

N05000006013

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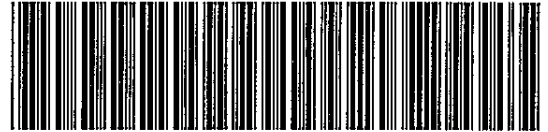
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TALLAHASSEE, FLORIDA

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8/15/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILAN AT DORAL HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N05000006013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie-Pierre Grondin, Esq.

(Name of Contact Person)

Duane Morris LLP

(Firm/ Company)

200 South Biscayne Boulevard - Suite 3400

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marie-Pierre Grondin, Esq.

(Name of Contact Person)

at (305) 960-2275

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Certificate of Status

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☒ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MILAN AT DORAL HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)

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05 AUG 11 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

The Articles of Incorporation for Milan at Doral Homeowners Association, Inc., filed with the Florida Secretary of State on June 9, 2005 are hereby amended as follows:

The name of the Corporation is hereby changed to:

MILAN BY LENNAR HOMEOWNERS ASSOCIATION, INC.

SECOND: The date of the adoption of the amendment was August 1, 2005

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.


Signature of Chairman, Vice Chairman, President or other officer

Mercedes Henderson

Typed or printed name

Director and President

Title

August 1, 2005

Date