Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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BASIC AMENDMENT

GABLES ASSOCIATION AND TOWNHOUSES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2000

GABLES ASSOCIATION AND TOWNHOUSES INC. 16105 NE 18TH AVENUE N. MIAMI BEACH, FL 33162

SUBJECT: GABLES ASSOCIATION AND TOWNHOUSES INC.

REF: N99000007581

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Darlene Connell Corporate Specialist FAX Aud. #: H00000002570 Letter Number: 900A00002344

ARTICLES OF AMENDMENT

H00000002570

to

ARTICLES OF INCORPORATION

of

GABLES ASSOCIATION AND TOWNHOUSES INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be: THE GROUP AT THE GABLES INCORPORATED

SELUNU:	The date of adoption of the amendment(5)	was:
THIRD: A	Adoption of Amendment (CHECK ONE)	
•	The amendment(s) was(were) adopted by to cast for the amendment was sufficient for a	he members and the number of votes approval.
燥	There are no members or members entitled amendment(s) was(were) adopted by the b	to vote on the amendment. The oard of directors.
	THE GROUP AT THE GABLES INCOR	PORATED
	Corporation Name	
~	HARRY WELTZER,	nidan or other afficer
4	DIRECTOR / PRESIDENT	Jan. 6, 2000
7	Title	Date

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