

N99000005054

SPM Group, Inc.

2500 N.W. 97th Ave.
Suite 200
Miami, FL 33172

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

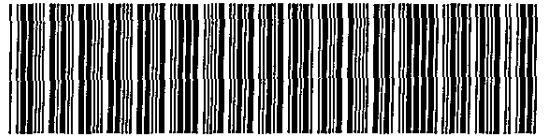
(Business Entity Name)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

VERANDA AT DORAL MASTER HOMEOWNERS ASSOCIATION, INC.
(present name)
N99000005054
(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Delete: Velasco, Scott (PD)
5250 NW 109 Ave # 106
Miami, FI 33178

Add: Jimenez, Manuel (PD)
5235 NW 112 Ave #103
Miami, FI 33178

Delete: Ceccavelli, Nicolas (VPD)
5260 NW 109 Ave # 103
Miami, FI 33178

Add: Jorge Abreu (VPD)
5290 NW 109 Ave # 103
Miami, FI 33178

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SECOND: The date of adoption of the amendment(s) was: 09/18/03

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 of Chairman, Vice Chairman, President or other officer

Foreman, Melanie

Typed or printed name

Treasurer / Director

Title

09/18/03

Date