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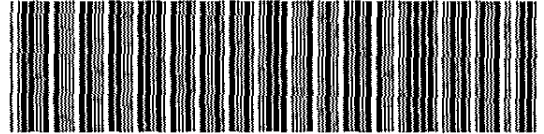
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T. Smith JUN 10 2005

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June 3, 2005

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VIA REGULAR MAIL

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

**Re: Articles of Amendments To The Articles of Incorporation
Of Admiral's Cove Estates of Harbor Islands
Association, Inc.**

To Whom It May Concern:

Enclosed is the original Articles of Amendments and a check for
\$35.00 made payable to the Secretary of State.

If you have any questions, please contact my office.

Sincerely,

Linda Vitti – Legal Assistant to
David H. Rogel

DHR:lev
Enclosures
A04644/089066



NETWORK OF LEADING LAW FIRMS



**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ADMIRAL'S COVE ESTATES OF HARBOR ISLANDS ASSOCIATION, INC.**

WHEREAS, Admiral's Cove Estates of Harbor Islands Association, Inc. (the "Association") was incorporated upon the filing of the Articles of Incorporation with the State of Florida on October 9, 2000; and

WHEREAS, at a Special Meeting of the Membership of the Association held on May 4, 2005, amendments to the Articles of Incorporation were approved by the requisite percentage of the membership as set out in Exhibit "A" attached hereto and made apart hereof; and

WHEREAS, the effect of the amendments is to change the name of the corporation to Commodore Estates at Harbor Islands Association, Inc.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the Articles of Incorporation as set out in Exhibit "A" attached hereto and incorporated herein are a true and correct copy of the Amendments as approved by the membership.

WITNESS my signature hereto this 16 day of May, 2005, at Broward County, Florida.

**ADMIRAL'S COVE ESTATES OF HARBOR
ISLAND ASSOCIATION, INC.**

By: [Signature]
Kevin Gutkin, President

ATTEST: [Signature]
Dean Cohen, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

(CORP SEAL)

The foregoing instrument was acknowledged before me this 16 day of May, 2005, by Kevin Gutkin, as President, and Dean Cohen, as Secretary, of ADMIRAL'S COVE ESTATES OF HARBOR ISLANDS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced () as identification.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My Commission expires: Aug. 26, 2005
A04644/089066/459389_1.DOC

05 JUN -8 12:30
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TALLAHASSEE

OFFICIAL NOTARY SEAL
DANA S. ALTMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD048510
MY COMMISSION EXP. AUG. 26, 2005

“EXHIBIT A”
ARTICLES OF INCORPORATION
OF ADMIRAL’S COVE COMMODORE ESTATES
AT HARBOR ISLANDS ASSOCIATION, INC.

1. **Name.** The name of the corporation shall be ~~Admiral’s Cove~~ Commodore Estates at Harbor Islands Association, Inc., which corporation shall hereinafter be referred to as the “Association”.

2. **Purpose.** The purpose and object of the Association shall be to administer the operation and management of all common areas (“Common Areas”) within ~~Admiral’s Cove~~ Commodore Estates at Harbor Islands, a residential development (“Development”) located in Broward County, Florida; to undertake the performance of the acts and duties incident to the administration of the operation and management of the Common Areas and other properties within the Development in accordance with terms, provisions, conditions and authorizations contained in these Articles of Incorporation and in the Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens for ~~Admiral’s Cove~~ Commodore Estates at Harbor Islands (“Declaration”) which shall be recorded in the Public Records of Broward County, Florida; to take and hold fee simple title to such of the Common Areas as are not dedicated to the public and to operate, lease, mortgage, sell, trade and otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration and maintenance of the Association and Development; and, to foster a “first class” residential community throughout the Development.