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CAPITAL CONNECTION

NO. 9830 P. 1/4

No 7000002479

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THE RESIDENCES AT COCONUT POINT I CONDOMINIUM ASSOCI

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
THE RESIDENCES AT COCONUT POINT I CONDOMINIUM ASSOCIATION, INC.

Document Number N07000002479

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(s) adopted:

Article 1 of the Articles of Incorporation is amended to read:

NAME AND ADDRESS

The name of the corporation shall be The Residences at Coconut Point I Condominium Association, Inc. The principal address of the corporation shall be 8011 Via Monte Carlo Way, Suite A, Estero, Florida 33928. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

Article 2 of the Articles of Incorporation is amended to read:

PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located or to be located in Lee County, Florida, and known as The Residences at Coconut Point I, a Condominium.

Article 4 of the Articles of Incorporation is amended to add:

- (k) To assign the exclusive use right to Storage Spaces to unit owners of other condominiums within The Residences at Coconut Point Complex, including, but not limited to, The Residences at Coconut Point IV, a Condominium.

Article 8 of the Articles of Incorporation is amended to read:

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OFFICERS

The affairs of the Association shall be administered by the officers holding the 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 names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

	<u>Name</u>	<u>Address</u>
<u>President:</u>	Beth Smith	4495 Saguaro Trail Indianapolis, IN 46268-2555
<u>Vice-President:</u>	Greg Martin	4495 Saguaro Trail Indianapolis, IN 46268-2555
<u>Secretary-Treasurer:</u>	Mandy Bacica	4495 Saguaro Trail Indianapolis, IN 46268-2555

Article 9.5 of the Articles of Incorporation is amended to read:

First Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Beth Smith	4495 Saguaro Trail Indianapolis, IN 46268-2555
Greg Martin	4495 Saguaro Trail Indianapolis, IN 46268-2555
Mandy Bacica	4495 Saguaro Trail Indianapolis, IN 46268-2555

Article 13 of the Articles of Incorporation is amended to read:

INITIAL REGISTERED OFFICE,
ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of this Corporation shall be 3111 Stirling Road, Fort Lauderdale, Florida 33312, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent of the Corporation shall be Becker & Poliakoff, P.A., attention: Gary A. Poliakoff, President.

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SECOND: The date of adoption of the amendment(s) was:

June 15, 2007

THIRD: Adoption of Amendment:

The amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Dated June 15, 2007.

The Residences at Coconut Point I Condominium Association, Inc.

Beth Smith
(Chairman, Vice-Chairman, President or other officer)

Beth Smith
Typed or printed name

President
Title

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