

752940
LAW OFFICES
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Miami
Rosa M. De La Camara, Esq.
Direct Dial: (305) 260-1011
rdelacam@becker-poliakoff.com

June 28, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

900002922169--5
-07/02/99-01050-018
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find a Certificate of Amendment to the Articles of Incorporation for Cocoplum Homeowners Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Mabel Alpizar
Mabel Alpizar
Secretary to Rosa M. de la Camara

RMD/ma
Enclosure

FILED
99 AUG 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend shareholder app
REC 7/8

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Ft. Walton Beach

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Miami

Rosa M. De La Camara, Esq.

Direct Dial: (305) 260-1011

rdelacam@becker-poliakoff.com

August 16, 1999

FLORIDA DEPARTMENT OF STATE
c/o Karen Gibson, Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: COCOPLUM HOMEOWNERS ASSOCIATION, INC.
REF. NUMBER 752940

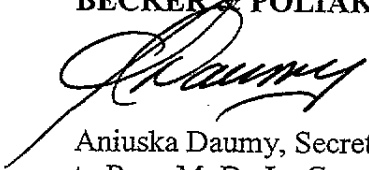
Dear Ms. Gibson:

In response to your letter of July 8, 1999 (copy enclosed). Attached please find corrected Articles of Amendment. You indicated in your letter that the \$35.00 check which was supposed to be used for the filing of the Articles, was also received. Please use said check to file the the document.

Thank you for your cooperation.

Sincerely,

BECKER & POLIAKOFF, P.A.


Aniuska Daumy, Secretary
to Rosa M. De La Camara

AD/me
208265_1.DOC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 1999

MABEL ALPIZAR, SEC. ROSA M. DE LA CAMARA
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DR., SUITE 100
MIAMI, FL 33126

SUBJECT: COCOPLUM HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 752940

We have received your document for COCOPLUM HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 699A00035496

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

FILED
99 AUG 18 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCOPLUM HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of COCOPULM HOMEOWNERS ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 13TH day of JUNE, 1980; and

WHEREAS, at a duly convened Annual Meeting of the Board of Directors of the Association held on April 13, 1999, the amendments to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the Board of Directors; and

WHEREAS, no vote of the membership (shareholders) of the Association was required; and

NOW, THEREFORE, the undersigned hereby certifies that the amendments as set forth in Exhibit "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the Board of Directors of the Association as set forth above.

WITNESS my signature hereto this 4 day of Aug, 1999 at Miami, Florida.

COCOPLUM HOMEOWNERS ASSOCIATION, INC.

BY:

Roger M. Seroca, Pres
Director

PRINT:

Roger M. Seroca (Seal)

ATTEST:

Susan Bette
Witness

Witness

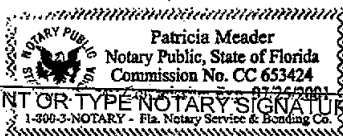
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4 day of Aug, 1999 by Roger M. Seroca the PRESIDENT of COCOPULM HOMEOWNERS ASSOCIATION, INC. a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () as identification and who did/did not take an oath.

Patricia Meader
(SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:



PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"
AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COCOPLUM HOMEOWNERS ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by lined-through words)

Amendment to Article III of the Articles of Incorporation to provide as follows:

ARTICLES OF INCORPORATION

III. GENERAL POWERS

The general powers that the Association shall have are as follows:

...

- I. To deny the transfer of a Homesite to any person or entity who is either directly or indirectly a previous or current member if such person or entity owes assessments to the Association, or in the case of a former member, if such person or entity either directly or indirectly caused there to be any unpaid past arrearages owed to the Association.**