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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARACOA CONDOMINIUM ASSOCIATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Limited Liability
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Baracoa Condominium Association, Inc
(present name)

(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.)

Board members
that resigned:

President: Maria Rigo
Treasurer: Oilda Martinez
Director: Alipio Suarez
Vice Pres: Jose Padron
Secretary: Marisol Mejias

New Elected Board:
President: Laura Garcia
Vice Pres: Eliezer Noguera
Secretary: Yenise Torres.
Address: 6091 W. 22nd Ct
Hialeah, FL 33016

SECOND: The date of adoption of the amendment(s) was: September 22nd, 2004

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.

Oilda Martinez
Signature of Chairman, Vice Chairman, President or other officer

Oilda Martinez
Typed or printed name

Treasurer/Director
Title

9/27/04
Date