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NCLAVE TOWER CONDOMINIUM ASSOCIATION, INC.

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10/3/2008

SECRETARY OF STATE DIVISION, OF, CORPORATIONS

Articles of Amendment to Articles of Incorporation of

ENCLAVE TOWER CONDOMINIUM ASSOCIATION, INC.

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

	N990	00004662		
	in resmused)	imber of corporation (if known) .	Ca	
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 CORPOR	ATE NAME (if change	lne):		
(must contain the we language; "Compan	nd "corporation," "incorporation," "inco	ted." or the abbreviation "corp." or "inc." or words of like impo- in the name of a not for profit corporation)	rt ig	
AMENDMENT Number(s) and/o	S ADOPTED- (OTHE) Article Title(s) being a	R THAN NAME CHANGE) Indicate Article manded, added or deleted: (BE SPECIFIC)	•	
NEW BOARD	OF OFFICER/DIREC	CTORS:		
PRESIDENT/	IRECTOR	VICE-PRESIDENT/DIRECTOR		
CARLOS C	LOPEZ	KATE YAEDEKER		
2150 BAY	DRIVE	2150 BAY DRIVE		
MIAMI BE	ACH, FL 33141	MIAMI BEACH, FL 33141		
	·			
	(Attach ed	iditional pages if necessary) (continued)		

The date of adoption of the	amendment(s) was: 09/28/2008
Effective date of applicable:	
Precuse grad at 2500	(no more than 90 days after smendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	bers or members entitled to vote on the amendment. The identical (were) adopted by the board of directors.
S:	Ducke.
have not been	on or vice chairman of the board, president or other officer- if directors selected, by on incorporator- if in the hands of a receiver, to stee, or other fiduciary.)
CARLOS	O. LOPEZ
(Typed or printed name of person signing)
PRESIDEN	T/DIRECTOR
· »	(Title of the second second

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