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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 26 2007

BECKER & POLIAKOFF

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March 21, 2007

VIA REGULAR MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reply To:
Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

**Re: Articles of Amendment to The Articles of Incorporation of The
Shores at Coco Plum Condominium Association, Inc.**

Dear Sir/Madame:

Enclosed is the Articles of Amendment to The Articles of Incorporation of The
Shores at Coco Plum Condominium Association, Inc. along with a check in the
amount of \$35.00 to cover the fee.

Sincerely,

David H. Rogel
For the Firm

DHR/lev
Enclosure

MIA_DB: S10163/32642:996245_1

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE SHORES AT COCO PLUM CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, The Shores At Coco Plum Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on January 30, 1987; and

WHEREAS, at the Annual Meeting of the Membership of the Association held on February 26, 2007, the amendments to the Articles of Incorporation was approved by the requisite percentage of the membership as set out in Exhibit "A" attached hereto and made apart hereof; and

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this 15 day of March, 2007, at Monroe County, Florida.

**THE SHORES AT COCO PLUM CONDOMINIUM
ASSOCIATION, INC.**

By: _____

Thomas M. Ingram, President

ATTEST: _____

Marie Golly, Secretary
(CORP SEAL)

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15 day of March, 2007, by Thomas M. Ingram, President, as President, and Marie Golly, as Secretary, of The Shores at Coco Plum Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (Drivers License) as identification.

(SEAL)

My Commission expires:

11-13-09

MIA_DB: S10163/32642:995414_1

Michele Torres
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

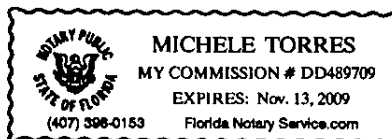


EXHIBIT "A"
**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
THE SHORES AT COCO PLUM CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions shown by "---")

1. Amendment to Article VIII of the Articles of Incorporation as follows:

[ARTICLES OF INCORPORATION]

ARTICLE VIII. DIRECTORS

~~"The number of persons constituting the first Board of Directors is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualified are:~~

~~BRIAN N. BAUER, 1540 Lebanon Avenue, Belleville, Illinois 62221;~~

~~PAMELA A. BAUER, 1540 Lebanon Avenue, Belleville, Illinois 62221;~~

~~and~~

~~EDMUND T. BAUER, 6 Cardinal Drive, Belleville, Illinois 62221.~~

~~The Board of Directors shall consist of three (3) directors. At the first annual meeting following the adoption of this amendment, the term of all current board members will be terminated and, the members shall elect from among the members of the Corporation two (2) directors one (1) director for a term of one (1) year, two (2) directors one (1) director for a term of two (2) years, and two (2) directors one (1) director for a term of three (3) years, the person receiving the highest vote total to be elected to the longest term, the second highest vote total to the second longest term, the third highest vote total to the shortest term. at At each annual meeting thereafter the members shall elect from among the membership two (2) directors one (1) director for a term of three (3) years each. The size of the Board of Directors and their term of office shall be as set forth in the ByLaws.~~