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GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER: 19910.09000

WRITER'S DIRECT DIAL NUMBER: 561-650-0556

WRITER'S E-MAIL ADDRESS: dscherer@gunster.com

March 30, 1999

FILED
99 APR -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Recording Articles of Amendment

800002828139--3
-04/02/99--01078--014
*****35.00 *****35.00

Dear Clerk:

Enclosed is our firm's check in the amount of \$35.00 to cover the cost of recording the attached Articles of Amendment to Articles of Incorporation of The Reserve Association, Inc. We have also enclosed a self-addressed envelope for returning the recorded Amendment. If you have any questions or comments please do not hesitate to contact our office.

Very truly yours,

Denise M. Scherer
Denise M. Scherer
Real Estate Legal Assistant

DMS

Enclosures as referenced above

CC: John Csapo (via facsimile)
H. William Perry, Esquire

411340.1

N/c

VS APR 12 1999

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405210.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RESERVE ASSOCIATION, INC.

FILED
99 APR -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, THE RESERVE ASSOCIATION, INC., a Florida nonprofit corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation is amended to read as follows:

"ARTICLE I

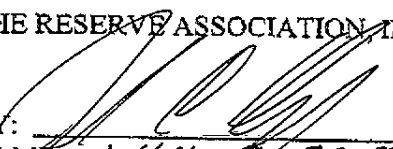
Name

The name of the corporation shall be PGA VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: March 9, 1999

THE RESERVE ASSOCIATION, INC.

BY: 
NAME: JOHN C. CASPE
ITS: Pres.

H. William Perry, Esq. (FL Bar #0603600)
Gunster, Yoakley, Valdes-Fauli &
Stewart, P. A.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401
(561) 655-1980

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405212.1

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE RESERVE ASSOCIATION, INC.**

The undersigned, being the directors of The Reserve Association, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby consents and subscribes to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Section 617.0821, Florida Statutes:


RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

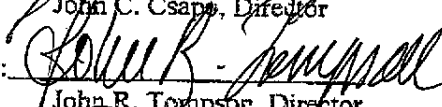
The name of this Corporation is: **PGA VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

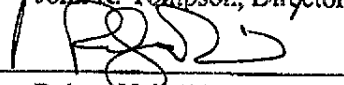
and it is;

FURTHER RESOLVED, that any officer be and is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation.

Dated: March 9, 1999

By: 
John C. Csaps, Director

By: 
John R. Thompson, Director

By: 
Robert Vail, Director

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