 of 4	<u>, , , , , , , , , , , , , , , , , , , </u>

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the D	ock does not meet the applicable statutory filing requirements, this date will no epartment of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approx	dopted by the members and the number of votes cast for the amendment(s) al.	
There are no members or men adopted by the board of direct	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.	
Dated	1-6-2017.	
Signature	Vaux	
have not be	man or vice chairman of the board, president or other officer-if directors on selected, by an incorporator — if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
	GEORGIA PARRA	
<del></del>	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	