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LAZARUS CORPORATE FILING SERVICE

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1. COCO PALM CONO	OMINIUM ASS	ociATION,	INC.
(Corporation Name)	(Document #)		
2.	SAN CONTRACTOR		
(Corporation Name)	(Document #)		
(Corporation Name)	,		
(Corporation Maine)	(Document #)		
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FLORIDA DEPARTMENT OF STATE Division of Corporations

A LORIDA

November 29, 2006

Lazarus Corporate Filing Service 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: COCO PALM CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N04000011548

We have received your document for COCO PALM CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 806A00068756

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ARTICLES OF AMENDMENT

2006 NOV 30 PM 4: 30

TO

SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE. FLORIDA

OF

COCO PALM CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

Cheryl Culbertson 3071 SW 27th Avenue Unit 16 Miami, FL 33133

Ray Atesiano 3071 SW 27th Avenue Unit 6 Miami, FL 33133

Olga Yelamo 3071 SW 27th Avenue Unit 29 Miami, FL 33133

SECOND: The date of the amendment's adoption: October 30, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The

Amendment was adopted by the board of directors.

Signed this 30th day of october, 2006

Signature

Authorized Representative