

NO9000007936

(Requestor's Name)

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(City/State/Zip/Phone #)

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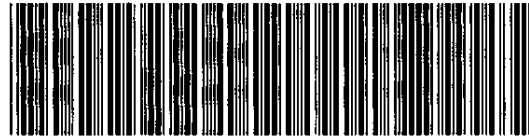
(Business Entity Name)

(Document Number)

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10 JUL 29 PM 2:43

Amend
@ 7/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cocoa Cabanas Condominium Association, Inc.

DOCUMENT NUMBER: N09000007936

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

Please return all correspondence concerning this matter to the following:

Justin S. Faires, Esq.

(Name of Contact Person)

Cocoa Cabanas Condominium Association, Inc.

(Firm/ Company)

P.O. Box 643372

(Address)

Vero Beach, FL 32964-3372

(City/ State and Zip Code)

justinfares@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin S. Faires, Esq.

(Name of Contact Person)

at (772) 538-6908

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Cocoa Cabanas Condominium Association, Inc.

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

N09000007936

(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:

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TALLAHASSEE, FLORIDA
10 JUL 29 PM 2:43

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

21 Royal Palm Pointe

Suite 100

Vero Beach, FL 32960

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 643372

c/o Justin S. Faires

Vero Beach, FL 32964-3372

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Justin S. Faires, Esq.

New Registered Office Address:

21 Royal Palm Pointe, Suite 100

(Florida street address)

Vero Beach


(City)

Florida 32960

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Samuel A. Block, Esq.	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32960	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Samuel A. Block	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	REMOVE
DV	Yane F. Zana	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	REMOVE
DP	Yane F. Zana	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	ADD
DS	Justin S. Faires	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	REMOVE
DT	Justin S. Faires	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	ADD
DS	Jeffrey R. Pegler	21 Royal Palm Pointe Suite 100 Vero Beach, FL 32963	ADD

The date of each amendment(s) adoption: July 26, 2010

(date of adoption is required)

Effective date if applicable: August 1, 2010

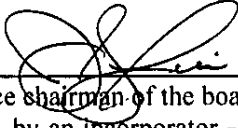
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 26, 2010

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Justin S. Faires, Esq.

(Typed or printed name of person signing)

Director-Treasurer & Legal Counsel

(Title of person signing)