

12/2/2019

Michael Pavlou 7863631992

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**CARIBBEAN ISLES VILLAS CONDOMINIUM ASSOCIATION, INC.**

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

**Caribbean Isles Villas Condominium Association, Inc.**  
**a Florida corporation**

The undersigned, being the President of Caribbean Isles Villas Condominium Association, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on June 21<sup>st</sup>, 2005 under Document Number N05000006400 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been removed from their respective office(s) and/or position(s), and the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President/Secretary	Mayra Capiro	c/o Vesta Property Services 13595 SW 134 Avenue Miami, FL 33186
Treasurer	Agustin Brugera	c/o Vesta Property Services 13595 SW 134 Avenue Miami, FL 33186

Accordingly the following persons shall be all the officers of the Corporation until any additional officers and/or their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President/Secretary	Raul Ibanez	c/o Vesta Property Services 13595 SW 134 Avenue Miami, FL 33186
Treasurer	Arley Carmona	c/o Vesta Property Services 13595 SW 134 Avenue Miami, FL 33186

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, 18<sup>th</sup> Floor**  
**Coconut Grove, FL 33133**

**ACKNOWLEDGMENT OF APPOINTMENT**  
**BY REGISTERED AGENT**

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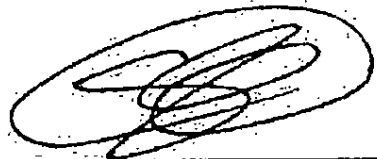
Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:

  
Santiago Eljalek III, Manager

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the Directors and Shareholders of the corporation approved on December 19<sup>th</sup>, 2019. The number of votes cast by such Directors and Shareholders was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 19<sup>th</sup> day of December 2019.

  
Michael Sagaro, President

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