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Account Name

: EMPIRE CORPORATE KIT COMPANY

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## **BASIC AMENDMENT**

### LARBRO CONDOMINIUM ASSOCIATION, INC.

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# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

#### LARBRO CONDOMINIUM ASSOCIATION, INC. DOC. # N02000005040

Pursuant to the provisions of Section 607.1006. Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Amendment(s) adopted: (Indicate the article number(s) being amended,

added or deleted)

ARTICLE I:

NAME: THE NEW NAME OF THE CORPORATION WILL NOW BE:

CAPRI XII CONDOMINIUM ASSOCIATION, INC.

ARTICLE II: PURPOSE AND OBJECTIVES:

The purpose and objectives of the Association shall be to administer the operation and management of CAPRI XII CONDOMINIUM (the "Condominium") in accordance with the Florida Condominium Act (the "Act") upon land situated in Miami-Dade County, Florida described in Exhibit "A" attached hereto and made a part hereof, in accordance with the rights reserved by Developer as contained in the Declaration of Condominium of CAPRIXII CONDOMINIUM that will be recorded in the Public Records of Miami-Dade County, Florida and to perform the acts and duties incident to the administration, operation and management of such condominium in accordance with the terms, provisions, conditions and authorizations of these Articles of Incorporation, the Bylaws of the Association to be adopted (the "Bylaws") and in the formal Declaration of Condominium (the "Declaration") which will be recorded in the Public Records of Miami-Dade County, Florida, when the land and the improvements constructed thereof are submitted to the condominium form of ownership; and to operate, manage, and otherwise deal with the land, the improvements and such other property, whether real and/or personal, as may be or become part of the Condominium (the "Condominium Property") to the extent necessary or convenient in the administration of the Condominium. The Association shall be conducted as a non-profit organization for the benefit of its members.

SECOND:

The amendment does not provide for exchange, or reclassification or

cancellation of issued shares.

THIRD:

The date of amendment's adoption: October 157, 2002.

FOURTH:

Adoption of Amendment(s) (check one)

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signature:

çesident

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