

N05000012660

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM GARDENS AT DORAL CONDOMINIUM NO. 2 ASSOCIATION, INC.
Doc. No.: N05000012660

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 9.4. CURRENT 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

Jeny Ducret 10305 NW 41 St #215
Doral, Florida 33178

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

Lia Martinez 7270 NW 114 Ave, #206
Doral, Florida 33178

- C) Article 10. 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

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Secretary

Jeny Ducret
10305 NW 41 St #215
Doral, Florida 33178


Treasurer

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

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 17th day of March, 2009.

Signature:


Alfredo Vizcarrondo President/Director

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