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March 10, 2000

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Leisure Park Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment for the above-referenced Association together with check no.1875 in the amount of \$35.00 for filing of same.

Please return a "Filed" copy of the Articles of Amendment to me at your earliest convenience. Thank you for your attention to this matter.

Very truly yours,



ROBERT RUBINSTEIN
For the Firm

RR/be
Enclosures
cc: Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 22 2000
P. LEWIS

FILED
00 MAR 13 PM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

LEISURE PARK ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (See Amendment attached hereto).

SECOND: The date of adoption of the amendment(s) was: Feb 8th - 2000

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Dated 3/10, 2000

Leisure Park Association, Inc.

Corporation Name

By Michael Curasi
(Chairman, Vice Chairman, President or other officer)

Michael Curasi

Typed or printed name
President

Title

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LEISURE PARK ASSOCIATION, INC.**

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation shall be LEISURE VICTORIA PARK TOWER ASSOCIATION, INC. For convenience the corporation shall herein be referred to as the Association.

NOTE:NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.