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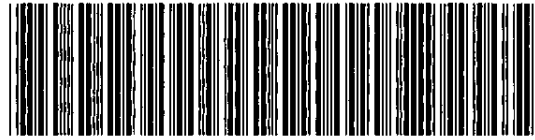
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 10 PM 1:30

Amend
@ 4.15.08

ROBERT L. TANKEL, P.A.

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April 7, 2008

Division of Corporations
Florida Department of State
ATTN: CORPORATE FILINGS
P. O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation
COVE SPRINGS CONDOMINIUM ASSOCIATION, INC.**

Dear Sir/Madam:

Enclosed please find the original & copy of the Articles of Amendment to Articles of Incorporation for the subject corporation along with our firm's check in the amount of \$35.00 to represent all appropriate filing fees.

Please return a date-stamped copy of the Articles of Amendment to our office in the enclosed stamped return envelope. Should you have any questions, please feel free to contact me.

Very truly yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/cd
Enclosures

cc: Board of Directors

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 1:29

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: The name of the corporation is COVE SPRINGS CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment(s) of the Articles of Incorporation was (were) adopted by the corporation:

Amendments to the Articles of Incorporation may be amended at a duly called and noticed meeting of the members at which a quorum is present. Approval of amendments requires a vote of a majority of the voting interests present and voting in person or by proxy at the meeting, and shall be calculated on only those voting interests who participate as part of the quorum. All amendments must be recorded.

THIRD: The above amendment(s) was (were) adopted on the 1st day of April, 2008, as follows:

 X The amendment(s) was (were) adopted by the members, and the number of votes cast for the amendment were 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.

Dated APRIL 1ST , 2008.

COVE SPRINGS CONDOMINIUM
ASSOCIATION, INC.

By: Joe L. Kaywood
Joe L. Kaywood, President

By: Lillian P. Elliott
Lillian Elliott, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 9TH day of APRIL, 2008, by Joe L. Kaywood and Lillian Elliott, to me known to be the President and Secretary of COVE SPRINGS CONDOMINIUM ASSOCIATION, INC. a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ and _____ as identification, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.



NOTARY PUBLIC

RONALD J. COSTA
Printed Name of Notary Public

My Commission Expires:

