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COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Malibu Lakes Condo Assoc., Inc.			
DOCUMENT NUMBER: NOG OOO 3719			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Roland Galdos (Name of Contact Person)			
Prestige Builders Group (Firm/Company)			
14160 Palmetto Frontage Rd. #21 (Address)			
Miami Lakes, FL 33016 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Tanic Giron at (305) 827.5665 (Name of Contact Person) (Area Code & Daytime Telephone Number)	_		
Enclosed is a check for the following amount:			
Status Certificate of Status Certified Copy (Additional copy is enclosed) Status Certified Copy (Additional Copy is enclosed) Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Street Address			

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

Malibu Lakes Condominium Association, The (Name of corporation as currently filed with the Florida Dept. of State) NO6 00003719 (Document number of corporation (if known)
(Name of corporation as currently filed with the Florida Dept. of State)
The second secon
N06000003719
(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 CORPORATE NAME (if changing):
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMERICAMENTES ADOPTED (OTHER THAN NAME CHANCE) Indicate Article
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Please remove:
Jeffrey Lagomaini as P
Δ
Replace with:
Replace with: Gary Horsley as ?
Gary Horsley as ?
FFT 1 1 and a second
FEI Number 20-5005621

(Attach additional pages if necessary) (continued)

The date of adoption of the amendm	ent(s) was:
Effective date if applicable:	6/1/06
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was (we for the amendment was suff	ere) adopted by the members and the number of votes cast ficient for approval.
	dembers entitled to vote on the amendment. The dopted by the board of directors.
	hairman of the board president or other officer- if directors y an incorporator- if in the hands of a receiver, trustee, or ciary, by that fiduciary.)
(Typed or p	rinted name of person signing)
Pre	sident

FILING FEE: \$35