P96000032720

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 2 5 2003

April 12, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33037

Dear Sir:

Enclosed the forms which I have completed concerning the change of the directorship and presidency of the Florida corporation, Coconut Bay of Key Largo, Inc. Also enclosed is a check for $51.50----$35.00 for the filing fee, $8.75 certified copy of the amendment and $8.75 for a certificate of Status.

I am also a teacher at Key Largo School, Key Largo, Florida and can be reached there between the hours of 7:45 a.m. until 4:30 p.m. at 305-453-1255 ext. 330. After that I can be reached at 305-853-5753.

Thank you,

Margaret A. Laron
President
Coconut of Key Largo, Inc
DBA Coconut Bay Resort

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03 APR 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Coconut Bay of Key Largo, Inc.

(present name)

P96000032720
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

At the annual stockholder's meeting of Coconut Bay of Key Largo, Inc, held March 9, 2003 in Key Largo, Florida 33037, in accordance with Article 1.1 of the by-laws of the above-mentioned corporation.

In accordance with Article 2.11 Itzik Laron resigned as Director and President of the Coconut Bay of Key Largo, Inc., document number P96000032720.

In accordance with Article 4.2 Margaret A. Laron assumed the position of Director and President, Vice-President, Secretary, and Treasurer by the affirmative vote of the majority of the stock holders of Coconut Bay of Key Largo, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

In accordance with Article 5.2 Itzik Laron transferred his shares of the above mentioned corporation to Margaret A. Laron.

THIRD: The date of each amendment's adoption: March 9, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of April, 2003.

Signature Margaret A. Larson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

President
(Title)