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Coral Gables, Florida 33134  
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October 1, 2013

Reply To:  
Lilliana M. Farinas-Sabogal, Esq.  
Direct Dial: (305) 351-1077  
LFarinas@bplegal.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

**Re: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation for Costa Brava Condominium of Belle Isle, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely yours,

Lilliana M. Farinas-Sabogal  
For the Firm

LMS/as  
Enclosure

ACTIVE: C11516/236884:5075947\_1

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STUART  
TALLAHASSEE  
TAMPA BAY  
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WEST PALM BEACH

This instrument was prepared by:  
Lilliana M. Farinas-Sabogal, Esquire  
Becker & Poliakoff, P.A.  
121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COSTA BRAVA CONDOMINIUM OF BELLE ISLE, INC.

WHEREAS, the Certificate of Incorporation of Costa Brava Condominium of Belle Isle, Inc. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 31st day of December, 1970; and

WHEREAS, at a duly called and convened Annual Meeting of the Membership of the Association held on January 24, 2013 and at a duly called and re-convened Special Meeting of the Membership of the Association held on April 24, 2013, the amendment to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein was adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 27<sup>th</sup> day of August, 2013 at Miami-Dade, Florida.

[Signature]  
Witness  
Luis Comargo  
Witness

COSTA BRAVA CONDOMINIUM  
OF BELLE ISLE, INC.

BY: [Signature]  
, President

PRINT: Nelida Barrios (Seal)

ATTEST: \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of AUGUST 2013 by NELIDA Barrios the PRESIDENT of Costa Brava Condominium of Belle Isle, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (DRIVERS License) as identification and who did/did not take an oath.

[Signature] (SEAL)  
NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

My commission expires:

Carlington Pinnock  
PLEASE PRINT OR TYPE NOTARY SIGNATURE  
Notary Public State of Florida  
Carlington Pinnock  
My Commission  
Expires 10/10/2016

**EXHIBIT "A"**

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**COSTA BRAVA CONDOMINIUM OF BELLE ISLE, INC.**

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

**1. Article IV, Section 1 of the Articles of Incorporation:**

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of seven (7) ~~not less than three (3)~~ ~~nor more than (9) nine~~ persons. ~~The first Board of Directors shall have three (3) members, and in the future the number will be determined from time to time in accordance with the provisions of the By Laws of the corporation.:~~