

N 05 0000000 322

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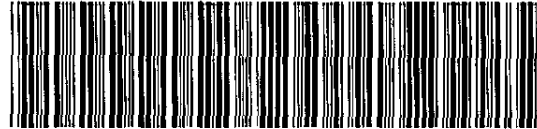
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 10 AM 10:42

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COCO VIEW VILLAS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000000322

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

Please return all correspondence concerning this matter to the following:

James Dow

(Name of Contact Person)

(Firm/ Company)

3159 Indiana Street

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Dow

(Name of Contact Person)

at (305) 442-7111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

COCO VIEW VILLAS CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 OCT 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000000322

(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):

(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)**

Resolved to amend Articles VIII (first officers), IX(B) (board of directors), and XIII (registered agent):

Resolved to delete the following from their respective positions as first officers, first board of directors and initial registered agent:

Eric Schwab (Pres./Registered Agent), Rene Diaz (Vice Pres./Treasurer) and Lynn McCowen (Secretary); 3130 Day Ave., Miami, FL 33133.

Resolved to add the following as new officers, board of directors and registered agent:

Name / address of board of directors - James Dow, Ingrid Dow, Paul Bruno; 3159 Indiana St., Miami, FL 33133

Name / addresses of officers - James Dow (Pres.), Paul Bruno (Vice Pres./Treasurer), Ingrid Dow (Secretary); 3159 Indiana St., Miami, FL 33133

Name / address of registered agent - James Dow; 3159 Indiana St., Miami, FL 33133

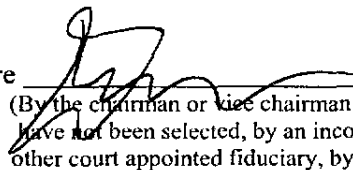
The date of adoption of the amendment(s) was: October 7, 2005

Effective date if applicable: October 7, 2005
(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.

Signature


(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.)

James Dow

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35