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ATTORNEY AT LAW

JOHN R. LONERGAN
ALSO ADMITTED IN CONNECTICUT

MICHELLE B. LONERGAN, CPA
FIRM ADMINISTRATOR

October 17, 2002

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

Re:

Articles of Amendment to Articles of Incorporation Coco Plum at Jacaranda Homeowners' Association, Inc. Document Number 650315995

Dear Sir or Madam:

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Enclosed you will find the original and one copy of the Articles of Amendment to Articles of Incorporation of Coco Plum at Jacaranda Homeowners' Association, Inc. Upon recording, please return a certified copy to this office in the enclosed envelope.

Also enclosed is a check for \$43.75 in payment of the filing fee (\$35.00) and certified copy (\$8.75).

If you have any questions, please contact our office. Thank you.

Very truly yours,

Mchelle B. Lonergan Firm Administrator

Enclosures -As stated

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COCO PLUM AT JACARANDA HOMEOWNERS' ASSOCIATION, INC.

Document Number 650315995

OZ OCT 21 PN 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Pursuant to the provisions of F.S. §617.1006, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article X, BOARD OF DIRECTORS, page 5, paragraph 1, first sentence only, is amended as follows. Remainder of the paragraph remains unchanged.

1. The number of members of the Board of Directors shall be as set forth in the bylaws three (3).

(remainder of paragraph remains unchanged)

SECOND: Article XIII, AMENDMENTS, page 6, paragraph 2, is amended as follows.

2. A resolution approving a proposed amendment may be proposed by either the Board or by the membership of the Association, and after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive such approval of the other. Such approval must be by seventy-five percent (75%) of the members of the Association; and such approval must be by two-thirds (2/3) of the members of the Board. These articles may be amended by a majority vote of the entire number of votes in the Association.

THIRD: The date of the adoption of the amendments was September 10, 2002.

FOURTH: The amendment was adopted by the members and the board of directors, and the number of votes cast for the amendment was sufficient for approval.

DATED September 28, 2002.

Coco Plum at Jacaranda Homeowners' Association, Inc.

By: Charles Konover Its president