

Date 9/19/02

728740

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DIVISION OF STATE
CORPORATIONS
02 SEP 20 PM 3:35

I am including this cover letter

My phone no 1-954-975-0385

My address
Fred MARCONI
2904 NW 61st AVE
Margate, FL 33063

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-09/20/02-01037-001
*****35.00 *****35.00

Fred Marconi

N/C

V SHEPARD SEP 27 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE COLONIES OF MARGATE MOBILE HOME OWNERS ASSOCIATION, INC.

(present name)

728740

(Document Number of Corporation (if known))

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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.)

THE NAME HAS BEEN CHANGED TO THE CORAL CAY PLANTATION MOBILE HOME OWNERS ASSOCIATION, INC

SECOND: The date of adoption of the amendment(s) was: September 17, 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.

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

Fred Marconi

Signature of Chairman, Vice Chairman, President or other officer

FRED MARCONI

Typed or printed name

President

Title

9/17/02

Date