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Division of Corporations

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Account Name : CUEVAS & GARCIA, P.A.

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Phone

: (305)461-9500

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DORAL LANDINGS TOWNHOMES ASSOCIATION, INC.

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NOV 2 3 2016

C LEWIS

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SECRETARY OF STATE
DIVISION OF CORPORATION

Articles of Amendment Articles of Incorporation of

2016 NOV 22 AM 9: 47

DORAL LANDINGS TOWNHOMES ASSOCIATIO	<u></u>	
Name of Corporation as	currently filed with the Flo	orida Dept. of State)
N96000001178		
(Document	Number of Corporation (if I	known)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not F	or Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
name must be distinguishable and contain the word "cc	amoration" on "incomenda	The new
"Company" or "Co." may not be used in the name.	rporution or incorporate	a or the aboreviation Corp. or Inc.
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADD</u>)		,
•		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0	
D. If amending the registered agent and/or registered new registered agent and/or the new registered or	<u>ed office address in Florida</u> ffice address:	, enter the name of the
Name of New Registered Agent:		
	7	7
New Registered Office Address:	(F	Torida street address)
		Plantide
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent. I	tered Agent: am familiar with and accept	t the obligations of the position.
·	Signature of New Regis	tered 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		Doc Jones Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PT	DIAZ, GUSTAVO	6925 NW 42ND ST
, Add			MIAMI, FL 33166
X Remove			
2) Change	VP	BUENO, ALEXANDRE	6925 NW 42ND ST
Add			MIAMI, FL 33166
X Remove		•• • • •	
3)Change	<u>s</u>	MOLEIRO, GERMAN	6925 NW 42ND ST
Add			MIAMI, FL 33166
X . Remove			
4) Change	Т	RINCON, LUISANA	6925 NW 42ND ST
Add	•		MIAMI, FL 33166
X Remove		•	
5) Change	<u> </u>	CUBEDDU, PABLO	6925 NW 42ND ST
Add			MIAMI, FL 33166
X Remove			
6) Change	P	PIROGOVSKY, DIEGO	6925 NW 42ND ST
X Add			MIAMI, FL 33166
Remove			

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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; CEQ = 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.

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X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	·
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address .
7) Change	VP	MALACRINO, MARITZA	6925 NW 42ND ST
X Add			MIAMI, FL 33166
Remove			
S) Change	T	SANGUINO, ROLAND	6925 NW 42ND ST
X_Add		•	MIAMI, FL 33166
Remove			
9) Change	<u>s</u>	OLANO, JUAN	6925 NW 42ND ST
X Add			MIAMI, FL 33166
Remove			
	D	MARTINEZ, ELENA	6925 NW 42ND ST
X Add			MIAMI, FL 33166
Remove			
Change			
Add			
Remove			
Change			,
Add			
Remove			

The date of each an	-sudwant(s) odon	11/17/2016	if other than the
date this document v	,,,,		
Effective date if ap	plicable:		
		(no more than 90 days after amendment file date)	
		does not meet the applicable statutory filing requirements, this date will no tment of State's records.	t be listed as the
Adoption of Amend	iment(s)	(CHECK ONE)	
	t(s) was/were adoption for approval.	ted by the members and the number of votes cast for the amendment(s)	
	embers or members board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were	
Dated	11/17/2016		
Signat		n or vice chairman of the board, president or other officer-if directors	
	have not been a	selected, by an incorporator — if in the hands of a receiver, trustee, or ointed fiduciary by that fiduciary)	
	DIEGO PIR	OGOVSKY	
		(Typed or printed name of person signing)	
	PRESIDEN	T.	
		(Title of person signing)	

H160002881053

FREELE SEERETARY OF CHAIL SIVISION OF CORPORATION

The date of each	ch Amendment(s) =dop ient Was signed.	tion:	2016-NOV-22	AH 9: 47	, if other than the
Effective date	if applicable:	(no more than 90 di	tys after amendment	file date)	
		•	cable statutory filing	requirements, this date will no	t be listed as the
Adoption of A	mendment(s)	(CHECK ONE)			
	dment(s) was/were adop sufficient for approval.	sted by the members and	the number of votes	cast for the amendment(s)	
	no members or member y the board of directors		amendment(s). The	unendmeni(s) was/were	
מ	11/17/2016	,			
S	have not been	in or vice chainman of the selected, by an incorpor pointed fiduciary by that	ator - if in the hands	other officer-if directors of a receiver, trustee, or	
•		ROGOVSKY			
		(Typed or p	rinted name of person	a signing)	
	Presiden	T			V 10
			(Title of person signi	ng)	