

N97000000909



ACCOUNT NO. : 072100000032

REFERENCE : 631281 4321942

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : December 11, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 631281-005

CUSTOMER NO: 4321942

CUSTOMER: Peggy Marinelli, Legal Asst
Cohen Berke Bernstein Brodie
19th Floor
2601 South Bayshore Drive
Miami, FL 33133

000002369320--3
-12/11/97-01036-017
*****87.50 *****87.50

FILED
97 DEC 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SOLANA COMMON FACILITIES
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

File 1st
97 DEC 11 PM 12:17
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12
Jon
Home
Change
C.C.

FILED

97 DEC 11 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: Article II of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be:

COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC.

SECOND: The date of adoption of the amendment is December 4, 1997.

THIRD: Adoption of Amendment:

This Amendment was approved and adopted by the Members effective December 4, 1997 and the number of votes cast for such Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20th day of December, 1997.

SOLANA COMMON FACILITIES ASSOCIATION, INC.

By: WILLIAM KRAUT, President