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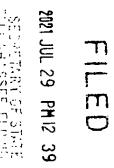
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Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

Cedar Breeze Condo Assn, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N2 00000 2633
(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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 7650 NW 6th Street (Mailing address MAY BE A POST OFFICE BOX) Plantation, FL 33324 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: _, Florida _ (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example: \underline{X} Change \underline{X} Remove \underline{X} Add	PT John D V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	P	ALLEN GELMAN	3166 CORAL SPRING DRIVE CORAL SPRINGS FL 33065
 Remove Change Add 	<u>P</u>	IRENE L MEDINA	7650 NW 6TH STREET PLANTATION FL 33324
Remove Change Add Remove	VP	PABLO FOGOLA	3162 CORAL SPRINGS DRIVE CORAL SPRINGS FL 33065
4) Change Add			
Remove 5) Change Add		···	
Remove 6) Change Add			
Remove		cles, enter change(s) here: (Be specific)	
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The date of each amendment(s) adoption:date this document was signed.	MA			, if other than the
Effective date <u>if applicable</u> :				
(no mo	re than 90 days a,	fter amendment fil	e date)	
Note: If the date inserted in this block does not medocument's effective date on the Department of S	neet the applicable tate's records.	e statutory filing re	equirements, this date w	ill not be listed as the

(CHECK ONE)

Adoption of Amendment(s)

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man of the board, president or other officer-if directo incorporator – if in the hands of a receiver, trustee, or by that fiduciary)
incorporator - if in the hands of a receiver, trustee, o
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sped or printed name of person signing)
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