

N 93000000480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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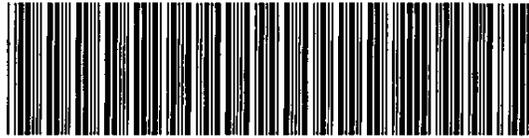
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette DEC 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coconut Cove Recreation Association, Inc.

DOCUMENT NUMBER: N93000000480

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

Please return all correspondence concerning this matter to the following:

Michael Serrao
(Name of Contact Person)

(Firm/ Company)

414 S.W. 183rd Way,
(Address)

Pembroke Pines, FL. 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Serrao at (954) 438-1520
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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**

Coconut Cove Recreation Association, Inc.

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

N93000000480

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Officers/Directors.

Following are the new Officers, addresses and titles -

Mc Kinney, Ron, 18316 S.W. 4th Street, Pembroke Pines, FL. 33029

Title: DP

Melendez, Yvette, 18247 S.W. 4th Street, Pembroke Pines, FL. 33029

Title: DS

Tepedino, Frank, 18259 S.W. 3rd Street, Pembroke Pines, FL. 33029

Title: DT

Herrera, Jorge, 450 S.W. 182nd Way, Pembroke Pines, FL. 33029

Title: D

Serrao, Michael, 414 S.W. 183rd Way, Pembroke Pines, FL. 33029

Title: DVP

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: October 15th, 2006

Effective date if applicable: Immediately
(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 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.

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.)

Michael Serrao,
(Typed or printed name of person signing)

Director, Vice President
(Title of person signing)

FILING FEE: \$35