

NO 500005019

Florida Department of State
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BASIC AMENDMENT

LEJEUNE PLAZA CONDOMINIUM ASSOCIATION, INC.

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AMEND
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LeJeune Plaza Condominium Association, Inc.

(present name)

N0500005019

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article #6 +

5.6 Amended New names of Directors + Officers:

Giovanna M. Sosa

215 S.W. 42nd Ave #603
Miami, FL 33134

President + Director

Diana Orea

215 S.W. 42nd Ave #811
Miami, FL 33134

Vice-President + Director

Ileana Gutierrez

215 S.W. 42nd Ave #711
Miami, FL 33134

Secretary + Director

Elena Jimenez

215 S.W. 42nd Ave #704
Miami, FL 33134

Treasurer + Director

Maria P. Santamaria

215 S.W. 42nd Ave #611 Miami, FL 33134

Director

SECOND: The date of adoption of the amendment(s) was: 12/19/2005

THIRD: Adoption of Amendment (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.

Giovanna M. Sosa

Signature of Chairman, Vice Chairman, President or other officer

Giovanna M. Sosa

Typed or printed name

President

Title

12/23/2005

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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