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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FONTAINBLEAU LAKES MASTER ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FONTAINBLEAU LAKES MASTER ASSOCIATION, INC.,
A NONPROFIT CORPORATION

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:

- Article V - Directors is hereby amended to read:

The Members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Melissa Sires Garcia	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126
Chantel Melendi	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126
Harvey Glaser	5835 Blue Lagoon Drive, 4 th Floor Miami, Florida 33126

- Article VI - Officers is hereby amended to read:

The names of the persons serving as officers are:

Melissa Sires Garcia	President
Harvey Glaser	Vice President
Chantel Melendi	Secretary/Treasurer

The date of adoption of the amendment is September 19, 2008

The foregoing Articles of Amendment to the Articles of Incorporation of the Association was proposed and unanimously approved by the Association's Directors. The number of votes cast for the amendment by the directors was sufficient for approval. No members were entitled to vote.


MELISSA SIRES GARCIA, PRESIDENT

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