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MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION,

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Page: 1/1

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC
307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

SUBJECT: MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC.
REF: N0300006346

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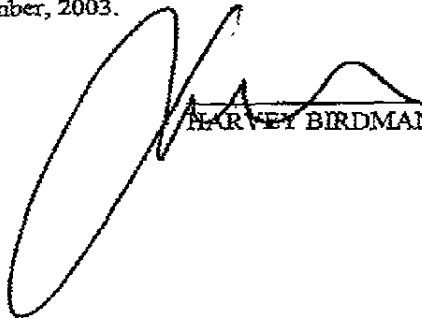
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARINER'S COVE OF HYPOLUXO
CONDOMINIUM ASSOCIATION, INC.**

- FIRST:** The date of filing of the Articles of Incorporation of MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC. was July 24, 2003.
- SECOND:** The following amendment to the Articles of Incorporation of MARINER'S COVE OF HYPOLUXO CONDOMINIUM ASSOCIATION, INC. was adopted by the members of the Corporation on November 3, 2003:

RESOLVED, that the name of the Corporation shall be:

**HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION,
INC.**

DATED this 10th day of November, 2003.



HARVEY BIRDMAN, President

THIS INSTRUMENT PREPARED BY:
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