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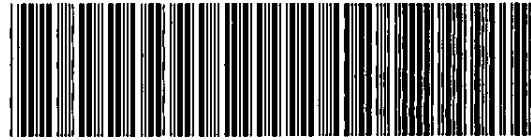
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Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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December 9, 2011

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Fort Lauderdale
Lisa A Magill, Esq.
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Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
The Meadows Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment for the above referenced Association together with check no. 205701 in the amount of \$35.00 for filing of same.

Please returned a "filed" copy of the Articles of Amendment in the envelope provided at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,

Lisa A Magill
For the Firm

LAM/wk
Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE MEADOWS CONDOMINIUM ASSOCIATION, INC.**

FILED
11 DEC 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Amendment to Article IX, Section 1. of the Articles of Incorporation to read as follows:

1. The affairs of the Association shall be managed by a Board of Directors which shall consist of nine (9) members. Each Class of members shall elect one (1) Director, who shall be a member of the Class electing him, unless there are no candidates from that Class, in which case any member may be elected to that position by the Class.

SECOND: The date of adoption of the amendment(s) was:

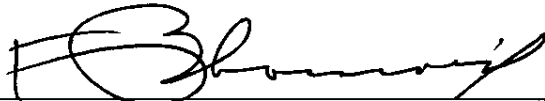
February 1, 2011.

THIRD: Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated November 30, 2011

The Meadows Condominium Association, Inc.



(Chairman, Vice-Chairman, President or other officer)

F. BOURBONNAIS

Typed or printed name

PRESIDENT

Title