

NO10000000044

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(((H03000210815 4)))

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Fax Number : (850)205-0380

From: Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

BASIC AMENDMENT

MARILLI CONDO-ASSOCIATION INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 11 AM 12: 26

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

MARILILLI CONDO-ASSOCIATION INC.
C/O CAM MANAGEMENT SVCS
PO BOX 5103
HIALEAH, FL 33014-1103

SUBJECT: MARILILLI CONDO-ASSOCIATION INC.
REF: N01000000044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Letter Number: 603A00036195

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
03 JUN 11 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MARILILLI CONDO-ASSOCIATION INC.

(present name)

NO1000000044

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I WILL BE AMENDED THE NAME OF THE CORPORATION WILL BE CHANGED

DELETE: MARILILLI CONDO-ASSOCIATION INC.

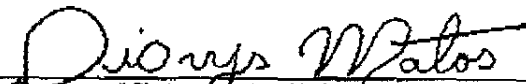
ADD: MARILILLI CONDOMINIUM ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: 6-6-2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

DIONYS MATOS

Typed or printed name

PRESIDENT

Title

6-11-2003

Date