

N07000002252

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VILLAGE OF HIALEAH CONDOMINIUM ASSOCIATION, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION

Village of Hialeah Condominium Association, Inc.
a Florida non-profit corporation

The undersigned, being the Director of **Village of Hialeah Condominium Association, Inc.**, a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **March 2nd, 2007** under **Document Number N07000002252** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned and have been removed from their respective office(s) and/or position(s) in connection with the turn-over and relinquishment of control to the Unit Owners of the Condominium Association governed through the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Jose M. Garcia	3233 Palm Avenue 4 th Floor Hialeah, FL 33012
Director	Carlos Garcia	3233 Palm Avenue 4 th Floor Hialeah, FL 33012
Director	Santiago Eljaiek III	2601 S. Bayshore Dr #700 Coconut Grove, FL 33133

2. Additionally, the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Yvette Colon	5150 West 12 th Avenue #107 Hialeah, FL 33012
Vice-President	Jorge Garcia	5150 West 12 th Avenue #109 Hialeah, FL 33012
Treasurer/Secretary	Sandra Hechevarria	5150 West 12 th Avenue #203 Hialeah, FL 33012

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

5150 West 12th Avenue #107
Hialeah, Florida 33012

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4. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012**

5. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012**

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

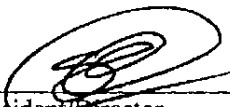
Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:


Santiago Eljaiek III, Manager

6. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on April 1st, 2009. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 7th day of April, 2009.


Yvette Colon, President/Director
By: Santiago Eljaiek III, As Attorney In Fact

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