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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ORCHID GROVE II CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of ORCHID GROVE II CONDOMINIUM ASSOCIATION, INC.

Document Number N08000009712

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Amendments to its Articles of Incorporation.

Amendments adopted:

Amending Officers and Directors

Andrew Rawson Is removed as President and Director. Donald DeCastro, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is appointed as President and Director.

Adriana Nelson, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is re-appointed as Vice President and Director.

Janet P. Mueller is removed as Secretary/Treasurer and Director. Christian Colina, whose address is 5555 Anglers Avenue, Suite 1, Fort Lauderdale, Florida 33312, is appointed as Secretary/Treasurer and Director.

Date: The date of adoption of the amendments was February 21, 2008.

Adoption	of Amendments.	•
[] for	The amendments were adopted by the the amendment was sufficient for approval.	members and the number of votes cast
we [V]	There are no members entitled to vote readopted by the board of directors.	on the amendment. The amendments
By: <u> </u>	p and Director.	Date: February 21 , 2008

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