

749541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

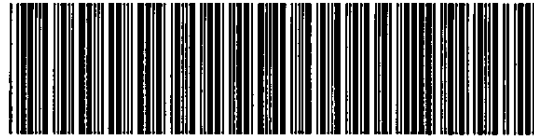
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*Amend  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 13 PM 2:16

FILED

**Law Offices**  
**WATSON, SOILEAU, DELEO, BURGETT & PICKLES**  
A PROFESSIONAL ASSOCIATION  
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November 30, 2006

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: *Costa Del Sol Condominium Association, Inc.*

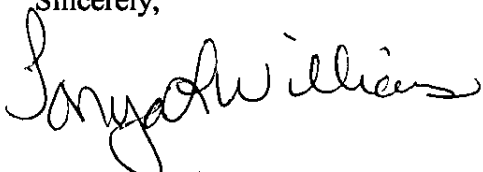
To Whom it May Concern:

Enclosed herewith please find the original and one copy of an Amendment to the Articles of Incorporation of Costa Del Sol Condominium Association, Inc. Upon filing, please return a certified copy stamped with the filing information to me in the self-addressed Federal Express envelope that I have provided for your convenience.

Also, enclosed is this firm's check in the amount of \$43.75 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Tonya L. Williams  
Legal Assistant to  
Timothy F. Pickles, Esq.

:tlw

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2006

TONY L. WILLIAMS, LEGAL ASSISTANT  
WATSON, SOILEAU, DELEO, BURGETT, ET AL  
P. O. BOX 236007  
COCOA, FL 32923-6007

SUBJECT: COSTA DEL SOL CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 749541

We have received your document for COSTA DEL SOL CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct FIRST on the Articles of Amendment to Articles of Incorporation instead of Articles of Organization.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 206A00069802

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COSTA DEL SOL CONDOMINIUM ASSOCIATION, INC.  
(A FLORIDA NOT FOR PROFIT CORPORATION)**

**FILED**  
2006 DEC 13 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on October 29, 1979, and assigned document number 749541.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation on November 18, 2006 by affirmative vote of the membership. The number of votes casts for the amendment was sufficient for approval pursuant to the Articles of Incorporation.

Article XII is amended as follows:

**ARTICLE XII, Amendments.** Any amendment or amendments to these Articles of Incorporation may be proposed by the Board of Administration of the corporation acting upon a vote of the majority of the Directors, or by the members of the corporation owning a majority of the apartment units in the condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles being proposed by said Board of Administration or members, such proposed amendment or amendments shall be transmitted to the President of the corporation or other officer of the corporation in the absence of the President, who shall thereupon call a special meeting of the members of the corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such meeting, stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form which notice shall be mailed or presented personally to each member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, the notice of the membership meeting shall be sent by certified mail, return receipt requested, which mailing shall be deemed notice. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting the amendment or amendments proposed must be approved by an affirmative vote of ~~the members owning~~ not less than ~~75%~~ 67% of the total number of votes cast in person or by proxy at a meeting where a quorum is present. ~~apartment units in the condominium~~ in order for such amendment or amendments to become effective. Thereupon, such amendment or amendments of these Articles shall be transcribed and certified in such form as may be necessary to register the same in the office of the Secretary of State of Florida; and upon the registration of such amendment or amendments with said Secretary of State, a certified copy thereof shall be recorded in the public records of Brevard County, Florida, within ten (10) days from the date on which the same are so registered. At any meeting held to consider such amendment or amendments of these Articles, the written vote of any member of the corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the corporation at or prior to such meeting.

Notwithstanding the foregoing provisions of this Article XII, no amendment or amendments to these Articles which all abridge, amend or alter the right of the Developer to designate and select members of each Board of Administration of the corporation, as provided in Article VII hereof, may be adopted or become effective without the prior consent of the Developer.

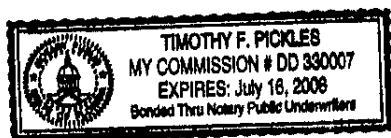
COSTA DEL SOL CONDOMINIUM  
ASSOCIATION, INC.

By: Richard Smith  
Print Name: Richard Smith  
As Its: PRESIDENT

Signed on the 29 day of November, 2006.

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of November, 2006, by S. Richard Smith, President of Costa Del Sol Condominium Association, Inc., on behalf of the corporation who produced PERSONALLY KNOWN as identification and did not take an oath.



[Signature]  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires: