

09/03/2008 04:02 FAX 3057793561

AVILA, RODRIGUEZ, P.A.

001/004

Division of Corporations

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NO1000008644

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Account Number : I20070000136
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9/3/08

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Articles of Amendment
to
Articles of Incorporation
of

International Commerce Park II Condominium Association, Inc.

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

N01000008644

(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):

N/A

(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)**

Article II, Principal & Mailing Address (Being Amended):

7725 West 26th Avenue, Bay 4, Hialeah, Florida 33016

Article V, Register Agent Name & Address (Being Amended): See Attachment

William Escorcia, 7701 West 26th Avenue, Bay 2, Hialeah, Florida 33016

Article VII, Officer/Director Detail (Being Amended):

~~Director~~
Title: President, Emil Garcia

2536 West 78th Street, Bay 3, Hialeah, Florida 33016

~~Director~~
Title: Secretary, Maria Ramirez

7725 West 26th Avenue, Bay 4, Hialeah, Florida 33016

~~Director~~
Title: Treasurer, William Escorcia

7701 West 26th Avenue, Bay 2, Hialeah, Florida 33016

(Attach additional pages if necessary)
(continued)

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Corporation: International Commerce Park II Condominium Association, Inc.
Document No: N010008644

Article V, Registered Agent Name & Address:

William Escorcia
7701 West 26th Avenue, Bay 2, Hialeah, FL 33016
Hialeah, FL 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

Date: 08-26-08

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The date of adoption of the amendment(s) was: July 14, 2008

Effective 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.)

Emil Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

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