

FROM : LAZARUS
Division of Corporations

FAX NO. : 305 220 1440

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NO7000000639

Florida Department of State
Division of Corporations
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Amend @ 9.20.07

9/20/2007 11:56 A

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 20 2007 12:22PM P2

H 07 000 234618

Articles of Amendment
to
Articles of Incorporation
of

Marseille, A Condominium inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO7000006389

(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)**

Delete. Gallegos Luigi

Delete. George Perez Jr.

Add - Fado Lince Elsie Secretary
Mauricio Torres Treasury

(Attach additional pages if necessary)
(continued)

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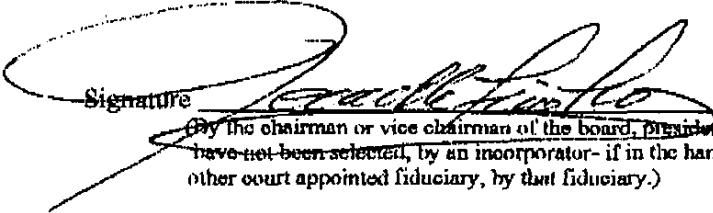
The date of adoption of the amendment(s) was: September 20th 2007

Effective date if applicable: September 20th 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.)

Jeannette Facio Lince
(Typed or printed name of person signing)

Director/VP
(Title of person signing)

FILING FEE: \$35

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