

Division of Corporations

Page 1

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
KENDALL LAKES OFFICE PARK CONDOMINIUM ASSOCIATION, INC.
Document Number N07000002238**

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

Amendment(s) adopted:

Amending principal and mailing address:

The mailing address and street address of the principal office of the corporation is as follows:

13550 SW 88th Street #260
Miami, Florida 33186

Amending Officers and Directors

Haim Wiener is removed as President and Director. Evelyn Puig-Vazquez, whose address is 13550 SW 88th Street #112, Miami, Florida 33186, is appointed as President and Director.

Leslie Salvador is removed as Vice President, Assistant Secretary and Director. Haim Wiener, whose address is 13550 SW 88th Street #240, Miami, Florida 33186, is appointed as Vice President and Director.

Danja Mark is removed as Secretary, Treasurer and Director. Rick Suarez, whose address is 13550 SW 88th Street #260, Miami, Florida 33186, is appointed as Secretary, Treasurer and Director.

Date: The date of adoption of the amendments was September 28, 2009.

Adoption of Amendment.

- The amendments were 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 the amendment. The amendments were adopted by the board of directors.

By: 

Date: September 28, 2009

Print Name: Haim Wiener

Title: Vice President