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(City/State/Zip/Phone #)

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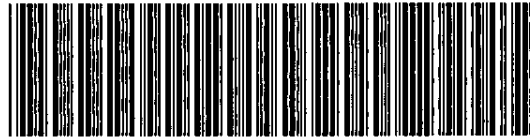
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 13 2013  
T. LEMIER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Coconut Grove Village West Homeowners and Tenants Association, Inc.

DOCUMENT NUMBER: N99000002323

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

Please return all correspondence concerning this matter to the following:

Jihad S. Rashid, Registered Agent

(Name of Contact Person)

c/o Village House

(Firm/ Company)

3628 Grand Avenue

(Address)

Coconut Grove, FL 33133

(City/ State and Zip Code)

info@cdc-florida.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. S. Rashid

(Name of Contact Person)

at ( 305 )

446-5150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Coconut Grove Village West Homeowners and Tenants Association, Inc.

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

N99000002323

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

N/A

N/A

(Florida street address)

*New Registered Office Address:*

N/A

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3 ) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>          </u>	<u>          </u>	<u>          </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

We, the undersigned, hereby Amend the Articles of Incorporation for Coconut Grove Village West Homeowners and Tenants Association, Inc., a Florida not-for-profit corporation, as follows:

Article IV Tax Exempt. As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document:

1. The Coconut Grove Village West Homeowners and Tenants Association, Inc. is organized and operated exclusively for educational, charitable, and/or religious purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or to any corresponding provision of any future federal tax law.

2. Upon the termination, dissolution or final liquidation of the organization in any manner and for any reason, the organization shall first pay or provide for the payment of all liabilities of the Corporation; all remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

"THIS AMENDMENT REPLACES ARTICLE IV OF OUR ORIGINAL ARTICLES OF INCORPORATION"

Article VI Limitation of corporate powers. As part of our application for recognition of exemption from federal income tax, we agree to make the amendment to our organizing document: (See Attached)

**Articles of Amendment to Articles of Incorporation of  
Coconut Grove Village West Homeowners and Tenants Association,  
Inc.**

**Article VI Limitation of corporate powers**

Add to second paragraph. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**"THIS AMENDMENT IS ADDED TO ARTICLE VI OF OUR ORIGINAL ARTICLES OF INCORPORATION"**

**The date of each amendment(s) adoption:** January 28, 2013

**Effective date if applicable:** January 28, 2013  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

**Dated** January 28, 2013

**Signature**

Jihad S. Rashid, Vice President

(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)

Jihad S. Rashid

(Typed or printed name of person signing)

Vice President

(Title of person signing)