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OCEANIA V CONDOMINIUM ASSOCIATION, INC.

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Amend

3/5/2008
3/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANIA V. CONDOMINIUM ASSOCIATION, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

A) Article VIII is hereby amended to change the officers to the following:

President - GARY IRWIN, ESQ.
16500 COLLINS AVE, UNIT#2352
SUNNY ISLES BEACH FL 33160-4592

Vice-President - CLIVE LEWIS
16500 COLLINS AVE, UNIT#3051
SUNNY ISLES FL 33160-4593

Secretary & Treasurer - MICHAEL BURRIS
16500 COLLINS AVE, UNIT#1456
SUNNY ISLES BEACH FL 33160-4590

B) Article IX is hereby amended to change the directors to the following:

NAME:	ADDRESS:
GARY IRWIN, ESQ.	16500 COLLINS AVE, UNIT#2352 SUNNY ISLES BEACH FL 33160-4592

CLIVE LEWIS	16500 COLLINS AVE, UNIT#3051 SUNNY ISLES FL 33160-4593
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MICHAEL BURRIS	16500 COLLINS AVE, UNIT#1456 SUNNY ISLES BEACH FL 33160-4590
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SECOND: The date of the adoption of the aforementioned amendments is 14 of DEC., 2008.

THIRD: The amendment(s) was/were approved by the Members and / or the Board of Directors as required by Florida Law and the Association's governing documents. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31 day of JAN., 2008

Signature:
BY:

President: Gary Irwin, Esq.