

N 04 0000002622

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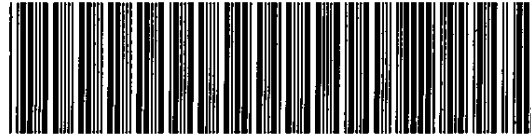
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend +
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Waterway Mobile Home Park Homeowners' Association, Inc.

DOCUMENT NUMBER: NO40000002622

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

Please return all correspondence concerning this matter to the following:

Frank F. Harding, Esq.
(Name of Contact Person)

Frank F. Harding, Attorney at Law
(Firm/ Company)

P.O. Box 3392
(Address)

Tequesta, Florida 33469
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hubert J. Cutcher at (305) 451 5388
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	XXX \$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)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Coastal Waterway Mobile Home Park Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

N O40000002622

(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:

NEW CORPORATE NAME (if changing):

Coastal Waterway Condominium, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III IS DELETED AND THE FOLLOWING INSERTED IN ITS PLACE:

"The specific purposes for which this corporation has been organized and is being reorganized at this time are: 1) To operate and manage Coastal Waterway, a Condominium and its Association of Unit/parcel owners; 2) To acquire and operate mobile home and recreational vehicle parks; 3) To convert mobile home and recreational vehicle parks, once acquired, to condominium, cooperative, homeowners' association, subdivision and/or other forms of ownership and management; and 4) To process and complete the conversion of the Coastal Waterway Cooperative (Declaration recorded 01/20/2006 in OR Book 2178, Page 2352 et seq., Official Records of Monroe County, Florida) to the Condominium form of ownership.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 28, 2007

Effective date: Upon filing with the Secretary of State.

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.

Signature Hubert J. Cutcher, President
(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.)

Hubert J. Cutcher

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35