

707491

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ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FOUNTAINVIEW ASSOCIATION, INC. #5, A CONDOMINIUM

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DIVISION OF CORPORATIONS

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PS 10/28/04  
AMEND

(((H04000215609)))

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04 OCT 28 PM 3:10

OFFICE OF THE CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FOUNTAINVIEW ASSOCIATION, INC. #5, A CONDOMINIUM

(Name of corporation as currently filed with the Florida Dept. of State)

707491

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

SOL GOLDSTEIN (DP)	JUDA HAZAN (DVP)	NORMA GOLDEN (DS)	ISAAC BARANOFF (DT)
16800 NE 15 AVE	16800 NE 15TH AVE	16800 NE 15 AVE	16800 NE 15TH AVE
#304	#115	#104	#109
N MIAMI BCH FL 33162	MIAMI FL 33162	N MIAMI BCH FL 33162	N MIAMI BCH FL 33162

(Attach additional pages if necessary)

(continued)

((H04000215609)))

The date of adoption of the amendment(s) was: OCTOBER 27, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27TH day of OCTOBER, 2004

Signature X Sol Goldstein  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SOL GOLDSTEIN  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**