N06000004172

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Amend

FEB 1 5 2013

T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MIZNER ON TH	E GREEN CONDO	MINIUM ASSOCIATION, INC.
DOCUMENT NUMBER: N0600004	172	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Raanan Persky, Esq.		
	(Name of Contact Person	n)
El-Ad National Propertie	s LLC	
	(Firm/ Company)	
1000 S. Pine Island Rd.		
	(Address)	
Plantation, FL 33324		,
	(City/ State and Zip Cod	e)
rpersky@eladnati		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Raanan Persky	_{at (} 954	846-7800
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	urtment of State:
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment Articles of Incorporation

MIZNER ON THE GREEN CONDOMINIUM ASSOCIATION, INC.

-	tly filed with the Florida Dept. of State)
N06000004172	The state of the s
(Documer	ent Number of Corporation (if known)
Pursuant to the provisions of section 617. amendment(s) to its Articles of Incorpora	EN CONDOMINIUM ASSOCIATION, INC. thy filed with the Florida Dept. of State) ent Number of Corporation (if known) 1.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following ation:
A. If amending name, enter the new na	ame of the corporation:
name must be distinguishable and contain 'Company" or "Co." may not be used in	The new in the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." n the name.
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>	
C. Enter new mailing address, if applia (Mailing address MAY BE A POST (
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office address in Florida, enter the name of the wregistered office address:
	w registered office address:
new registered agent and/or the new Name of New Registered Agent:	w registered office address:
new registered agent and/or the new Name of New Registered Agent:	w registered office address:
new registered agent and/or the new	w registered office address: (Florida street address)

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change X Remove X Add	PT John I V Mike I SV Sally S	<u>Iones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Joseph Manor	1000 S. PINE ISLAND ROAD , SUITE # 450
Add			PLANTATION FL 33324
X Remove			
2) Change	D	OSANT YAIR	1000 S. PINE ISLAND ROAD , SUITE # 450
X Add			PLANTATION FL 33324
Remove			
3) Change			
Add			
Remove			
4) Change	•		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
	
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The date of each amendment(s) adoption: December 27, 2012				
ffective date if applicable:				
(no more than 90 days after amendment file date)				
doption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.				
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
Dated December 27, 2012 Signature				
(By the confinan or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
Oren Hon				
(Typed or printed name of person signing)				
DIRECTOR and President				
(Title of person signing)				