

726200

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000286280 3))



H070002862803ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GLOBEX AMERICA, CORP.
Account Number : I20050000167
Phone : (904) 382-9815
Fax Number : (904) 212-0213

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COSTA DEL REY ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend
Lewis
11/28/07*

RECEIVED
2007 NOV 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 NOV 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

COSTA DEL REY ASSOCIATION, INC.
Doc Filing Number # 726200

Pursuant to the provisions of section 617.1006, Florida Statutes, This Florida Not For Profit Corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: PHYSICAL & MAILING ADDRESS

New physical address: 2175 South Ocean Blvd
Delray Beach, FL 33483

New mailing address: 2175 South Ocean Blvd
Delray Beach, FL 33483

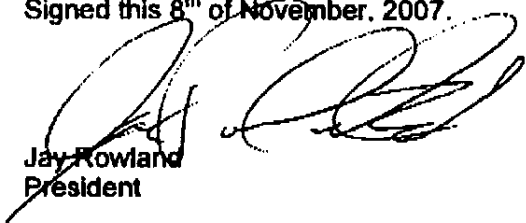
The date of each amendments's adoption is: 10-01-07.

Adoption of Amendment(s):

- () The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- (X) There are no numbers or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 8th of November, 2007.

Jay Rowland
President



FILED
2007 NOV 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA