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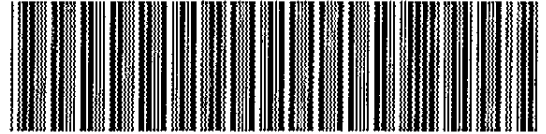
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Special Instructions to Filing Officer:

*Juan Sanchez gave  
author to correct  
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LAW OFFICES OF  
**Juan A. Sanchez, P.A.**  
A PROFESSIONAL ASSOCIATION  
10251 SUNSET DR., # A106  
MIAMI, FL 33173  
E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.  
YUDITH DE SOLO, ESQ.

PH: (305) 275-8550  
FAX: (305) 275-8553

August 27, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for Flamingo Gardens Estate HOA, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,



JUAN A. SANCHEZ, ESQ.

JAS/vsb  
Enclosures

ARTICLES OF AMENDMENT

OF

FLAMINGO GARDENS ESTATES HOMEOWNERS ASSOCIATION, INC.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: FLAMINGO GARDENS ESTATES HOMEOWNERS ASSOCIATION, INC.

**ARTICLE II. AMENDMENT.**

The Articles of Incorporation of the Corporation are amended so that the new officers appear as follows:

President: JD

Address: GUILLERMO E. SWAIN  
BILL SWAIN  
8530 SW 167<sup>th</sup> TER  
MIAMI FL 33157

Vice-President: #  
Secretary: JD

Address: HOWARD BECKETT  
16661 SW 84<sup>th</sup> CT  
MIAMI FL 33157

Vice-President: JD  
S/D

Address: MARTIN MOLINA CARLOS BURNS.  
16621 SW 84<sup>th</sup> CT  
MIAMI FL 33157

Treasurer: JD

Address: GERALD GRANT  
8560 SW 166<sup>th</sup> ST  
MIAMI FL 33157

Secretary: JD

Address: MARK COLEMAN  
JD

Registered Agent:

Address: BILL SWAIN  
8530 SW 167<sup>th</sup> TER  
MIAMI FL 33157

**ARTICLE III. DATE AMENDMENT ADOPTED.**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

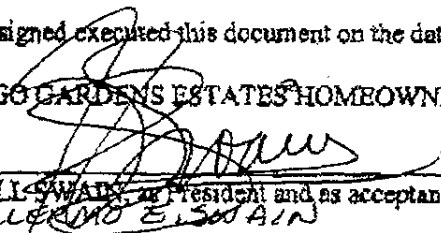
A. [Illegible text]

The amendment set forth in these Articles of Amendment was prepared by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FLAMINGO GARDENS ESTATES HOMEOWNERS ASSOCIATION, INC.

By:



~~BILL SWAIN~~ as President and as acceptance of Registered Agent Duties  
GUILLERMO E. SWAIN

Name: ~~BILL SWAIN~~ GUILLERMO E. SWAIN

Title: President and Registered Agent

Date: August 1, 2003