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## 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) 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 (Officers), IX (B) (Board of Directors) and XIII (Registered Agent): Resolved to delete the following from their respective positions as Officers, Directors Registered Agent, to wit: James Dow, (President and Director) and Ingrid Dow (Secretary and Director) 3159 Indiana Street, Miami, Florida 33133, Paul Bruno (Vice-President/Treasurer and Director 3157 Indiana Street, Miami, Florida 33133 Resolved to add the following as new Officers, Board Directors and Registered Agent: Name/Address of Board of Directors: Manuel Rojas 3159 Indiana Street, Miami Florida 33133 and Paul Bruno 3157 Indiana Street, Miami, Florida 33133 Name/Address of Officers: Manuel Rojas (President/Secretary); Paul Bruno (Vice-President/Treasurer) Name/Address of Registered Agent: Manuel Rojas, 3159 Indiana Street, Miami, FL 33133

The date of adoption of the amendment(s) was:			
Effective date if applicable: 11-20-06	***,		
(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.)			
MANNES ROTHS			
(Typed or printed name of person signing)	. ₩ ⊰		
(Title of person signing)	····		

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