

N96000003911

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Amend @ 10-12-07

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Articles of Amendment
to
Articles of Incorporation
of

Vista Alegre Townhomes Villas Property Owners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N96000003911

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Board of Directors will now read as follows:

Delete: Miranda, Antonio - VP,D

15510 SW 133 Place #2506

Miami, Fl. 33177

Add: Miranda, Ana C Fonseca

15510 SW 133 Place #2506

Miami, Fl. 33177

(Attach additional pages (if necessary)
(continued))

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The date of adoption of the amendment(s) was: 10/12/2007

Effective date if applicable: 10/12/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature Barron Williams
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Barron Williams
(Typed or printed name of person signing)

President, Director
(Title of person signing)

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