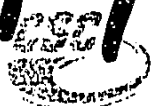




N45599



THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 527443 4390271

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia P. [unclear]

ORDER DATE : September 12, 1997

ORDER TIME : 9:47 AM

ORDER NO. : 527443-005

CUSTOMER NO: 4390271

*Name
Chicago
Amend*

200002291772--6

CUSTOMER: Jay R. Beskin, Esq
Fromberg Fromberg Lewis &
Suite 505
20801 Biscayne Boulevard
Miami, FL 33180-1422

DOMESTIC AMENDMENT FILING

NAME: TRI-CON ALLIANCE, INC.

EFFECTIVE DATE:

FILED
SEP 12 PM 3:58
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

Don
9/12/97

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

Don

Don

Don

CONTACT PERSON: Andrew Cumber
EXAMINER'S INITIALS:

PROCESSED
SEP 12 PM 11:31

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 SEP 12 PM 3:58
TALLAHASSEE, FLORIDA

TRI-CON ALLIANCE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED EXHIBIT "A"

SECOND: The date of adoption of the amendment(s) was: July 27, 1997

THIRD: Adoption of Amendment (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.

Corporation Name

Marvin Manning Pres.
Signature of Chairman, Vice Chairman, President or other officer

MARVIN MANNING
Typed or printed name

PRESIDENT
Title

7/27/97
Date

EXHIBIT "A"

1. The name of the corporation, TRI-CON ALLIANCE, INC., in Article I of the Articles is hereby deleted, and the foregoing name, COALITION OF FLORIDA COMMUNITY ASSOCIATIONS, INC. ("COFCA"), is substituted, in lieu thereof.

2. Article II of the Articles is hereby deleted in its entirety, and the following new Article II is substituted, in lieu thereof, as follows:

"ARTICLE II

The purpose for which COFCA is organized is to provide an Association of Condominium, Cooperative and Homeowner Associations. It is organized for the purpose of the facilitation of the most effective and responsive way for administration of Condominium, Homeowner and Cooperative Associations, the promotion of the health, safety and economic well-being of Condominium, Homeowner and Cooperative Unit Owners, the enhancement of knowledge and understanding of the applicable Law, life style, its practical implications among all persons interested in or concerned with the regulation, control, servicing or managing association properties. To act as a liaison between member Associations and any governmental or regulatory body."

3. Article III of the Articles is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

4. Article IV of the Articles is hereby deleted, and the following new Article IV substituted, in lieu thereof:

"ARTICLE IV

4.1 The members of COFCA shall consist of Condominium, Homeowner and Cooperative Associations or Coalitions as defined in the Bylaws of COFCA as they may be amended, from time to time.

4.2 Each member shall be entitled to one or more votes as defined in the Bylaws of COFCA as they may be amended, from time to time."

5. Article V of the Articles is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

6. Paragraph 7.1 of Article VII is hereby deleted, and the following substituted, in lieu thereof:

"7.1 The affairs of COFCA shall be administered by a President, Vice Presidents, one from each County in the State of Florida represented in the membership; an Executive Vice President; an Executive Secretary; and a Treasurer."

7. Paragraph 7.3 of Article VII is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

8. Paragraph 7.4 of Article VII is hereby deleted in its entirety, and no substitution is hereby made to said paragraph.

9. Paragraph 7.6 of Article VII is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

10. Paragraph 8.1 of Article VIII is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

11. Paragraph 8.2 of Article VIII is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

12. Article IX is hereby amended, as follows:

"Every officer and Committee Chairperson of COFCA shall be indemnified by COFCA"

13. Article X is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."

14. Paragraph 11.2 of Article XI is hereby amended to delete the name, "TRI-CON" and substitute, in lieu thereof, the name "COFCA."