N9900005750



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CORPORATION NAME	ME(S) AND DOCUMENT NUM	BER(S) (if known):
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Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A. Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	ALL CHARTER DOOS S
Annual Report Fictitious Name Name Reservation	REGISTRATION/QUALIFICAT Foreign Limited Parmership Reinstatement Trademark Other	C. COULLIETTE JAN 0 6 2000
Ordered By:		S. OCCUPATION OF THE PROPERTY OF LONG



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2000

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: CORAL FALLS CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N99000005750

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DEPARTMENT OF STATE
DIVISION OF SEER FOR ASTION

We have received your document for CORAL FALLS CONDOMINIUM 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):

This corporation has already filed a name change amendment on 12-22-99 you wish to amend further you will need to have the correct name showing on conduction and places.

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

If you have any questions concerning the filing of your document, pleas (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 900A000001142

TECHNOLOGICAL AND STATIONS OF THE PROPERTY OF

H Sorry Cheryl! Crayy day exterday

This doe should be by again

Thavle , que

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CORAL FALLS CONDOMINIUM ASSOCIATION, INC.

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

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

The name of the Corporation shall be "CORAL FALLS RESORT 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.
- 3. 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 the Directors of CORAL FALLS 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.

	CORAL FALLS CONDOMINIUM ASSOCIATION, INC.		
	to be hereafter known as CORA		
	FALLS RESORT CONDOMINIUM ASSOCIATION		
	INC.		
	BY: Marue Vincent.		
	NORMA VINCENT, Director/Assistant Secretary		
STATE OF FLORIDA)		
COUNTY OF COLLIER) SS.:		
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The foregoing instrument was acknowledged before me, this 29th day of December, 1999 by Norma Vincent, who is personally known to me.

Signature of Notary Public

Signature of Notary Public

Expires October 10, 2003

Printed Name of Notary Public

My commission expires