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December 30, 2008

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 cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures
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* by appointment only

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

FILED
2009 JAN -5 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 16TH day of December, 2008, at Monroe County, Florida..

Atlantic Coral Harbor Condominium Association, Inc.

By: Bill Denworth
Bill Denworth, President

ATTEST: Jim Boruszak
Jim Boruszak, Secretary

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 16TH day of December, 2008, by Bill 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.
(SEAL) My Commission expires:

Carolyn J. Padfield
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

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.