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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Copper Cove Community Association, Inc.

DOCUMENT NUMBER: N05000009298

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

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___ \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPPER COVE COMMUNITY ASSOCIATION, INC.

Name of Corporation:

Document Number: N05000009298

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 CORPORATION NAME (if changing):

COPPER COVE PRESERVE COMMUNITY ASSOCIATION, INC.

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

N/A

The date of adoption of the amendment(s) was: September 21, 2005

Effective date if applicable: September 21, 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 case for the amendment was sufficient for approval.

 X 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 _____ day of September, 2005.

Signature


(By the chairman or vice chairman of the board, president or other Officer - if directors have not been selected, by an incorporator - If the hands of a receiver, trustee, or other court appointed Fiduciary, by that fiduciary.)

Christopher J. Shields
(Typed or printed name of person signing)

Incorporator
(Title of person signing)