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Karen M. Sullivan, P.A.

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July 17, 2015

Department of State **Division of Corporations** Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Coral Gardens II Condominium Association, Inc.

Gentlemen:

With reference to the above condominium association, please find enclosed for filing with the State of Florida the following:

1. Articles of Amendment to Articles of Incorporation of Coral Gardens II Condominium Association, Inc.

Also enclosed, please find a check issued by Coral Gardens II Condominium Association, Inc. in the amount of \$43.75 to the Florida Department of State for the cost of filing.

Thank you.

Very truly yours,

KAREN M. SULLIVAN, P.A.

Ras

Enc

Karen M. Sullivan, Esq.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORAL GARDENS II CONDOMINIUM ASSOCIATION, INC.

DOCUMENT Number of Corporation: 751203

Pursuant to the provisions of Section 617.1006, Florida Statutes, CORAL GARDENS II CONDOMINIUM ASSOCIATION, INC., adopts the following amendment to its Articles of Incorporation:

- 1. Article II of the Articles of Incorporation filed on February 25, 1980 currently reads:
 - The purposes and object of the corporation shall be to administer the operation and management of CORAL GARDENS II CONDOMINIUM APARTMENTS (hereinafter referred to as the "CONDOMINIUM"), a 54-Unit apartment housing project to be established in accordance with the Condominium Act of the State of Florida, in Broward County, Florida.
- 2. Article II of the Articles of Incorporation is being amended to read:

The purposes and object of the corporation shall be to administer the operation and management of CORAL GARDENS II CONDOMINIUM APARTMENTS (hereinafter referred to as the "CONDOMINIUM"), a 54-Unit apartment housing project to be established in accordance with the Condominium Act of the State of Florida, <u>as may be amended from time to time</u>, in Broward County, Florida.

3. In accordance with Section 617.1002, Fla. Stat., a majority of the shareholders and a majority of the directors of the corporation voted and approved the amendment to the Articles of Incorporation at a joint shareholder and director meeting held on the 25th day of June, 2015. The votes cast were sufficient to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation

have executed these Articles of Amendment this $\underline{\mathcal{I}}^{\mu}$ day of July, 2015.

Janet Lankford - President

Isabel Maracallo - Secretary