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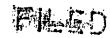
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	Cocomit Grove Resid	lences On Ft. Lauder	dale Beach Co	ndominium Association, Inc.
DOCUMENT NUMBER:	N07000006439			
The enclosed Articles of An	nendment and fee are subm	nitted for filing.		
Please return all correspond	ence concerning this matter	to the following:		
Beth G. Lindie, Esquire				
	((Name of Contact Pe	erson)	
Esler & Lindie, P.A.				
	· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)	
400 Southeast 6th Street				
		(Address)		
Fort Lauderdale, Florida 33	301-3405			
	(City/ State and Zip (Code)	
blindie@eslerandlindie.com	1			
E	-mail address; (to be used a	for future annual rep	ort notification)
For further information conc	erning this matter, please c	all:		
Beth G. Lindie		at	954	764-5400
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida D	epartment of S	tate:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & ☐ Certificate of Status	343.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A	ddress	Str	eet Address	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Coconut Grove Residences On Ft. Lauderdale Beach Condominium Association, Inc.

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

APR 20 P 3 48

N07000006439

(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:

Company" or "Co." may not be used in the name.	N/A	
 Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD 	2	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	N/A	···
	red office address in Florida, enter the name of the office address:	
new registered agent and/or the new registered		
new registered agent and/or the new registered	office address: //A	
new registered agent and/or the new registered	office address:	
new registered agent and/or the new registered Name of New Registered Agent: Name of New Registered Agent:	office address: //A (Florida street address) , Florida	
new registered agent and/or the new registered Name of New Registered Agent: Name of New Registered Agent:	office address: /A (Florida street address)	de)
new registered agent and/or the new registered Name of New Registered Agent: New Registered Office Address: New Registered Office Address:	office address: //A (Florida street address)	•

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Sn	<u>nes</u>	
Type of Action (Check One)	Title		Name	<u>Address</u> s
1) N/A Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		-		
Remove				
6) Change		_		
Add				
Remove				

	March 17, 2018	
The date of each amend date this document was sign		f other than the
	March 17, 2018	
Effective date <u>if applicable:</u>	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will not be liste the Department of State's records.	ed as the
Adoption of Amendment(s)	(CHECK ONE)	
Iii The amendment(s) was/w was/were sufficient for	were adopted by the members and the number of votes cast for the amendment(s) approval.	
D There are no members adopted by the board of	or members entitled to vote on the amendrnent(s). The amendment(s) was/were directors.	
Mar Dated	rch 23, 2018	
Signature	Tew chine ble	
have other	echairman or vice chairman of the board, president or other officer-if directors enot been selected, by an incorporator - if in the hands of a receiver, trustee, or comt appointed fiduciary by that fiduciary)	
Pa	ul Schneible	
	(Typed or printed name of person signing)	
So	ecretary/Treasurer	
	(Title of person signing)	

E. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
Please see attached.	
1 10456 See attached.	
	,

	•

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF COCONUT GROVE RESIDENCES ON FT. LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----".)

I. Amendment to Second Paragraph and Section A. of Preamble:

The terms contained in these Articles of Incorporation are defined in the Condominium Act, Chapter 718, Florida Statutes, 1976 ("Act"), as amended through the date of recording the Declaration amongst the Public Records of Broward County, Florida, and as amended thereafter from time to time, shall have the meaning of such terms set forth in such Act unless otherwise defined herein, and, for clarification, the following terms will have the following meanings:

A. "Act" means the Condominium Act, Chapter 718, Florida Statutes, 1976, as amended through the date of recording the first Declaration amongst the Public Records, and as amended thereafter from time to time.

II. Amendment to Article IX, Section K. as follows:

ARTICLE IX BOARD

K. At each Annual Members' Meeting held subsequent to the year in which the Majority Election Meeting occurs, tThe number of Directors to be elected shall be determined by the Board from time to time, but there shall not be less than three (3) Directors and there shall always be an odd number of Directors.