

No3000010058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300055537293

06/12/05--01008--006 **43.75

FILED
05 JUN -2 PM 4: 08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

24 Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coral Park Townhomes Condominium Assoc.

DOCUMENT NUMBER: NO3000010058

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Butler

(Name of Contact Person)

Coral Park Townhomes Condominium Assoc.

(Firm/ Company)

P.O. Box 770201 Coral Springs FL 33077

(Address)

Coral Springs FL 33077

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Butler

(Name of Contact Person)

at (954) 501-5477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 JUN -2 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CORAL PARK TOWNHOMES CONDOMINIUM ASSOCIATION,

DOCUMENT NUMBER: N03000010058

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:

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

The Articles of Incorporation, By-laws and Declaration are amended to state that THIS CONDOMINIUM IS DEED RESTRICTED. NO UNIT MAY BE RENTED-OUT OR LEASED-OUT, IN WHOLE OR IN PART.

ARTICLE VII
OFFICERS

The names of the officers who shall serve until their successors are designated by the Board are as follows:

President	Mark Butler
Secretary	Dayo Bolarin
Treasurer	Alexandra Komis

ARTICLE XIII
PRINCIPAL ADDRESS OF ASSOCIATION

The principal office of this corporation shall be P.O. Box 770201, Coral Springs, Florida, 33077, or such other place as may subsequently be designated by the Board of Directors.

ARTICLE XV
REGISTERED AGENT

The Registered Agent (RA) of the Association shall be DANIELA CORTOPASSI, 2555 Riverside Drive, Coral Springs, Florida 33065. (See attached signature/witness)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 AND 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

CORAL PARK TOWNHOMES CONDOMINIUM ASSOCIATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED DANIELA CORTOPASSI, 2555 RIVERSIDE DRIVE, CORAL SPRINGS, FL 33065, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

CORAL PARK TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

BY:


Mark Butler, President

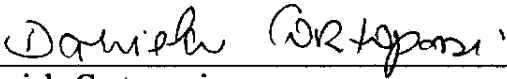
TITLE: President

DATE: MAY 18, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DANIELA CORTOPASSI, 2555 RIVERSIDE DRIVE, CORAL SPRINGS, FL 33065, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DANIELA CORTOPASSI
Registered Agent

BY:


Daniela Cortopassi

DATE: May 18, 2005

The date of adoption of the amendment(s) was: 04/31/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18th day of May 2005.

Signature *Mark Butler*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Butler
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35