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DUANE MORRIS MIAMI

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Division of Corporations

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BASIC AMENDMENT

THE PRESERVE AT COCONUT CREEK CONDOMINIUM ASSOCIATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE PRESERVE AT COCONUT CREEK CONDOMINIUM ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)

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

FIRST: Amendment adopted:

The Articles of Incorporation for The Preserve at Coconut Creek Condominium Association, Inc., filed with the Florida Secretary of State on August 25, 2005 are hereby amended as follows:

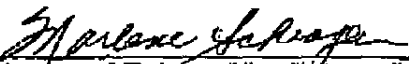
The name of the Corporation is hereby changed to:

CARRINGTON AT COCONUT CREEK CONDOMINIUM ASSOCIATION, INC.

SECOND: The date of the adoption of the amendment was September 14, 2005.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.



Signature of Chairman, Vice Chairman, President or other officer

Marlene Schrager

Typed or printed name

Director and President

Title

September 14, 2005

Date

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