

N/94000003783

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DIVISION OF CORPORATIONS

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CORPORATIONS, FLORIDA**BASIC AMENDMENT****MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.**

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Amend
Jm
8/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.
435 SW 123 AVE
MIAMI, FL 33184US

SUBJECT: MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.
REF: N94000003783

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Michelle Milligan
Document Specialist

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Letter Number: 704A00048435

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.

DOC. # N94000003783

(Present Name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED)

ARTICLES V & VI
OFFICERS & DIRECTORS

CHANGE TITLE TO:

ROSA ASTIAZARAIN (PD)
1022 NW 123 CT
MIAMI, FL 33182

DELETE:

JORGE BLANCO (TD)
1042 NW 123 CT
MIAMI, FL 33182

GUADALUPE GONZALEZ (VPD)
1024 NW 123 CT
MIAMI, FL 33182

ADDITION:

WENDY GIL (SD)
12310 NW 11 ST
MIAMI, FL 33182

ARMANDO MORENO (TD)
12301 NW 10 LN
MIAMI, FL 33182

CARLOS GONZALEZ (D)
191 NW 97 AVE. # 610
MIAMI, FL 33172

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SECOND: The date of each amendment's adoption: May 20, 2004.

THIRD: Adoption of Amendment(s) (check one):

- ☒ The amendment (s) was/were adopted by the members and the number of votes cast for amendment(s) 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.

MARINA REAL CONDOMINIUM NO. 3 ASSOCIATION, INC.

Corporate Name

Rosa Astiazarain

Signature of Chairman, Vice Chairman, President or other officer

ROSA ASTIAZARAIN

Typed or printed name

PRESIDENT 07/15/04

Title Date