

N96000003906

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -05/13/98--01101--016
 *****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORAL BAY VILLAGES MASTER ASSOCIATION, INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/14
 Jon
 Amend
 CC

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 MAY 13 PM 4:07

RECEIVED
 DIVISION OF CORPORATION
 98 MAY 13 PM 2:53

Examiner's Initials

LAW OFFICES
ALVIN CAPP, P.A.

ONE FINANCIAL PLAZA - SUITE 1610
FORT LAUDERDALE, FLORIDA 33394

TELEPHONE (954) 462-8007
FAX (954) 462-0140

May 12, 1998

State of Florida
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: Filing of Articles of Amendment to the Articles of
Incorporation of Coral Bay Villages Master Association, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with the
above-captioned filing:

1. An original and one copy of the Articles of Amendment.
2. This firm's check in the amount of \$87.50 in payment of
the following:
 - (a) filing fee in the amount of \$35.00
 - (b) certified copy in the amount of \$52.50; and

Please file the original in your office and return the
certified copy to Teresa with Blackstone Legal Supplies.

Very truly yours,



LINDA RUDDY
Legal Assistant

lsr
Enclosure

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORAL BAY VILLAGES MASTER ASSOCIATION, INC.**

FILED
98 MAY 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes and the provisions of Article 12 of the Articles of Incorporation all of the members of the Board of Directors acting on behalf of the Corporation adopted the following Amendments to its Articles of Incorporation.

1. Article 1 is amended by deleting the second full paragraph and substituting therefore the following:

Reference herein to the "8 Village Associations at Coral Bay" refer to the following Florida not for profit corporations:

1. Las Brisas at Coral Bay Village Association, Inc.
2. Mallory Harbor at Coral Bay Village Association, Inc.
3. Indian Key at Coral Bay Village Association, Inc.
4. Fay's Cove at Coral Bay Village Association, Inc.
5. Port Antigua at Coral Bay Village Association, Inc.
6. Islamorada at Coral Bay Village Association, Inc.
7. The Cape at Coral Bay Village Association, Inc.
8. Las Brisas Del Mar at Coral Bay Village Association, Inc.

hereinafter the "Village Associations".

2. Article 7.1 is amended by deleting the first sentence of the paragraph and substituting therefore, the following:

7.1 Membership. Las Brisas at Coral Bay Village Association, Inc., Las Brisas Del Mar at Coral Bay Village Association, Inc., Mallory Harbor at Coral Bay Village Association, Inc. and Indian Key at Coral Bay Village Association, Inc. shall be members of the Master Association.

The Amendments were adopted March 29, 1998 by the unanimous vote of the Board of Directors, there being no requirement for approval by the membership.

Dated: April 30, 1998.

CORAL BAY VILLAGES MASTER ASSOCIATION, INC.


By: _____


CHARLES MISHNER, Vice President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, personally appeared CHARLES MISHNER as Vice President of Coral Bay Villages Master Association, Inc., well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed and who has produced his Florida driver's license as identification.



Notary Public

Printed Name: _____

My commission expires: _____



MARSHA K. BARNHOUSE
COMMISSION # CC 42786T
EXPIRES JAN 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.