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Reply To:

Chad M. McClenathen
Board Certified Real Estate Attorney

January 22, 1997

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

300002071173--2
-01/28/97--01159--014
*****35.00 *****35.00

RE: Articles of Amendment/Hamlets Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to the Articles of Incorporation of The Hamlets Condominium Association, Inc. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,



CHAD M. MCCLENATHEN
For the Firm

CMM/do
Enclosures

FILED
97 JAN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

213

*John
Name
Change*

BECKER & POLIAKOFF, P.A.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE HAMLETS CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED officers of The Hamlets Condominium Association, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendment to its Articles of Incorporation was proposed and approved by not less than seventy-five (75%) percent of the Board of Directors at a duly noticed Board meeting held the 13th day of MAY, 1996, and approved by not less than seventy-five (75%) percent of the membership of the Association at a membership meeting held the 18th day of September, 1996. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Corporation, and applicable law.

(Additions indicated by underlining and deletions by ---)

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of the corporation shall be "~~The Hamlets Beckman Lakes~~ Condominium Association, Inc." For convenience the corporation shall herein be referred to as the "Association."

Dated this 21 day of JANUARY, 1999.

THE HAMLETS CONDOMINIUM
ASSOCIATION, INC.

BY: [Signature]
TOM HUEBNER, PRESIDENT

BY: [Signature]
SECRETARY

97 JAN 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

[Signature]
Witness Signature

BARBARA PAPA
Printed Name

[Signature]
Witness Signature

FRANCES FERLAZZO
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of JANUARY, 1999 by TOM HUEBNER, as President, and Bert A. Yaeger, as Secretary of THE HAMLETS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced FLORIDA DRIVER LICENSES as identification. If no type of identification is indicated, the above-named persons are personally known to me.

BARBARA PAPA
Notary Public, State of Florida
My comm. expires August 15, 2000
No. CC 577644

[Signature]
Notary Public
Printed Name BARBARA PAPA
State of Florida
My Commission Expires 8-15-2000