

N0000000/602

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BASIC AMENDMENT

KAPOK GRANDE HOMEOWNERS ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

KAPOK GRANDE HOMEOWNERS ASSOCIATION, INC.
26750 U.S. HWY. 19 NORTH, SUITE 301
CLEARWATER, FL 33761

SUBJECT: KAPOK GRANDE HOMEOWNERS ASSOCIATION, INC.
REF: N00000001602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KAPOK GRANDE HOMEOWNERS ASSOCIATION, INC.

The undersigned, as the President and Secretary of KAPOK GRANDE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, do hereby certify that the Amendment provided for herein was adopted by all the members of the Board of Directors on the 31st day of March, 2000.

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

"ARTICLE I - NAME

The name of this corporation is KAPOK GRAND HOMEOWNERS ASSOCIATION, INC. (hereinafter called the association)."

2. Approval by Board of Directors: All of the members of the Board of Directors entitled to vote on this Amendment approved such Amendment by a Special Corporate Action by Written Consent of Board of Directors such that the number of votes cast for the amendment was sufficient for approval by the directors. Prompt notice of this action was provided to all directors of the Corporation in accordance with Chapter 617.1002, Florida Statutes, and the provisions of the Corporation's Articles of Incorporation and Bylaws. There are no members entitled to vote on the Amendment.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation on the 31st day of March, 2000.

KAPOK GRANDE HOMEOWNERS
ASSOCIATION, INC., a Florida not for
profit corporation

By: 
Robert B. Hutchinson, President

By: 
Donald F. Sharp, Secretary

Prepared by:
Roger A. Larson, Esquire
911 Chestnut Street
Clearwater, Florida 33756
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