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COSTA DEL REY ASSOCIATION, INC.

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AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

COSTA DEL REY ASSOCIATION, INC.
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Pursuant to the provisions of section 617.1006, Florida Statutes, This Florida Not For Profit Corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: PHYSICAL & MAILING ADDRESS

New physical address: 2175 South Ocean Blvd
Delray Beach, FL 33483

New mailing address: 2175 South Ocean Blvd
Delray Beach, FL 33483

The date of each amendments's adoption is: 10-01-07.

Adoption of Amendment(s):

- () The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- (X) There are no numbers or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 8th of November, 2007.


Jay Rowland
President

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SECRETARY OF STATE
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