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LANGFORD LAW GROUP, P.A.

ATTORNEYS AT LAW

MATT C. MYERS ROBERT W. PYLES 1715 WEST CLEVELAND STREET TOW IC 100 SHIGHTUI CT TOWN AND ATT TAMPA, FLORIDA 33606 TO THE PROPERTY OF THE BOX 3277

TAMPA, FLORIDA 33601-3277

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BOARD CERTIFIED CIVIL TRIAL LAWYER † BOARD CERTIFIED BUSINESS LITIGATION LAWYER

July 21, 2005

Florida Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

> Re: Miranda Manor Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Miranda Manor Condominium Association, Inc. together with our check in the amount of \$35.00 which represents the recording fee for the Amendment.

Once the Articles of Amendment have been recorded, please furnish this office with the recording information on the enclosed copy in the self-addressed, stamped envelope provided herewith.

Your assistance in this matter is appreciated.

Sincerely yours,

LANGFORD LAW GROUP P.A.

MCM:da

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MIRANDA MANOR CONDOMINIUM ASSOCIATION, INCLUMBER AND ANALYSIS

DOCUMENT NO. N05000001653

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:

Article II. Purpose and Powers, Section 1. Purpose shall be amended and read as follows:

The purpose for which the Corporation is organized is to provide an entity for the operation and governance of Miranda Manor, A Condominium (the "Condominium"), located upon lands in Hillsborough County, Florida, said property being described in the duly recorded Declaration of Condominium applicable thereto.

The Corporation shall not be operated for profit and shall make no distribution of income to its members, directors or officers.

Article III. Developer shall be amended and read as follows:

107 S. Fielding, LLC, a Florida limited liability company, shall make and declare or has made and declared a certain Declaration of Condominium submitting to condominium ownership certain property described therein under the terms, covenants, and conditions expressed more fully therein; the Condominium is to be known as MIRANDA MANOR, A CONDOMINIUM.

The date of adoption of the amendments was

There are no members entitled to vote on the aniendments. The amendments were adopted by the Board of Directors.

Executed this / Stay of July, 2005

MIRANDA MANOR CONDOMINIUM ASSOCIATION, INC.

By:

John H. Lum, Director/President