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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: LAKE KATHERINE PHASE II CONDOMINIUM ASSOCIAT

AUDIT NUMBER.....H97000000591

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE KATHERINE PHASE II CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Article I of the original articles of incorporation are hereby deleted and the following added:

ARTICLE I

The name of this corporation is LAKE KATHERINE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

Document Prepared By:
Leonardo P. Brito, Esq.
8005 N.W. 155 Street, Ste. B
Miami, Florida 33016
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(305) 362-0880

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The members of this corporation adopted this Amendment this 9th day of January, 1997, as the number of votes cast for the Amendment was sufficient for approval. The Board of Directors unanimously approved the Amendment.

IN WITNESS WHEREOF, the director has hereto set his hands and seals, and caused these Articles of Amendment to be executed this 9th day of January, 1997.


Kenneth Edelman

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was sworn to and acknowledged before me this 9th day of January, 1997 by Kenneth Edelman as Director of LAKE KATHERINE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, known to me to be the person described in and who executed the foregoing Agreement for the purposes therein stated, and who is personally known to me, or has produced as identification.


NOTARY PUBLIC, STATE OF FLORIDA

Name of Notary Typed, Printed, Or
Stamped

Commission Number/Expiration Date



LEONARDO F. BRITO
My Commission OC200328
Expires Jan. 22, 1997
Bonded by HAI
609-422-1806



LEONARDO F. BRITO
My Commission OC200328
Expires Jan. 22, 1997
Bonded by HAI

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