

733418

Florida Department of State
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**HALF MOON TOWERS CONDOMINIUM ASSOCIATION, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

HALF MOON TOWERS CONDOMINIUM ASSOCIATION, INC.

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

733418

(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)**

Officer/Director Detail, please make the following changes:

RAMIRO VAZQUEZ'S address should be 5055 NW 7TH ST #513, MIAMI FL 33126

ALEJANDRO RODRIGUEZ IS HEREBY REMOVED AS SECRETARY

ORLANDO GONZALEZ IS HEREBY APPOINTED AS SECRETARY ONLY

JUDITH LOPEZ IS HEREBY APPOINTED AS TREASURER

5055 NW 7TH ST #202, MIAMI FL 33126

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: June 18, 2009Effective 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.)

Ramiro Vazquez

(Typed or printed name of person signing)

President

(Title of person signing)

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