

N06000002637

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2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION,

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P. 002

January 27, 2009

2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

SUBJECT: 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.
REF: N06000002637

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: (i) 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
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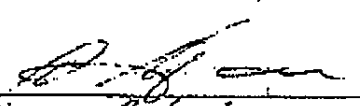
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, 2560 SOUTH OCEAN BOULEVARD CONDOMINIUM ASSOCIATION, INC. a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 8th day of March, 2006:

- FIRST: Abraham Elias is hereby deleted as a director and president 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 26th 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 26th day of January, 2009:

2560 SOUTH OCEAN BOULEVARD
CONDOMINIUM ASSOCIATION, INC. a Florida
corporation

By: 
Print Name: DVP
Title: DVP

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