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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:43

Requester's Name

NORMAN MALINSKI, P.A.

20803 BISCAYNE BOULEVARD

SUITE 200

City AVENTURA, FLORIDA 33180

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

V SHEPARD APR 25 2002

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Beachway North Homeowners Association, Inc
(present name)

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(Document Number of Corporation (If known))

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 is hereby amended and the corporation name is changed from The Beachway North Homeowners Association Inc

to

Beachway North Homeowners Association, Inc.

SECOND: The date of adoption of the amendment(s) was: 13 February 2002

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

R. Lucibella President
Signature of Chairman, Vice Chairman, President or other officer

Richard J. Lucibella
Typed or printed name

President
Title

13 Feb 2002
Date