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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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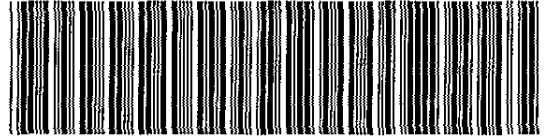
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Amend.
C. Coulliette FEB 01 2006

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1/31/06 michelle

Deeb Law Firm

Requestor's Name

9100 S. Dadeland Blvd 1407

Address

Miami FL

City

State

ZIP

Phone

(305) 670-1188

VALIDATION ONLY

CORPORATION(S) NAME

Meridian Park Condominium
Association, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERIDIAN PARK 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:

Valentin J.A. Bezancon-Ballaigues
7195 Aspen Avenue
Mississauga, Ontario L5N5NG

Sandra B. Fajeraizen
1341 Meridian Avenue
Unit 203
Miami Beach, Florida 33139

SECOND: The date of the amendment's adoption: January 1, 2006.

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

Signed this 25 day of January, 2006.

Signature

Chairman of the Board of Directors

NURI DORRA

Printed name

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TALLAHASSEE, FLORIDA