

**N05000012644**

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**PALM GARDENS AT DORAL MASTER ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALM GARDENS AT DORAL MASTER ASSOCIATION, INC.  
Doc. No.: N05000012644

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

- A) Article 3. REGISTERED OFFICE - REGISTERED AGENT - shall hereby be amended to state that the name and address of the new registered agent of the Not for profit Corporation shall be:

Cuevas & Ortiz, P.A.  
536 Biltmore Way  
Coral Gables, Florida 33134

- B) Article 10. BOARD OF DIRECTORS - shall hereby be amended to state that the name and address of the new directors of the Not for profit Corporation shall be:

Alfredo Vizcarrondo 10305 NW 41 St #215;  
Doral, Florida 33178

Rodolfo Anez 10305 NW 41 St #215  
Doral, Florida 33178

Alberto Rotolo 10305 NW 41 St #215;  
Doral, Florida 33178

- C) Article 11. OFFICERS - shall hereby be amended to state that the name and address of the new officers of the Not for profit Corporation shall be:

President Alfredo Vizcarrondo  
10305 NW 41 St #215;  
Doral, Florida 33178

Vice-President Rodolfo Anez  
10305 NW 41 St #215  
Doral, Florida 33178

Secretary/Treasurer Alberto Rotolo  
10305 NW 41 St #215  
Doral, Florida 33178

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SECOND: Adoption of Amendment: There are no members or member entitled to vote on the amendments. The amendments were approved and adopted by the Board of Directors.

Signed this 17<sup>th</sup> day of March, 2009.

Signature:

  
Alfredo Vizcarrondo President/Director

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