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COR AMND/RESTATE/CORRECT OR O/D RESIGN PROVENCE VILLAGE IN THE GROVE CONDOMINIUM **ASSOCIATIO**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROVENCE VILLAGE IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

Document No. N98000002369

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as Vice President

Christopher Musino 3041 Center Street Miami, FL 33133

Appoint as Vice President

Lynda M. Barket 3063 Center Street Miami, FL 33133

SECOND: Amendment(s):

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Amendment Name as President

Sue-Ellen Campbell 3075 Center Street Miami, FL 33133

Amendment Name as President

Sue-Ellen Samuel 3075 Center Street Miami, FL 33133

THIRD:

The date of each amendment's adoption is September 14, 2021.

FOURTH:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.



| Signed this | day of September, 2021. | | |
|-------------|--|------------|--|
| Signature | Samuer J. | | |
| | (By the Chairman or V Chairman of the BofD, President or other officer if adopted by the ehereholders; By the director or incorporator if adopted by such) | | |
| Name | Sue-Ellen Samuel Sue El | lan Samuel | |
| | (Print Name) | | |
| | President | | |
| | (Titia) | | |

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