

05/10/2004 9:37 305718-4408

SUAREZ & ASSOCIATES

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Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : 119990000270
Phone : (305) 718-4400
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04 MAY 11 AM 7:45

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 11 AM 11:40

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BASIC AMENDMENT

HARBIE CENTER CONDOMINIUM ASSOCIATION, INC.

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Amend.
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5/11/04

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HARBIE CENTER CONDOMINIUM ASSOCIATION, INC.

(present name)

N97000006418

(Document Number of Corporation (If known))

SECRETARY OF STATE
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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.)

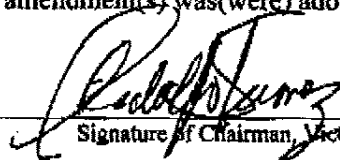
Deleted: Article VIII - Officers: (1) Rodolfo J Suarez - Director/President.
(2) Carolyn Mitchell - Director/V.President. (3) Deepak V Dadlani - Director.
(4) Jacob Eljara - Director

Added: Article VIII - Officers: (1) John Chapman - President, 10200 NW 25th ST.
200, Miami, FL 33172. (2) Marcio Eduardo Carvalho - Vice-President, 10200 NW
25th ST. # 200, Miami, FL 33172. (3) Guillermo Iglesias - Treasurer, 10200 NW 25th
ST. # 200, Miami, FL 33172. (4) Jacob Eljara - Director, 10200 NW 25th ST. # 200,
Miami, FL 33172. (5) Rodolfo J Suarez - Director, 10200 NW 25th ST. # 200, Miami,
FL 33172.

SECOND: The date of adoption of the amendment(s) was: March 25, 2004

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

Rodolfo J Suarez

Typed or printed name

Director

May 10, 2004

Title

Date

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