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REPLY TO CORAL GABLES OFFICE

July 23, 2007

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OF COUNSEL
H. HUGH McCONNELL, P.A.

TIFFANY M. SEEMAN NICHOLAS D. SIEGFRIED

L. CHERE TRIGG

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION, INC. ARTICLES OF AMENDMENT

To Whom It May Concern:

Enclosed please find Articles of Amendment for Coconut Grove Apartment Condominium Association, Inc.'s Articles of Incorporation which were filed on December 29, 1972. In addition, enclosed please find check made payable to the Secretary of State, in the amount of \$43.75, representing the fee for filing the Articles of Amendment and obtaining a certified copy of same. Please mail a certified copy of the Articles of Amendment in the enclosed self-addressed stamped envelope.

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

Sincerely,

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

ivette Maghado

IM/gmx Enclosures

cc: Property Manager

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ARTICLES OF AMENDMENT

- 1. The Articles of Incorporation of The Coconut Grove Apartment Condominium Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on December 29, 1972.
- 2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
- 3. Article 1 of the Articles of Incorporation is hereby amended as follows:

New Language is indicated by <u>underscored</u> type.

Deleted language is indicated by struck through type.

The name of the corporation shall be THE COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION, INC. TIGERTAIL PLACE CONDOMINIUM ASSOCIATION, INC. Any references to THE COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION, INC. Shall hereinafter refer to TIGERTAIL PLACE CONDOMINIUM ASSOCIATION, INC. For convenience, the said corporation shall hereinafter be referred to as the "Association." The place of business shall be 2649 South Bayshore Drive, Miami, Florida.



4. Pursuant to Article XIII of the Articles of Incorporation and Section 617.1002, Florida Statutes, an amendment to Article 1 of the Articles of Incorporation was proposed and approved at the duly noticed meeting of the Board Meeting held on the 4th day of May, 2007, at which a quorum of directors was attained, by two-thirds (2/3) of the members of the Board of Directors. Pursuant to Article XIII of the Articles of Incorporation, at a duly notice Special Meeting of the Members held on the 18th day of June, 2007, at which a quorum was attained in person and by Limited Proxy, the proposed amendment to Article 1 of the Articles of Incorporation was approved by seventy-five percent (75%) of the number of votes of Members.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of 1007.

COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION, INC.

V: <u>MWI WWW//</u>//// Susana Tapia, Presiden

Julie Katz, Secretary

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