N06000004720

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: SOUTH MIGHT VILLES CONDUMINIUM ASSOCIATION
DOCUMENT NUMBER: <u>NO6 00000 4720</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARIA LAMON (Name of Contact Person)
(Firm/ Company)
2829 BIRD AVENUE, Suite 5-104
MiAMi, P. 33/33 (City/ State and Zip Code)
For further information concerning this matter, please call:
MACIA CAMON at (305) 975-8/36 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
Enclosed is a check for the following amount. [] \$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

South Might Villas Course Will the Florida Dertr of State) INC.

(Name of corporation as currently filed with the Florida Dept. of State)
N06000004720
(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)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Apticle VI OF the Apticles IS Heppy
AMENDED to REPREST THAT THE DIRECTORS SHALL
CONSIST OF THE FOLLOWING RELSONS:
MARÍA BERN RAMON GERMAN YESVAM DUREK 2829 BIRD ANKNUR 6170 SW 62 TERRACE
2829 BIED AVENUE 6170 SW 62 TERRACE
#5-104 #8
MIAMI, FL 33/33 South MIAMI, FL 37/4
SANTRO Veiga
6116 SW 62 Texexe, #3
South Miami, FL 33143
<i>'</i>

The date of adoption of the amendment(s) was: Miguet 31, 2006		
Effective date if <u>applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
• •	(were) adopted by the members and the number of votes cast sufficient for approval.	
	or members entitled to vote on the amendment. The re) adopted by the board of directors.	
have not been selecte	vice charman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or i fiduciary, by that fiduciary.)	
MARIA (Typed	or printed name of person signing)	
J/RC	Title of person signing)	

FILING FEE: \$35