

CERTIFICATE OF CORPORATE RESOLUTION

OF

ENCANTADA AT PEMBROKE PINES COMMUNITY ASSOCIATION, INC.

a Florida not-for-profit corporation


The undersigned officers of Encantada at Pembroke Pines Community Association, Inc., a Florida not-for-profit corporation ("the Association"), hereby certify that the following resolution has been adopted by the Association's Board of Directors at a duly called meeting held on January 17, 2019.

RESOLVED, that the Association shall be authorized to petition the City Commission of the City of Pembroke Pines, Florida, to change the name of SW 14th Street to Encantada Boulevard.

IN WITNESS WHEREOF, this Certificate has been executed this 2 day of April, 2019.

**ENCANTADA AT PEMBROKE PINES
COMMUNITY ASSOCIATION, INC.,
a Florida not-for-profit corporation**

By: Nelson Aloy, as President



By: Gigi Maciel Nilo, as Secretary

