

N970000006494

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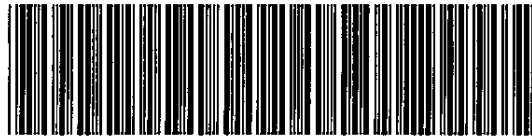
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 23 PM 4:36

Cs 7/26/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE RESORT ON COCOA BEACH ASSOCIATION, INC

**DOCUMENT NUMBER:** N97000006494

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

Please return all correspondence concerning this matter to the following:

MELODY HYATT

(Name of Contact Person)

C/O VACATION RESORTS INTERNATIONAL

(Firm/ Company)

271 CROCKETT BLVD

(Address)

MERRITT ISLAND, FL 32953

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD A SCHWARTZ

(Name of Contact Person)

at ( 561 ) 451-2503

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 23 PM 4: 36

THE RESORT ON COCOA BEACH ASSOCIATION, INC.

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

N97000006494

(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)**

ADDITION OF RICHARD A SCHWARTZ, 1600 N ATLANTIC AVE, COCOA BEACH, FL

32931, AS ASSISTANT SECRETARY TO THE ASSOCIATION BOARD OF DIRECTORS

EFFECTIVE 06/12/07

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 06/12/07

Effective date if applicable: 06/12/07  
(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

Phyllis A Chang

(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.)

Phyllis Ann Chang

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**