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Reply To:
Coral Gables
David H. Rogel, Esq.

drogel@becker-poliakoff.com

April 20, 2005

VIA REGULAR MAIL

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

**Re: Articles of Amendment to the Articles of Incorporation
of Marie's Yacht Harbor Club Condominium Association,
Inc.**

Dear Sir/Madame:

Enclosed is the Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$35.00 to cover the filing fee.

Sincerely,

David H. Rogel
For the Firm

DHR:lev
Enclosures (2)
cc: Marie's Yacht Club
M05460/091034

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Marie's Yacht Harbor Club Condominium Association, Inc., (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on September 30, 1986; and

WHEREAS, at the Annual Meeting of the Membership of the Association held on February 26, 2005, amendments to the Articles of Incorporation were approved by the requisite percentage of the membership as set out in Exhibit "A" attached hereto and made apart hereof; and

WHEREAS, the effect of the amendments is to change the name of the corporation to Coco Plum Beach Yacht Club Condominium Association, Inc.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this 15 day of April, 2005, at Monroe County, Florida.

**MARIE'S YACHT HARBOR CLUB
CONDOMINIUM ASSOCIATION, INC.**

BY: Ray Barnard

Ray Barnard, President

ATTEST: Barbara Viehman

Barbara Viehman, Secretary

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STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15th day of April, 2005 by Ray Barnard, as President, and Barbara Viehman, as Secretary of MARIE'S YACHT HARBOR CLUB CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or has produced FLDL as identification and who did/did not take an oath.

Sheila Cantler (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

Sheila Cantler
PLEASE PRINT OR TYPE NOTARY
SIGNATURE

My commission expires:



EXHIBIT "A"

Amendments to the Title, Article I, and Article II of the Articles of Incorporation.

**ARTICLES OF INCORPORATION
~~MARIE'S YACHT HARBOR CLUB~~
COCO PLUM BEACH YACHT CLUB,
CONDOMINIUM ASSOCIATION, INC.**

ARTICLE I. NAME

The name of the corporation is ~~MARIE'S YACHT HARBOR CLUB~~ COCO PLUM BEACH YACHT CLUB, CONDOMINIUM ASSOCIATION, INC.

ARTICLE II. PURPOSES

The purposes and objects of the Corporation are such as are authorized under Chapter 718 of the Florida Statutes, and include providing for the maintenance, preservation, administration, and management of ~~MARIE'S YACHT HARBOR CLUB~~, COCO PLUM BEACH YACHT CLUB, under the Condominium Act, as amended, Chapter 718 of the Florida Statutes of 1985 in accordance with a Declaration of Condominium.