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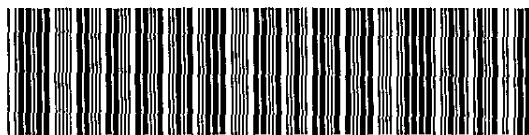
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03 AUG 20 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/03
Amend
JF

KATZ | BARRON
SQUITERO | FAUST
& BOYD | P.A.

August 19, 2003

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of 3130-32 Gifford Lane
Condominium Association, Inc.
Our File No.: 12096001

Dear Sir/Madam:


The enclosed Articles of Amendment and check i/a/o \$43.75 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge I.G. del Valle, Esq.
Katz, Barron, Squitero, Faust & Boyd, P.A.
2699 S. Bayshore Drive
7th Floor
Miami, FL 33133

After filing the enclosed, please return same (together with a certified copy) in the self-addressed, stamped envelope provided for your convenience. For further information concerning this matter, please call (305) 856-2444, ext. 172.

Very truly yours,
KATZ, BARRON, SQUITERO, FAUST & BOYD, P.A.


Linda Waterman, assistant to
Jorge I.G. del Valle

/llw
encl.

MIAMI
2699 S. BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133-5408

305-856-2444
305-285-9227 FAX

www.katzbarron.com

FAX AUDIT NO.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3130-32 GIFFORD LANE CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation.

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03 AUG 20 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of **Section 617** of the Florida Not For Profit Corporation Act, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "ARTICLE VI" of the Articles of Incorporation of **3130-32 GIFFORD LANE CONDOMINIUM ASSOCIATION, INC.,** is hereby amended so that the Board of Administration shall be comprised of either two (2) or four (4) persons (but not one (1) or three (3) persons).

SECOND: The date of such amendment was adopted on 8/8, 2003.

THIRD: The amendment was adopted by a unanimous vote of all unit owners of the corporation.

Signed this 8 day of August, 2003.



President

This Instrument was Prepared By:
JORGE I.G. DEL VALLE, ESQ.
KATZ, BARRON, SQUITERO, FAUST & BOYD P.A.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
Telephone: (305) 856-2444
Facsimile: (305) 285-9227

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FAX AUDIT NO.