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| (Requestor's Name) | | | | | |
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| (Ac | idress) | | | | |
| (Ci | ty/State/Zip/Phone | #) | | | |
| PICK-UP | WAIT | MAIL . | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates | of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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WE'RE BUILDING SOMETHING SPECIAL

December 17, 2003

Florida Department of State Amendment Section, Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment Coastal Colony Homeowners Association, Inc.

Enclosed please find check for filing fee and one (1) certified copy of the amendment.

Please send to:

Coastal Bay Homeowners Association, Inc. 12900 SW 128th Street Suite 100 Miami, Fl. 33186

Attn: Michael Peredo

Our telephone number is: 305-971-0102 extension 237.

Thank you.

Sincerely,

Francisco Perez, President

enclosures

ARTICLES OF AMENDMENT

FILED

to

04 JAN -2 PM 3:48

ARTICLES OF INCORPORATIONAL LARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

COASTAL BAY Homeowners AssociATION I

| SECOND: | The date of adoption of the ame | ndment(s) was: | 12/1 | 03 |
|---------|---|--|---------------------------------|---------------|
| THIRD: | Adoption of Amendment (CHECK | ONE) | | |
| | The amendment(s) was(were) accast for the amendment was su | lopted by the mem | bers and the nu | mber of votes |
| C | There are no members or membare amendment(s) was(were) adop | ers entitled to vote ed by the board of | e on the amendr f directors. | nent. The |
| | | | | |
| - | Signature of Chairman, Wiee | hairman, President o | r other officer | |
| | MANGISED (| arez | | |
| | Typed o | r printed name | ·· ··· | |
| | PRESIDENT | | | |
| | Title | | Date | |