

N 99000003938

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Steven L. Daniels
SLD@arnstein.com

August 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 10:04

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*****35.00 *****35.00

Re: Via Del Sole Condominium Association, Inc.

Dear Sir/Madam:

Enclosed herein please find an original Articles of Amendment to Articles of Incorporation and Santa Monica Ltd.'s check in the amount of \$35.00 representing the filing fee. Please return a certified copy to the undersigned in the self-addressed stamped envelope which I have provided for your convenience.

If you have any questions or if additional information or documentation is required, please do not hesitate to contact me.

Very truly yours,

*Amended
8-24-99
SLD*


Steven L. Daniels

SLD:mel
Enclosures
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIA DEL SOLE CONDOMINIUM ASSOCIATION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned President of Via Del Sole Condominium Association, Inc., a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby certify that the Board of Directors adopted a resolution setting forth the proposed amendments to the corporation's Articles of Incorporation and that the said resolution was adopted by unanimous vote at a regular meeting of the Board of Directors on AUG 9, 1999 in that there are no members entitled to vote, and the subject amendment was adopted by unanimous vote of the Board of Directors on AUG 9, 1999.

The text of each amendment adopted is as follows:

ARTICLE VII
DIRECTORS

The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

NAME	ADDRESS
<u>Sobhi Ibrahim</u>	<u>20843 Via Madeira Drive, Boca Raton</u> <u>Florida 33433</u>
<u>Ebtissam Matar</u>	<u>3413 N.W. 51st Place, Boca Raton,</u> <u>Florida 33496</u>
<u>Magda Sorial</u>	<u>2348 E. Maya Balm Road, Boca Raton</u> <u>Florida 33432</u>

ARTICLE VIII
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The names and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the By-Laws are as follows:

NAME	TITLE	ADDRESS
<u>Sobhi Ibrahim</u>	<u>President</u>	<u>20843 Via Madeira Drive, Boca Raton, Florida 33433</u>
<u>Ebtissam Matar</u>	<u>V. President</u>	<u>3413 N.W. 51st Place, Boca Raton, Florida 33496</u>
<u>Magda Sorial</u>	<u>Treas., Secty.</u>	<u>2348 E. Maya Balm Road, Boca Raton, Florida 33432</u>

VIA DEL SOLE CONDOMINIUM
ASSOCIATION, INC.

S. G. Ibrahim
Sobhi Ibrahim, President

Dated:
74496_1

8-10-, 1999