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BASIC AMENDMENT

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

(A Florida Non-for-Profit-Corporation)

FLAMINGO COURTS CONDOMINIUM ASSOCIATION, INC.

Document Number N98000005805

Pursuant to the provisions of Section 617.1006, Florida Statutes, Flamingo Courts Condominium Association, Inc. adopts the following amendments to its Articles of Incorporation and changes its Board of Directors as follows:

New Board of Directors:

President-

Teresa De Leon Rosa-

8321 NW 7th Street

Unit 207

Miami, Florida 33126

Vice-President-

Hector Carbonell-

8320 NW 8th Street

Unit 409

Miami, Florida 33128

Vice-President-

Raul Diaz-

8320 NW 8th Street

Unit 110

Miami, Florida 33126

Treasury-

Sonia H. Infante-

8321 NW 7th Street

Unit 203

Miami, Fiorida 33126

Secretary-

Marcos A. Sosa-

8321 NW 7th Street

Unit 403

Miami, Florida 33126

The date of adoption of these amendments was September 9, 2005. The effective

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date of these amendments is September 16, 2005. The amendments were adopted by the members of the association and the number of votes cast for the amendments were sufficient for approval.

Tekesa De Leon Rosa, President

SWORN TO and SUBSCRIBED before me this 27 day of September, 2005, by Teresa De Leon, who is [] personally known to me or [] who has produced <u>FLORIDA</u>

<u>DRIVER LICENCE NO. P200-804-59-512 as identification and who did take an oath.</u>

My Commission Expires:

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