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| Certified Copies | _ Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only

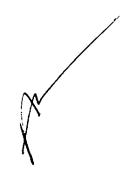


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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: DAY AVEN | UE VILLAS CONDOMINIUM ASSOCIATION, INC. |
|--|--|
| DOCUMENT NUMBER: N08000002111 | |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning th | is matter to the following: |
| LORENZO VALLONE | |
| | Name of Contact Person |
| | Firm/ Company |
| 3120 DAY AVENUE | |
| | Address |
| MIAMI, FLORIDA 331 | 133 |
| | City/ State and Zip Code |
| LORENZO.VALLONE@MI | RUMAGENCY COM |
| | be used for future annual report notification) |
| ` | , |
| For further information concerning this matter, | please call: |
| LORENZO VALLONE | ar (305) 333 2614 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount r | nade payable to the Florida Department of State: |
| \$35 Filing Fee | · · · · · · · · · · · · · · · · · · · |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as curren N08000002111 | ntly filed with the Florida Dept. of State) | | |
|---|--|--|--|
| | of Corporation (if known) | | |
| Fursuant to the provisions of section 607, 1006, Florida Statutes, this Articles of Incorporation: | - , , | | |
| A. If amending name, enter the new name of the corporation: | | | |
| name must be distinguishable and contain the word "corporat" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the | | |
| B. Enter new principal office address, if applicable: | 3120 DAY AVENUE | | |
| (Principal office address MUST BE A STREET ADDRESS) | MIAMI, FLORIDA 33133 | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 3120 DAY AVENUE | | |
| (irement) | MIAMI FI ORIDA 33123 | | |
| | | | |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent | | | |
| new registered agent and/or the new registered office addre | | | |
| new registered agent and/or the new registered office address Name of New Registered Agent | | | |
| Name of New Registered Agent | <u> </u> | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the, first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | PI | John Doe | | |
|----------------------------|-----------|-----------------|----------------------|--|
| X Remove | <u>v</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | Title | Name | Address | |
| l)Change | D | PETER COUNIHAN | 3120 DAY AVENUE | |
| Add | | | MIAMI, FLORIDA 33133 | |
| Remove | | | | |
| 2) Change | D | LORENZO VALLONE | 3120 DAY AVENUE | |
| Add Add | | | MIAMI, FLORIDA 33133 | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | <u> </u> | | |
| Add | | | -11 . | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| E. <u>If amending</u> (Attach <i>addit</i> | g or adding additional Artional sheets, if necessary). | ticles, enter chans . (Be specific) | e(s) here: | | | |
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| . <u>If an amend</u> | iment provides for an exc | hange, reclassific | ation, or cancella | tion of issued sha | res. | |
| provisions (if not | for implementing the am applicable, indicate N/A) | endment if not co | ntained in the an | endment itself: | | |
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| The date of each amendment(s) adoption: | , if other than the |
|---|--|
| date this document was signed. | |
| Effective date <u>if applicable</u> : | than 90 days after amendment file date) |
| (no more | than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the document's effective date on the Department of State's rec | e applicable statutory filing requirements, this date will not be listed as the ords. |
| Adoption of Amendment(s) (CHECK ONI | <u>E</u>) |
| ☐ The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval. | rs. The number of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entities. | |
| "The number of votes cast for the amendment(s) v | was/were-sufficient for approval |
| by | » |
| (voting group) | |
| ■ The amendment(s) was/were adopted by the board of di action was not required. | rectors without shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporate action was not required. | ors without shareholder action and shareholder |
| Dated | |
| Signature | |
| | ner officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court duciary) |
| (Typed or p | printed name of person signing) |
| | (Title of person signing) |