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Washington, DC

June 4, 2002

VIA FEDERAL EXPRESS

(850-245-6050)

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

300005692533--9

-06/05/02--01045--007

*****43.75 *****43.75

RE: Coconut Grove Association, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Amendment to Articles of Incorporation of Coconut Grove Association, Inc. for filing along with my firm's check in the amount of \$43.75 (covering the \$35.00 filing fee and \$8.75 for a certified copy). Also enclosed is a pre-paid self-addressed stamped envelope for returning the certified copy to me.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Claudia Light Born

Claudia Leigh Bass
Legal Assistant

enclosures

Claudia Bass GAVE
AUTHORIZATION BY PHONE TO
Add Corp. Suffer
CORRECT
DATE 6/12
DOC. EXAM JB

N/c

V SHEPARD JUN 1 2 2006

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

COCONUT GROVE ASSOCIATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

- (1) ARTICLE I NAME is being amended to change the name of the Corporation to:

COCONUT GROVE ARTS & HISTORICAL ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: May 6, 2002.

THIRD: Adoption of Amendment (Check One)

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

Coconut Grove Association, Inc.

By: 

Monty Trainer, Chairman of the Board

Date: June 3, 2002