

N98000001892

INGS, INC. TERESA ROMAN

(Requestor's Name)

5 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
9 APR - 5 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*None  
Chicago  
over*

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

1. Las Brisas Del Mar at Coral Bay Village Association  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
08 JUN 19 AM 11:35  
DIVISION OF CORPORATION

| 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                                |

500002565705--2  
-06/19/98-01065-018  
\*\*\*\*87.50 \*\*\*\*87.50

*NYC Amend  
SP 4/5/99*

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

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

*00789, 00504, 00524, 00547, 00672*

Examiner's Initials ROM

*6/23/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1998

Filings, Inc.  
2805 Little Deal Rd.  
Tallahassee, FL 32308

SUBJECT: LAS BRISAS AT DEL MAR AT CORAL BAY VILLAGE  
ASSOCIATION, INC.  
Ref. Number: N98000001892

We have received your document for LAS BRISAS AT DEL MAR AT CORAL BAY VILLAGE ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 098A00034144

RECEIVED  
98 JUN 22 PM 3:19  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1998

Filings, Inc.  
2805 Little Deal Rd.  
Tallahassee, FL 32308

SUBJECT: LAS BRISAS AT DEL MAR AT CORAL BAY VILLAGE  
ASSOCIATION, INC.  
Ref. Number: N98000001892

We have received your document for LAS BRISAS AT DEL MAR AT CORAL BAY VILLAGE ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please remove the statement "by the incorporators without shareholder action and shareholder action was not required" since this is a non-profit corporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 298A00034426

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99 APR -5 AM 9:53

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99 APR -5 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

LAS BRISAS AT DEL MAR <sup>AT</sup> CORAL BAY VILLAGE ASSOCIATION, INC.

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 Amendment to its Articles of Incorporation.

1. Article 1 is amended by deleting the first sentence of said Article in its entirety and substituting therefore the following:

ARTICLE 1  
NAME

The name of the corporation shall be Las Brisas Del Mar at Coral Bay Village Association, Inc.

The Amendment was adopted March 30, 1998 by the unanimous vote of the Board of Directors, there being no requirement for approval by the membership.

Dated: June 4, 1998

LAS BRISAS DEL MAR AT CORAL BAY  
VILLAGE ASSOCIATION, INC.

By: Howard Torn  
HOWARD TORN, President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, personally appeared Howard Torn, as President of Las Brisas Del Mar at Coral Bay Village 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 this 19<sup>th</sup> day of March, 1999, that he executed said instrument for the purposes therein expressed and who has produced his Florida driver's license as identification.

Marsha K. Barnhouse  
Notary Public

Print Name: Marsha K. Barnhouse  
MY COMMISSION # CC776901 EXPIRES  
My commission expires: January 22, 2003



BONDED THRU TROY FAIR INSURANCE, INC.