

736615

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 AM 8:16

November 10, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-11/17/97--01050--002
*****87.50 *****87.50

Re: The Citizens Association South of Sloan's Curve, Inc.
Document Number 736615

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to the Certificate of Incorporation for The Citizens Association South of Sloan's Curve, Inc., changing its name to The Citizens' Association of Palm Beach, Inc. Also enclosed is a check in the amount of \$87.50 in payment of the filing fees. Please file the Articles of Amendment and return a certified copy to Max Schorr, legal counsel to the Association, in the stamped envelope provided.

If you have any questions, please contact the undersigned.

Sincerely,



Rebecca Fortuna Black
Certified Legal Assistant

Encls.

cc: Stanley Silken
Max Schorr

N.C.
11-20-97
CC

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CITIZENS ASSOCIATION SOUTH OF SLOAN'S CURVE, INC.

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Pursuant to the provisions of Section 617.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

First: The name of the corporation is Citizens Association South of Sloan's Curve, Inc.

Second: The amendment to the Certificate of Incorporation is as follows: ARTICLE I of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be "The Citizens' Association of Palm Beach, Inc."

Third: The foregoing amendment of the Certificate of Incorporation was adopted and approved by the Board of Directors on the 16th day of October, 1997, and by the members of the Corporation on the 6th day of November, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Certificate of Incorporation on this 10th day of November, 1997, and does hereby certify that the facts stated in these Articles of Amendment are true and correct.

CITIZENS ASSOCIATION SOUTH OF
SLOAN'S CURVE, INC.

By: Stanley Silken
Stanley Silken, Co-Chairman