

Division of Corporations

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NO6000002116

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**SPRINGWOOD TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SPRINGWOOD TOWNHOMES CONDOMINIUM ASSOCIATION, INC.
(Document No. N0600002116)**

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:

1. ARTICLE 8- The names and addresses of the officers designated to the Board of Directors are amended to be as follows:

PRESIDENT:

WALTER B. GONZALEZ, JR., Esq.
8275 SW 86th Terrace
Miami, Florida 33143

VICE-PRESIDENT/SECRETARY:

FRANCO BATTISTINI
8275 SW 86th Terrace
Miami, Florida 33143

TREASURER:

WALTER B. GONZALEZ, JR., Esq.
8275 SW 86th Terrace
Miami, Florida 33143

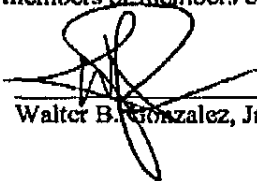
2. ARTICLE 9- The names and addresses of the members of the Board of Directors are amended to be as follows:

CARLOS DIAZ SAMPOL
10250 Miller Drive, Ste. C-102
Miami, FL 33165

FRANCO BATTISTINI
8275 SW 86th Terrace
Miami, Florida 33143

WALTER B. GONZALEZ, JR., Esq.
8275 SW 86th Terrace
Miami, Florida 33143

The Board of Directors consented to adopting the above amendments to the Articles of Incorporation on December 19, 2006. There are no members or members entitled to vote on these amendments at this time.


Walter B. Gonzalez, Jr., Director

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