

(((H08000007150 3)))

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000007150 3)))



H080000071503ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

FILED
2008 JAN -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIRAFAR TOWN CENTER BLOCK 3 GARAGE CONDOMINIUM ASSOC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

RECEIVED

2008 JAN -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morris
SL

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000007150 3)))

1-908

((H08000007150 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIRAMAR TOWN CENTER BLOCK 3 GARAGE CONDOMINIUM
ASSOCIATION, INC. (A CORPORATION NOT FOR PROFIT)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for Miramar Town Center Block 3 Garage Condominium Association, Inc., filed with the Florida Secretary of State on October 31, 2006 are hereby amended as follows:

The members of the Board of Directors of Miramar Town Center Block 3 Garage Condominium Association, Inc. are hereby changed to:

Edgar Jones
Tom Good
Mel Standley
Wasir A. Ishmael
Ralph Conti

The officers of Miramar Town Center Block 3 Garage Condominium Association, Inc. are hereby changed to:

Edgar Jones, President
Wasir A. Ishmael, Vice President
Ralph Conti, Secretary/Treasurer

SECOND: The date of the adoption of the amendment was October 10, 2007.

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☐ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other officer

Edgar C. Jones, Jr., President

Dated: 1/8/2008

DM2\1302237.1

((H08000007150 3)))

FILED
2008 JAN -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA