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## SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE | SUITE 1102 | CORAL GABLES, FLORIDA 33134 MIAMI-DADE 305.442.3334 | FAX 305.443.3292 | TOLL FREE 800.737.1390

L. CHERE TRIGG LCTRIGG@SIEGFRIEDLAW.COM REPLY TO CORAL GABLES OFFICE

February 14, 2007

Secretary of State Attn: Amendments Department P.O. Box 6327 Tallahassee, Florida 32314

Re: THE ALEXANDER CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing and certified copy of the enclosed Articles of Amendment for the above-referenced Association. I have enclosed an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

LOHOLETHIGG #

L. Chere Trigg, Esq.

LCT/ Encls.

CC:

President

Property Manager

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2007

L. CHERE TRIGG 201 ALHAMBRA CIR STE 1102 CORAL GABLES, FL 33134

SUBJECT: THE ALEXANDER CONDOMINUIM ASSOCIATION, INC.

Ref. Number: N39483

We have received your document for THE ALEXANDER CONDOMINUIM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 507A00012441

OKAY TO SOND BACK AS IS POR TRACY Smith 2/26/on

## **ARTICLES OF AMENDMENT**

- 1. The Articles of Incorporation of The Alexander Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on August 13, 1990.
- 2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
- 3. New Language is Indicated by <u>underscored</u> type.

  Deleted language is indicated by <del>struck through</del> type.
- 4. Section A of Article IX of the Articles of incorporation entitled "Board of Directors" is hereby amended as follows:

The form of administration of the Association shall be by a Board of three (3) five (5) Directors.

All other sections of Article IX of the Articles of Incorporation remain unchanged.

5. Pursuant to Article XII of the Articles of Incorporation and Section 617.1002, Florida Statutes, this amendment was approved by a vote of a majority of the Board of Directors and a majority of the members present in person or by proxy at a duly noticed meeting held on the 21st day of November, 2006. The number of votes cast by the Board of Directors and the members was sufficient for approval of the amendment.

in Witness whereof, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this \_\_\_\_\_\_\_ day of January, 2007.

Witnesses:		ALEXANDER CONDOMINIUM ASSOCIATION, INC., rida corporation not-for-profit
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Print Name: Jenny Kiver		
Tavama B	Ву:	Wand When
Print Name: Esther Chavarny	_	David Dohmen, President
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		Wendy Allen, Secretary
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