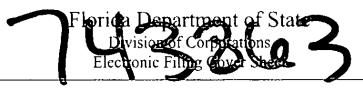
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Division of Corporations



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Account Name : CUEVAS, GARCIA & TORRES, P.A.

Phone

Account Number : I20030000123

: (305)461-9500

Fax Number

: (786)362-7127

iter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: <u>accounting@cuevaslaw.com</u>

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE LEDGES CONDOMINIUM, INC.

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Help

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Articles of Amendment

H22000025776 3

Articles of Incorporation

	of	
THE LEDGES CONDOMINIUM, INC.		
Name of Corporation as currently filed with the Flo	orida Dept. of State)	
743863		
(Document	Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida' amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not-For	Profit Corporation adopts the following
A. If amending name, enter the new name of the con	rporation:	
		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADD</u>		
		202
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>	2 JAN 20
		AH 88
 If amending the registered agent and/or registered new registered agent and/or the new registered or 		
Name of New Registered Agent:		
New Registered Office Address:	(Flo	rula street address)
		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept t	he obligations of the position.
	Signature of New Registe	red Agent, if changing

H22000025776 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John D V Mike John S SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	<u>D</u>	Pacheco, Rebecca	8305 SW 72 AVENUE CLUBHOUSE
X Remove			Miami. FL 33143
2) Change Add	D	Čarasa, Oscar	8305 SW 72 AVENUE CLUBHOUSE
Remove 3) Remove Add Remove			Miami, FL 33143
4) Change Add	- :		
Remove 5) Change Add Remove			
6) Change Add			
E. If amending or additional she		ticles, enter change(s) here: (Be specific)	

	<u></u> .		

H22000025776 3

	<u> </u>
•	
The date of each amendment(s) adoptio date this document was signed.	n:, if other than the
Effective date if applicable:	
<u></u>	(no more than 90 days after amendment file date)
Note: If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
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)

H22000025776 3

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature Perchaption Dolaster

(By the chairman or vicig 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)

Penny-Lynn Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

H22000025776 3