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Palmer, Palmer & Mangiero A Partnership of Professional Associations

Counselors at Law

PAUL PALMER DAVID MANGIERO

ALFRED R. PALMER 1953 - 2008

FALLS PROFESSIONAL CENTER 12790 S. DIXIE HIGHWAY MIAMI, FLORIDA 33156-5960

TELEPHONE (305) 378-0011 FAX (305) 378-5512

August 19, 2010

FEDERAL EXPRESS

Florida Department of State Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find Articles of Amendment and check in the amount of \$30.00 to be filed.

Please feel free to contact us if you have any questions.

Sincerely,

Sunita Brijmohan Legal Secretary

Encl.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: COCONUT 6	GROVE COLLABORATIVE, INC.	
DOCUMENT NU	MBER: <u>N02000001976</u>		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	PAUL PALMER, ESQ.	Name of Contact Person	
÷	PALMER, PALMER & MAN	GIERO	
·		Firm/ Company	
	12790 SO. DIXIE HIGH	WAY Address	
	MIAMI, FL 33156		
. •		City/ State and Zip Code	
· . ·	E-mail address: (to be use	d for future annual report notification)	<u></u>
For further informa	ttion concerning this matter,	please call:	
PAUL RRLMER Name of Contact Person		at (305) 378-0011 Area Code & Daytime Tel	enhone Number
		nade payable to the Florida Depart	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Pee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of

FILED
10 AUG 20 AM II: 23

COCONUT GROVE COLLABORATIVE, INC. (Name of Corporation as currently filed with the Florida Dept. NO2000001976 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: COLLABORATIVE DEVELOPMENT CORPORATION The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets. if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	·		
			
E. If amend	ling or adding additional Artic lditional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
			
		<u></u>	
<u>.</u> .			

The date of each amendment(s) a	doption: $\frac{\sqrt{-16-10}}{}$
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	pers entitled to vote on the amendment(s). The amendment(s) was/were s.
have not	hairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or rt appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
1	PRESIDENT
	(Title of person signing)

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