

720624

V. DONALD HILLEY, P.A.

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V. Donald Hilley
V. Claire Wyant

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March 4, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for
The 3900 Condominium Association, Inc.,
Corporate Filing No.: 720624

500002451075--7

-03/09/98--01115--027
*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment for the above changing the corporate name to Coral Sea of Singer Island Condominium Association, Inc. along with a check in the amount of \$35.00 for your fee for filing same.

Please contact this office with any questions or concerns.

Sincerely,

V. Claire Wyant
V. Claire Wyant

Encls.

FILED
98 MAR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 3/11

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE 3900 CONDOMINIUM ASSOCIATION, INC.**

FILED
98 MAR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors, upon approval of the membership at the annual meeting of the Association, held on January 20, 1998, as prescribed in the By-Laws of the Association, at 3930 North Ocean Drive, said meeting being duly called and conducted, adopted the following:

1. The corporation, The 3900 Condominium Association, Inc., shall and hereby does adopt a new corporate name, amending its Articles of Incorporation, as follows:

Amendment to its Articles of Incorporation:

THE ARTICLES OF INCORPORATION FOR THE 3900 CONDOMINIUM ASSOCIATION, INC., ARE HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM THE 3900 CONDOMINIUM ASSOCIATION, INC. TO:

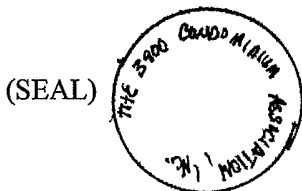
CORAL SEA OF SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.

The above amendment was approved by all of the Directors and by the required vote of the membership of the Association.

Further, the Board of Directors approved the amendment to be filed with the office of the Department of State.

WHEREBY we set our hands and seals on this 3RD day of MARCH, 1998.

THE 3900 CONDOMINIUM ASSOCIATION, INC., n/k/a
CORAL SEA OF SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.



BY: *Edward Henle, Pres*
Ed Henle, President and
Chairman of the Board of Directors
J.A. Wyant
Secretary/Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

ss:

The foregoing instrument was acknowledged before me this 3RD day of MARCH, 1998, by Ed Henle, President and Director of The 3900 Condominium Association, Inc., n/k/a Coral Sea of Singer Island Condominium Association, Inc., on behalf of the Corporation, and J.A. GIACOMINI, its Secretary, who are personally known to me or have produced DRIVERS LICENSE as identification.

V. Claire Wyant
Notary Public, State of Florida

(SEAL)