

05/25/2005 12:18 305-184408

SUAREZ & ASSOCIATES

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Division of Corporations

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N030600003883

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305)718-4400
Fax Number : (305)718-4408

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DORAL EDGE CORPORATE PARK CONDOMINIUM NO. 3 ASSOCIATES

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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J. Smith

MAY 25 2005

Amen

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Articles of Amendment
to
Articles of Incorporation
of

Doral Edge Corporate Park Condominium No. 3 Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000003883

(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):

(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)**

Deleted: President / Director - Gabriel Villar - 11030 N. Kendall DR., Suite 100, Miami, FL 33178

Deleted: Secretary / Director - Johanny Vaquez - 11030 N. Kendall DR., Suite 100, Miami, FL 33178

Deleted: Treasurer / Director - Ramon Pallin - 11030 N. Kendall DR., Suite 100, Miami, FL 33178

Added: President / Director - Javier E. Saldarriaga - 5900 NW 99th Avenue # 1, Miami, FL 33178

Added: Secretary / Director - Margie Galvez - 5900 NW 99th Avenue # 3, Miami, FL 33178

Added: Treasurer / Director - Rodolfo J Suarez - 5900 NW 99th Avenue # 9, Miami, FL 33178

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: May 20, 2005

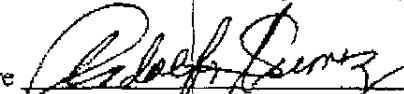
Effective date if applicable: May 21, 2005
(no more than 90 days after amendment file date)

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.

Signed this 25 day of May, 2005

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.)

Rodolfo J Suarez

(Typed or printed name of person signing)

Treasurer / Director

(Title of person signing)

FILING FEE: \$35

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