

NO7000000991

Jan: 16, 2008 03:13 PM ROYAL TITLE

No. 2982 P. 1 of 1

Florida Department of State
Division of Corporations
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MALABAR AT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.

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Amend

SP 117

Jan 16, 2008 6:13PM

ROYAL TITLE 0000135283

No. 2983 P. 2

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MALABAR AT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000000991

(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 language; "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)**

ARTICLE VIII: ANDRES CASAS and WENDY MARMOL are hereby removed as Officers.

ARTICLE IX(B): ANDRES CASAS and WENDY MARMOL are hereby removed as Directors and replaced with the following directors:

1. Jill Raezer whose address is: 1335 15th Street, #5, Miami Beach, FL 33139.
2. Harlan B. Yaffe whose address is: 1333 15th Street, #1, Miami Beach, FL 33139.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 12/18/2007

Effective date if applicable: 12/18/2007
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Andres Casas

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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