

720503

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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13 9/8/06
Amend

Articles of Amendment
to
Articles of Incorporation
of

H06000223812

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.

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

(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)**

DELETE: JARLE DE LA TORRE AS PRESIDENT

DELETE: LYDIA PERZOFF AS VICE PRESIDENT

DELETE: JACOBO MIZRAHY AS DIRECTOR

ADD: MARILYN JARAMILLO AS VICE-PRESIDENT

ADD: JORGE LUIS GARCIA AS PRESIDENT

ADD: AURORA L. ECHEGOYEN AS DIRECTOR

ADD: BLANCA GUERRA AS DIRECTOR

(Attach additional pages if necessary)
(continued)

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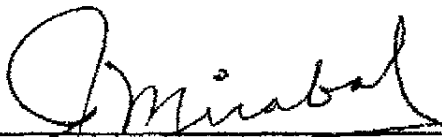
H06000223812

The date of adoption of the amendment(s) was: Aug 07/06

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.

Signature 

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

PEDRO MIRABAL

(Typed or printed name of person signing)

- TREASURE -

(Title of person signing)

FILING FEE: \$35

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