Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CORAL SOUTH OFFICE WAREHOUSE CONDOMINIUM ASSOCIATION

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Electronic Filing Menu Corporate Filing Menu

Articles of Amendment to Articles of Incorporation of



Coral South Office Warehouse Condominium Association, Inc.

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

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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):

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Exhibit A

ARTICLE 10

OFFICERS

The affairs of the Association shall be administered by the officers holding offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The name of the officers that have been duly assigned at the initial meeting of the Board of Directors are as follows:

President

Robert Chaplin

Vice-President

David Schilling

Elite no. 3

11 20 W

Secretary/Treasurer

Stormy Raboid

The date of adoption of the amendment(s) was: May 1, 2007
Effective date if applicable: June 13, 2007
(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 vide chairman of the doard, president or other officers if directors have not been selected, by an incorporager if in the names of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Eduardo Mendez
(Typed or printed name of person signing)
President
(Title of person signing)

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