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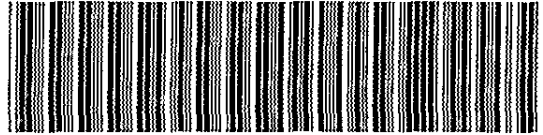
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Reply to: Coral Gables Office

January 22, 2003

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: COCOPLUM HOMEOWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please an original and one copy of the Articles of Amendment to the Articles of Incorporation of Cocoplum Homeowners Association, Inc. and a check in the amount of \$43.75 for the filing of same. Please file the enclosed Articles of Amendment and forward a certified copy to our office at the above address.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

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


Cristi Luis for
Roberto C. Blanch

/cl

Enclosure(s)

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Reply to: Coral Gables Office

February 7, 2003

Carol Mustain, Document Specialist
Certification Department
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Cocoplum Homeowners Association, Inc.

Dear Mr. Mustain:

The undersigned law firm represents Cocoplum Homeowners Association, Inc. ("Association"). Pursuant to your request, enclosed herewith is the revised Articles of Amendment to the Association's Article of Incorporation. Please file the enclosed revised Articles of Amendment and forward a certified copy to our office at the above address as expeditiously as possible.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

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

Roberto C. Blanch

RCB:cl
Enclosures



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

SIEGFRIED, RIVERA, LERNER, ET.AL.
% CRISTI LUIS
201 ALHAMBRA CIRCLE, 11TH FL.
CORAL GABLES, FL 33134

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

We have received your document for COCOPLUM HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are **NO 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00007090

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

1. The Articles of Incorporation of Cocoplum Homeowners Association, Inc., a Florida corporation not-for-profit (hereinafter referred to as the "Association"), created pursuant to Chapter 617, Florida Statutes, were filed on 13th day of June, 1980 with the Secretary of State of Florida.

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. The Members are not entitled to vote on proposed amendments to the Articles of Incorporation. As such, Section A of Article VI of the Articles of Incorporation is hereby amended, by the Board of Directors, as follows:

New language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

VI. BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) Directors, which number shall be set from time to time by the Board of Directors of the Association. In addition, ~~directors shall not serve for more than two (2) consecutive terms. So long as Developer shall have the right to appoint a majority of Board of Directors, Directors need not be members of the Association and need not be residents of the State of Florida; thereafter, a~~ All Directors shall be members of the Association and residents of the State of Florida. ~~There shall be two (2) Directors elected by members so long as the Class B Member has the right to appoint a majority of the Board of Directors. Elections shall be by a plurality vote. At the first annual election of the Board of Directors the term of office of the elected Director receiving the highest plurality of votes shall be established at two (2) years, and the term of office of the other elected Director shall be established at one (1) year. In addition, the Class B Member shall appoint two (2) Directors to serve for terms of two (2) years and one (1) Director to serve for a term of one (1) year. At the first annual election occurring after April 26, 1990, nine directors shall be elected, with the five individuals having the greatest number of votes elected to serve two-year terms, and the four individuals having the next highest number of votes elected to serve one-year terms. Thereafter, as many Directors shall be elected and appointed, as the case may be, as there are regular terms of office of Directors expiring at such time, and the term of the director so elected or appointed at each annual election shall be for two (2) years expiring at the second annual election following their election, or until removed from office with or without cause by the~~

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affirmative vote of a majority of the members which elected or appointed them. ~~In no event can a Board member appointed by the Class B Member be removed except by action of the Class B Member. Any Director appointed by the Class B Member shall serve at the pleasure of the Class B Member, and may be removed from office, and a successor Director may be appointed, at any time by the Class B Member.~~ In any year in which an annual meeting and election of Directors does not take place because of an absence of a quorum of members at the meeting, the Board of Directors may, at its sole option, reduce the size of the Board of Directors or the vacancies occurring on the Board of Directors shall may be filled by appointment by the nine (9) remaining Directors comprising the Board of Directors on the day preceding the election. The Board may fill all or any one of the remaining vacancies, provided that the size of the Board is maintained at an odd number. ~~All such vacancies shall be filled first from among the duly nominated candidates for election in accordance with the provisions of the By-Laws, and then from the general membership.~~

All other sections of Article VI remain unchanged.

4. This amendment was unanimously approved in accordance with Article X of the Articles of Incorporation and Article IV of the Association's By-Laws, at a duly noticed meeting of the Board of Directors held on the 21st day of January, 2003, at which a quorum of Board members were present.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 21st day of January, 2003.

COCOPLUM HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit

By: 
Roger M. Serola, President

By: 
Dee Bowers, Secretary