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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TOLEDO ISLES AT PALM AVENUE CONDOMINIUM ASSOCIATION,

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation of

TOLEDO ISLES AT PALM AVENUE CONDOMINIUM ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dopt, of State)

NO600001136
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit* Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW COPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

FIRST: Article VII of the Articles of Incorpora

follows:

Article VII of the Articles of Incorporation is hereby amended as

Alfonso Rey, President

The following Directors have resign: Jesus Montesano Elio Montesano Miguel A. Chamah

SECOND:

Article VIII of the Articles of Incorporation is hereby amended as

follows:

Alfonso Rey, Director

The following Directors have resign: Jesus Montesano Ello Montesano, Miguel A. Chamah 16 JUL 27 PH 4: 03

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The date of adoption of the amendment(s) was: June 7th, 2006.

Effective date if applicable: June 7th, 2006

Adoption of Amendment(s)

(CHECK ONE)

 The amendment(s) was (were) adopted by the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this ______

Signature _

ALFONSO REY, Director

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