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TO: Amendment Section

Amendment Section

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Division of Corporations ominium DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (City/ State and Zip Code) maca 6039(a) col. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Area Code & Daytime Telephone Nümber) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & **⋈** \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: :(Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: New Registered Office Address: (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Zip Code)

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>b</u>	Ariel Melchor	GO39 Collins Ava Miami Beach FL 33140	NUC□ Add _ ⊠ Remove —
D.	Urbano Benito	CO39 Collins Ave Mianni Beach, FC 33140	MUCIX Add -> as P Remove -> as V
VP	Miguel Arjona	6039 Collins Aven Miarzi Broch FL 33140	Add L, Remove
E. If amendia (attach add	ng or adding additional Articles, ento litional sheets, if necessary). (Be spe	er change(s) here: cific)	
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The date of each amendment(s) adoption:
Effective date if applicable: (date of adoption is required)
(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(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
·
Dated OG 23-10 Signature UN And Barts
(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)
(Typed or printed name of person signing)
Vice-President elected Assident (Title of person signing) on ∞ 21/10

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