

NO7000002983

Florida Department of State
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1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION**

**1800 Meridian Condominium Association, Inc.
a Florida non-profit corporation**

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TALLAHASSEE, FLORIDA

The undersigned, being the Director of 1800 Meridian Condominium Association, Inc., a Florida non-profit corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on March 21, 2007 under Document Number N07000002983 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	Yasmin Garcia	3233 Palm Avenue 4 th Floor Hialeah, FL 33012

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>
Director	GianCarlo Peluso	1800 Meridian Avenue #7 Miami Beach, FL 33140
Director	Julia Sanchez	1800 Meridian Avenue #1 Miami Beach, FL 33140
Director	Christian Peluso	1800 Meridian Avenue #2 Miami Beach, FL 33140

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3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on February 15th, 2008. 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 11 day of February, 2008.


Gian Carlo Peluso, Director

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