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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Coulllette AUG 18 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sundance Grove Condominium Association, Inc.
(Corporation Name) (Document #) NO000000016765
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUNDANCE GROVE CONDOMINIUM ASSOCIATION, INC.**

FILED
2006 AUG 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

Jose M. Ordonez is hereby **deleted** as President/Officer of Sundance Grove Condominium Association, Inc. and address 1701 West 37th Street, Suite 17, Hialeah, Florida 33012 is hereby **deleted**.

Mike Hubbard is hereby **deleted** as Vice President/Officer of Sundance Grove Condominium Association, Inc. and address 1701 West 37th Street, Suite 17, Hialeah, Florida 33012 is hereby **deleted**.

Ryan Kuhlman is hereby **deleted** as Secretary/Officer of Sundance Grove Condominium Association, Inc. and address 1701 West 37th Street, Suite 17, Hialeah, Florida 33012 is hereby **deleted**.

The corporation hereby **appoints and elects**, Michael Hubbard as Director and President of Sundance Grove Condominium Association, Inc. and address to be 1701 West 37th Street, Suite 17, Hialeah, Florida 33012.

The corporation hereby **appoints and elects**, Miguel Pineiro as Director and Vice President of Sundance Grove Condominium Association, Inc. and address to be 1701 West 37th Street, Suite 17, Hialeah, Florida 33012.

The corporation hereby **appoints and elects**, Jeanette Bohigas as Director and Secretary of Sundance Grove Condominium Association, Inc. and address to be 1701 West 37th Street, Suite 17, Hialeah, Florida 33012.

The principal address and mailing address of the Corporation shall remain the same.

The date of the amendments' adoption is August 15, 2006.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2006.

SUNDANCE GROVE CONDOMINIUM
ASSOCIATION, INC.

Juan E. Puig, Director/Officer