

197000000909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

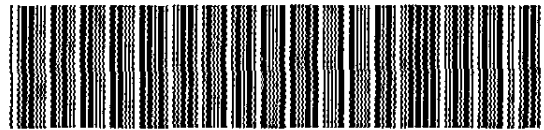
(Business Entity Name)

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03 JUN 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*amer*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 30, 2003

LARRY E. SCHNER, P.A.  
ATTORNEY AT LAW  
750 SOUTH DIXIE HWY.  
BOCA RATON, FL 33432

SUBJECT: COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC.  
Ref. Number: N9700000909

We have received your document for COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In part III please refer to 617.1006.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 203A00033362

**LARRY E. SCHNER, P.A.**  
**ATTORNEY AT LAW**

Telephone: (561) 368-6266  
Telefax: (561) 368-0211

750 South Dixie Highway  
Boca Raton, FL 33432

of Counsel to  
Lavage, Brown, Ronan  
& Soff, P.A.

June 13, 2003

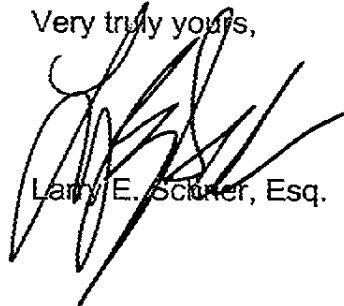
Anna Chesnut, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Coquina Isle Common Facilities Association, Inc.

Dear Ms. Chesnut:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Coquina Isle Common Facilities Association, Inc. for filing with the Secretary of State. We have made the necessary changes as stated in your letter. Please process this Amendment and forward the certified copy to our office. Thank you for your consideration. If you have any questions please contact me to discuss.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Larry E. Schner', is written over the typed name below.

Larry E. Schner, Esq.

LES/es  
Enclosure

**LARRY E. SCHNER, P.A.**  
**ATTORNEY AT LAW**

Telephone: (561) 368-6266  
Telefax: (561) 368-0211

750 South Dixie Highway  
Boca Raton, FL 33432

of Counsel to  
Lavalle, Brown, Ronan  
& Soff, P.A.

May 12, 2003

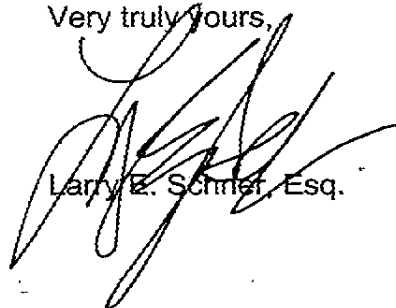
Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Coquina Isle Common Facilities Association, Inc.

Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of the Coquina Isle Common Facilities Association, Inc. for filing with the Secretary of State. Enclosed is a check in the amount of \$43.75 representing the filing fee for the Amendment as well as a certified copy of the Articles of Amendment to be sent to this office. A self-addressed envelope is enclosed for your convenience. If you have any questions please contact me to discuss.

Very truly yours,



Larry E. Schner, Esq.

LES/es  
Enclosures

This instrument prepared by and return to:  
LARRY E. SCHNER, ESQ.  
750 So. Dixie Highway  
Boca Raton, FL 33432

05/03/2003 11:53:22 20030253557  
OR BK 15165 PG 0487  
Palm Beach County, Florida

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

Pursuant to §617.1006 of the Florida Statutes, the Articles of Incorporation of COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC., ("COQUINA ISLE") is hereby amended pursuant to the affirmative vote of a majority of each class of members pursuant to Article XIII of the Articles of Incorporation for COQUINA ISLE, dated December 9, 1997.

I. This Amendment hereby amends Article X, Section H of the Articles of Incorporation as follows: (additions indicated by underlining, deletions indicated by ~~strikerthrough~~)

~~"Directors shall serve a term of one (1) year and subsequently, until their successors are duly, qualified and elected."~~

Three Directors of Coquina Isle Common Facilities Association, Inc. will be appointed by the Board of Directors of Coquina Isle at the Polo Club Condominium Association, Inc. within five (5) days of their election to the Board of Directors of Coquina Isle Common Facilities Association, Inc. Two Directors of Coquina Isle Common Facilities Association, Inc. will be appointed by the Board of Directors of Solana Condominium Association, Inc. within five (5) days of their election to the Board of Directors of Coquina Isle Common Facilities Association, Inc. Directors shall serve a term of one (1) year and shall be appointed by the Coquina Isle at the Polo Club Condominium Association, Inc. Board of Directors and the Solana Condominium Association, Inc. Board of Directors each year."

II. Except as amended and modified herein, all other terms and conditions of the Articles of Incorporation for COQUINA ISLE shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted on the 20<sup>th</sup> day of March 2003 in accordance with §607.0120 of the Florida Statutes.

IV. This Amendment has been proposed and adopted by a majority of each class of Members which was sufficient for approval.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be

03 JUN 16 PM 3  
FILED  
SECRETARY OF STATE  
ALLAHASSE, FLORIDA

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Articles of Incorporation for COQUINA ISLE to be executed by the duly authorized officer, this 11 day of April, 2003.

WITNESSES:

COQUINA ISLE COMMON FACILITIES ASSOCIATION, INC.

Julian Butler  
WITNESS  
JULIAN BUTLER  
(Print name)

BY: [Signature]  
Larry Bernhardt, President \* H. E.

Martha Jespersen  
WITNESS  
MARTHA JESPERSEN  
(Print name)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 11 day of April, 2003 by Larry Bernhardt, President of Coquina Isle Common Facilities Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 11 day of April, 2003.



Alyson Blaizvem Ruprecht  
My Commission DD139667  
Expires October 04, 2008

[Signature]  
Notary Public  
My commission expires: 10/4/08