

K69739

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
99 JUN 16 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- REGENCY BAY CLUB, INC.

2-

3-

4-

RECEIVED
99 JUN 16 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002906827-0
-06/16/99-D1084-011
*****35.00 *****35.00

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A.C.

G. COULLETTE JUN 16 1999

Examiner's Initials

cc

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

WATERFORD VILLAS, INC.

1. The following provisions of the Articles of Incorporation of WATERFORD VILLAS, INC., a Florida corporation, filed in Tallahassee on March 2, 1989, be and they hereby are amended in the following particulars:

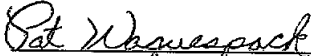
Article I - Name be and it is hereby amended to change the name of the corporation to **REGENCY BAY CLUB, INC.**


2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on June 15, 1999.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 15th day of June, 1999.

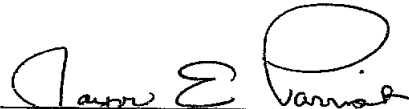
Witnesses:

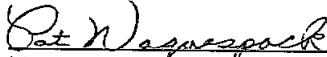
WATERFORD VILLAS, INC.,
a Florida corporation

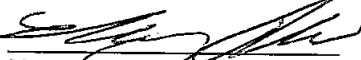

Name: PAT WAGUESPACK

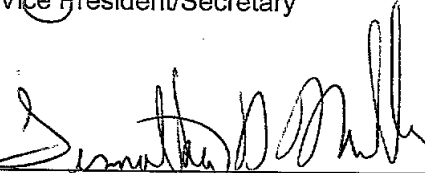
By: 
MICHAEL W. MILLER, as Director/
President



Name: NANCY POMARICO


By: 
JAYNE E. PARRISH, as Director/
Vice President/Secretary


Name: PAT WAGUESPACK


Name: NANCY POMARICO

By: 
TIMOTHY D. MILLER, as Director/
Vice President


Name: PAT WAGUESPACK


Name: NANCY POMARICO

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 15th day of June, 1999, by MICHAEL W. MILLER, as Director and President of WATERFORD VILLAS, INC., a Florida corporation, who is personally known to me or who has produced na as identification and who did not take an oath.

Alexandria M. Williams
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)



The foregoing instrument was acknowledged before me this 15th day of June, 1999, by JAYNE E. PARRISH, as Director, Vice President, and Secretary of WATERFORD VILLAS, INC., a Florida corporation, who is personally known to me or who has produced na as identification and who did not take an oath.

Alexandria M. Williams
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)



The foregoing instrument was acknowledged before me this 15th day of June, 1999, by TIMOTHY D. MILLER, as Director and Vice President of WATERFORD VILLAS, INC., a Florida corporation, who is personally known to me or who has produced na as identification and who did not take an oath.

Alexandria M. Williams
Notary Public, State of Florida
My Commission Expires:

51659A02

