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**BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.**

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*Amendment*  
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P.005

January 27, 2009

BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.  
2801 NORTH COURSE DRIVE  
POMPANO BEACH, FL 33069

SUBJECT: BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell  
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

FOR

BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 6<sup>th</sup> day of October, 2005:

- FIRST: Abraham Elias is hereby deleted as a director and Secretary and is replaced by Nancy Blanco with an address of 1200 Ponce De Leon Blvd, Coral Gables, FL 33134.
- SECOND: This Article of Amendment is effective and adopted as of the 26<sup>th</sup> day of January, 2009.
- THIRD: The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 26<sup>th</sup> day of January, 2009.

BREEZES AT PALM AIRE CONDOMINIUM  
ASSOCIATION, INC, a Florida corporation

By: 

Print Name: Odaly S Bode

Title: P

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