

4/23/12

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMI PINEAPPLE PARADISE CONDOMINIUM ASSOCIATION,
INC.

RECEIVED
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ARTICLES OF AMENDMENT
OF
AMI PINEAPPLE PARADISE CONDOMINIUM ASSOCIATION, INC.
(DOCUMENT #N12000003861)

1. Pursuant to Florida Statutes, Section 617.1006, AMI Pineapple Paradise Condominium Association, Inc. ("the Corporation"), hereby amends its Articles of Incorporation as set forth below.
2. The mailing address for the Corporation is hereby amended to:

 10 Hidden Ridge Trail
 Jackson, MI 49203
3. The registered agent and registered office address are hereby amended to:

 Jennifer M. LaRocco
 Barnes Walker, Goethe, & Hoonhout, Chartered
 3119 Manatee Avenue West
 Bradenton, FL 34205
4. Operation and control of the Corporation and the condominium it administers having been turned over to its members, the following original Officers and Directors (set forth below) are hereby removed:

 Siyamak Pakbaz (Director, Secretary)
 Shawn Kaleta (Director, President)
 Louis Najmy (Director, Treasurer)
5. The Corporation's current Officers and Directors are as follows:

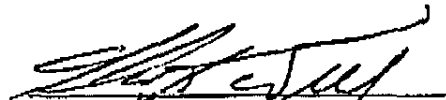
 Thomas K. Will (Director, President), 10 Hidden Ridge Trail, Jackson, MI 49203
 Ronald V. da Silva (Director, Vice President), 42844 Early Light Pl., Ashburn, VA 20148
 Barbara A. Will (Director, Treasurer), 10 Hidden Ridge Trail, Jackson, MI 49203
 Robin D. da Silva (Director, Secretary), 482844 Early Light Pl., Ashburn, VA 20148
6. The foregoing amendments were adopted as of April 16, 2012, by the unanimous affirmative vote of all members of the Corporation at a meeting of the members, in accordance with Florida Statutes, Section 617.0721, which vote was sufficient to approve the amendments.

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7. These Articles of Amendment shall be effective on the date of filing by the Secretary of Florida State.
8. These amendments do not provide for an exchange, reclassification, or cancellation of stock.
9. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

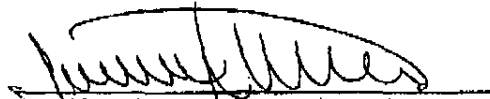
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.



Thomas A. Will, President

ACCEPTANCE BY REGISTERED AGENT:

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Jennifer M. LaRocco, Registered Agent

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