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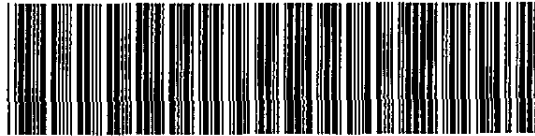
(Business Entity Name)

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

1. THE OAKS AT SOUTH MIAMI CONDOMINIUM
(Corporation Name) (Document #)

2. ASSOCIATION INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE OAKS AT SOUTH MIAMI CONDOMINIUM ASSOCIATION,
INC.**

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: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

Janet B. Medina
14732 SW 51 Terrace
Miami, FL 33184

Juan Canals
315 SW 25 Road
Miami, FL 33129

Shira Kastan
875 NE 172 Terrace
North Miami Beach, FL 33162

Danays Casanova
6310 SW 79 Street
South Miami, FL 33143

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SECOND: The date of the amendment's adoption: August 18, 2005.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 18th day of August, 2005.

Signature


Authorized Representative

Printed name

Hector Hernandez, Esq.