

No2000008187

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BASIC AMENDMENT

CORAL PALMS CONDOMINIUM ASSOCIATION, INC.

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*Amend
9/22/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

CORAL PALMS CONDOMINIUM ASSOCIATION, INC.
2655 LE JEUNE ROAD PH II C
CORAL GABLES, FL 33134

SUBJECT: CORAL PALMS CONDOMINIUM ASSOCIATION, INC.
REF: N02000008187

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Non-profit corporation amendments should be adopted in the following manner:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Michelle Milligan
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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CORAL PALMS CONDOMINIUM ASSOCIATION, INC.

Document # ND2000008187

I, the undersigned, being the President, Secretary and Director of Coral Palms Condominium Association, Inc., a Florida Corporation, do hereby amend its Articles of Incorporation as follows:

DIRECTORS AND OFFICERS

The Directors and Officers of the corporation will be changed from:

HELENA RAWICZ
2655 Le Jeune Rd, PH, II-C
Coral Gables, FL 33134

President / Director

ANDRES AMADOR
2655 Le Jeune Rd, PH, II-C
Coral Gables, FL 33134

Vice President / Director

LEONARDO GONZALEZ
2655 Le Jeune Rd, PH, II-C
Coral Gables, FL 33134

Secretary / Treasurer / Director

To

DR. ALICIA C. MARILL
2400 SW 3rd Ave.
Miami, FL 33129

Vice President / Director

DEBORAH PLANA
2400 SW 3rd Ave.
Miami, FL 33129

Secretary / Director

MISAEEL PEREZ
2400 SW 3rd Ave.
Miami, FL 33129

President / Director

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The date of adoption is September 17, 2004.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

The undersigned, being the President, Vice President and Directors of Coral Palms Condominium Association, Inc., a Florida corporation, acting pursuant to section 607 of the Florida Statutes, do hereby manifest our intention that the foregoing Articles of Amendment to the Articles of Incorporation be adopted according to its terms.

Alicia C. Marill

Dr. Alicia C. Marill
Vice-President / Director

Misael Perez

Misael Perez
President / Director