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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHLOE VILLAS III CONDOMINIUM ASSOCIATION, INC.**

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Amend
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2010 JUN 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000148231

Articles of Amendment

to

Articles of Incorporation
of**MICHIOE VILLAS III CONDOMINIUM ASSOCIATION, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000012941

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)917 NE 23rd DRIVEUNIT 4WILTON MANOR, FLA. 33305**C. Enter new mailing address, if applicable:**
(Mailing address **MAY BE A POST OFFICE BOX**)917 NE 23rd DRIVEUNIT 4WILTON MANOR, FLA. 33305**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:Antonio Martinez GarciaNew Registered Office Address:917 NE 23rd Drive, Unit 4

(Florida street address)

Wilton Manor

(City)

Florida 33305

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Hector Estrada</u>	<u>945 S. Federal Highway</u> <u>Dania Beach, Fla. 33004</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>STD</u>	<u>Michael Sagaro</u>	<u>945 S. Federal Highway</u> <u>Dania Beach, Fla. 33004</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Antonio Martinez Garcia</u>	<u>917 NE 23rd Drive, Unit 4</u> <u>Willton Manor, Fla. 33305</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

STD Scott Donachie 917 NE 23rd Drive, Unit 2 - Add
Wilton Manor, Fla. 33305

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The date of each amendment(s) adoption: June 24, 2010Effective date if applicable: June 24, 2010 *(date of adoption is required)**(no more than 90 days after amendment file date)*

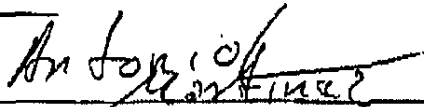
Adoption of Amendment(s)

(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 June 24, 2010

Signature



(By the chairman 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)

Antonio Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

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