

LAW OFFICES

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June 28, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002922280--9

07/02/99-01059-004

*****43.75 *****43.75

**RE: Amendment to Articles of Incorporation of
South Pointe Master Association, Inc.**

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation, and an extra copy, for the above mentioned corporation. I am requesting a certified copy of the filed Amendment. Enclosed is a check in the amount of \$43.75 which includes the \$35.00 filing fee and the \$8.75 certification fee.

Please file, certify and return the Amendment to Articles of Incorporation at your earliest convenience.

Very truly yours,

PHILLIPS, EISINGER, PATHMAN, KOSS,
LEWIS, & ROSENFELDT, P.A.

Ruby Gonzalez
Ruby Gonzalez, CLA

/rg

Enclosures

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N/C

V. SHEPARD JUL 12 1999

FILED
95 JUL -2 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH POINTE MASTER ASSOCIATION, INC.

The undersigned, pursuant to Section 617.1002, Florida Statutes and the provisions of Article XI of its Articles of Incorporation, does hereby state as follows:

1. The name of this corporation is **South Pointe Master Association, Inc.** (the "Corporation").

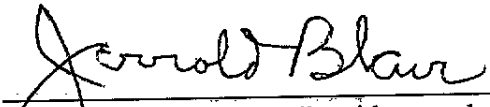
2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

Portofino/South Pointe Master Association, Inc.

3. This Amendment was adopted as of the date set forth below.

4. This Amendment was adopted by the Board of Directors of the Corporation, in accordance with Article XI of its Articles of Incorporation, with the number of votes being sufficient for approval.

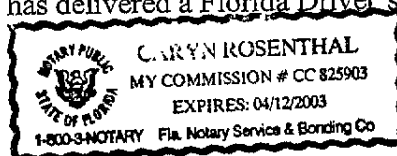
Dated this 9th day of June, 1999.



JERROLD BLAIR, as President and as a
Member of Board of Directors

STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this 24 day of June, 1999, personally appeared JERROLD BLAIR, as President and as a Director of the Corporation. Said party is personally known to me or has delivered a Florida Driver's License as identification and did not take an oath.





NOTARY PUBLIC, STATE OF FLORIDA
Print name: Caryn Rosenthal
My Commission Expires: 4-12-2003