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> Coral Gables David H. Rogel, Esq. drogel@becker-poliakoff.com

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VIA REGULAR MAIL

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to The Articles of Incorporation of Atlantic Coral Harbor Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Amendment to The Articles of Incorporation of Atlantic Coral Harbor Condominium Association, Inc. along with a check in the amount of \$35.00 to save the filing fee. A self-addressed stamped envelope is enclosed.

Sincerel

Dawd Koge For the Firm

DHR/lev Enclosures

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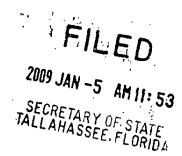
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* by appointment only

This instrument was prepared by: DAVID H. ROGEL, ESQUIRE BECKER & POLIAKOFF, P.A. 121 Alhambra Piaza, 10th Floor Corel Gables, FL 33134



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATLANTIC CORAL HARBOR CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Atlantic Coral Harbor Condominium Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on February 17, 1981; and

WHEREAS, at the Special Meeting of the Membership of the Association held on November 28, 2008, the amendments to the Articles of incorporation as set forth on attached Exhibit "A".

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this With day of December, 2008, at Monroe County, Florida...

Atlantic Coral Narbor Condominium Association, Inc.

Bill Denworth, President

Jim Boruszak, Secretary

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this way of December, 2008, byBill Denworth, President, and Jim Boruszak, Secretary of Atlantic Coral Harbor Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () as identification.

CAROLYN J. PADFIELD

Comm# DD0707621 Expires 9/9/2011

Florida Notary Assn., Inc.

My Commission expires:

MOTARY PUBLIC SIGNATURE

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EXHIBIT "A" AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATLANTIC CORAL HARBOR CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

Amendment to Article VII of the Articles of Incorporation as follows:

The Board of Directors shall consist of seven (7) members. Directors shall be elected for a term of three years and the election shall be staggered so that in any three year cycle, there will be two (2) directors elected in two of the years of the cycle and three (3) directors elected in one year of the cycle terms as set forth in the By-Laws.

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