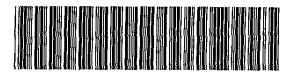
719249

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)



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ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of Miami Lakes Golf Course Village Homeowners Association, No 13, Inc (present name) 719249 (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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Deleted_ Added Nancy Gaines-Secretary Jose Martinez-Pres Gladys Vega-William Warner-VP Marcella Warner Iliana Alvarez-Treasurer Agnes Selph Sandra Howard-Secretary Barbara Willer Joel Strauss-Board Member Eileen Malinowski-Board Member **SECOND:** The date of adoption of the amendment(s) was: 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 Typed or printed name