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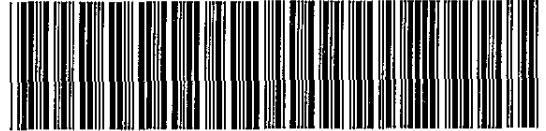
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 JAN 20 PM 11:09  
DIVISION OF CORPORATIONS

*Amend-*

G. Coullotte JAN 20 2006

Charter Number Only

1/19/06

Deeb Law Firm

Requestor's Name

9100 S. Dade Blvd 11007

Address

Miami FL

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Bird grave Condominium Association

( ) Profit

( ) NonProfit

Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

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Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIRD GROVE 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:

Carlos Olmos  
2734 Bird Avenue  
Unit 113  
Miami, Florida 33133


Daniel Silva  
2734 Bird Avenue  
Unit 207  
Miami, Florida 33133

**SECOND:** The date of the amendment's adoption: November 4, 2002.

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

Signed this 13 day of January, 2006.

Signature

  
\_\_\_\_\_  
Chairman of the Board of Directors  
**ALFONSO MARTINEZ**  
\_\_\_\_\_  
Printed name

**FILED**  
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**TALLAHASSEE, FLORIDA**