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TAFT VILLAS CONDOMINIUM ASSOCIATION, INC.

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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAFT VILLAS CONDOMINIUM ASSOCIATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

Director, Vice-President and Treasurer: JORGE SUMBRE

18851 NE 29th Avenue - Ste 900 - Aventura, FL 33180

SECOND: The date of the Amendment's adoption was October 29, 2008.

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

Signed this October 29, 2008.

Taft Villas Condominium Association, Inc.:


Jose Horigian, President

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared by:
Leonardo A. Roth, Esq.
18851 NE 29th Ave. Ste 900
Aventura, FL 33180
Tel: 754-279-0800
Fax: 754-279-0801

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