## N9900005750



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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 1999

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: TROPICAL GARDENS RESORT CONDOMUNIUM ASSOCIATION.

INC.

Ref. Number: N99000005750

We have received your document for TROPICAL GARDENS RESORT CONDOMUNIUM 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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 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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 299A00058923

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

- 1. The name of the Corporation is currently TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.
- The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

The name of the Corporation shall be "CORAL FALLS CONDOMINUM ASSOCIATION, INC."

- b. The Corporations directors and officers shall remain the same
- c. In all other respects, the Articles of Incorporation shall remain unchanged.
- The Corporation presently has no members or members entitled to vote.
- 4. This Amendment was adopted by a Unanimous Written Consent of Directors in Lieu of Joint Special Meeting signed by directors of TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. on December 14, 1999 pursuant to Florida Statutes.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation does hereby make and file these Articles, hereby declaring and certifying that these facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 14th day of December, 1999.

TROPICAL GARDENS RESORT CONDOMINIUM ASSOCIATION, INC. to be hereafter known as CORAL FALLS COMPONINIUM ASSOCIATION, INC.

BY: NORMA VINCENT, Director / A.S.

STATE OF FLORIDA	)
COUNTY OF COLLIER	) SS.: )
The foregoing instrument was ac by Norma Vincent, who is perso	knowledged before me, this 16 <sup>th</sup> day of December, 1999 nally known to me.
Signature de Notary Public	(SEAL)
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EXPIRES: April 14, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

My commission expires