N06000003719

Office Use Only



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SECRETARY OF STATE FLORID.

Chr. 26.25

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Malibu Lak	es Condominium Association, Inc.
DOCUMENT NUMBER: N0600000371	9
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Tania Giron	·
:	Contact Person)
Prestige Builders Group	
(Firm	/ Company)
14160 Palmetto Frontage Rd #	
(1	Address)
Miami Lakes, FL 33016	
	te and Zip Code)
For further information concerning this matter	r, please call:
Tania Giron	at (305) 827-5665
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\text{\$\text{Certificate of Status}}\$	□\$43.75 Filing Fee &
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

01
Malibu Lakes Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
N0600003719
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Frofis Corporation adopts the following amendment(s) to its Articles of Incorporation:
(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: (BE SPECIFIC)
ARTICLE IX - OFFICERS
REMOVE - Alexander Vega as D
ADD - Tania Giron as STD

The date of adoption of the amendment(s) was: 10/24/07	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes case was sufficient for approval.
_	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been se	or vice chairman of the board, president or other officer- if directors lected, by an incorporator- if in the hands of a receiver, trustee, or nted fiduciary, by that fiduciary.)
Gary Horsley	<u>/</u>
(T)	yped or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35