

N10733

(Remittance Name)

JOYCE M. CHAPPELL PROPERTY SERVICES
8130 BAYMEADOWS CIRCLE W., SUITE #202
JACKSONVILLE, FLORIDA 32256

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

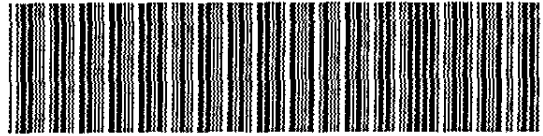
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(1a) 3/26/03



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FILED
03 MAR 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

JOYCE M. CHAPPELL PROPERTY SERVICES
8130 BAYMEADOWS CIRCLE W., STE. 202
JACKSONVILLE, FL 32256

SUBJECT: CYPRESS POINT EXECUTIVE CENTER CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N10733

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CYPRESS POINT EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendment of Declaration are not filed with the Division of Corporations, you must file Articles of Amendment pursuant to the provisions of section 617.1006 of the Florida Statutes for non-profit corporations.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00007095

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAR 26 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYPRESS POINT EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.
(present name)

N10733

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND:

9.2(b) Additional Insurance

Should read:

(i) Comprehensive general liability insurance in the amount of \$1,000,000 for personal injury and \$500,000 for property damage and an umbrella policy of \$2,000,000 for both, insuring the Association, the Board of Directors, and each Unit Owner for claims arising out of or in connection with the ownership, operation or maintenance of any of the Condominium Property; provided, however, that this coverage shall exclude Unit Owner liability for claims arising in connection with that portion of the Condominium Property used and occupied exclusively by a particular Unit Owner. The Board of Directors shall review the amounts of such insurance once a year.

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 19, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Jeanne E. Farr

Signature of Chairman, Vice Chairman, President or other officer

Jeanne E. Farr

Typed or printed name

President

Title

2/18/03

Date