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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COCO PALM CONDOMINIUM ASSOCIATION, INC.

RECEIVED S DEC 15 AM 8: 00 SION OF CORPOPATIONS

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Corporate Filing Menu

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Anna

12/15/2006

Articles of Amendment 2006 DEC 15 PM 3: 40

Articles of Incorporation TALLAHASSEE, FLORIDA

Coco Palm Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000011548

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI Directors:

Delete: Olga J. Yelano

Add: Gabriel Antonio Garcia

3071 S.W. 27th Avenue #9

Miami, FL 33133

(Attach additional pages if necessary)
(continued)

The date of adopt	on of the amend	dment(s) was: <u>1</u>	2/11/06	
Effective date if a			·	
	(no more than 90 days	after amendment file date)	
Adoption of Amer	dment(s)	(CHECK ONE	·	•
		were) adopted by sufficient for appro	the members and the n	umber of votes cast
			i to vote on the amendropard of directors.	nent: The
• • • •	<i>⊋ 1</i> 2	1		• .
Signature _	-	Tel .		
, ", hav	re not been selected.	e chairman of the box, by an incorporator- ductary, by that fiduc	ard, president or other office if in the hands of a receiver many.)	er- if directors , trustee, or
	F	RAY ATESIA	NO	•
	(Typed o	r printed name of pen	son signing)	
		Director		
	נוד)	tle of person signing)		