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SHARON L. LUNSFORD
CERTIFIED LEGAL ASSISTANT

September 12, 1997

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Delray Beach Yacht Club Condominium Association, Inc.
(Non-Profit Florida Corporation)

Gentlemen:

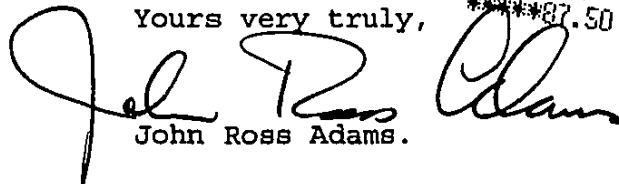
Attached is an Amendment to Articles of Incorporation changing the name of the above Florida corporation as noted.

Also attached is my firm's check in the amount of \$87.50 representing \$35.00 for the filing fee, and \$52.50 for certified copy.

Kindly furnish me with a certified copy of the filed Amendment, or contact me should you have any questions or require anything further before processing this request.

Thank you for your courtesies.

Yours very truly,


John Ross Adams.

JRA/sl
encls.

cc: Mr. Wm. Montfort Helm, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
DELRAY BEACH YACHT CLUB
CONDOMINIUM ASSOCIATION, INC
(A Corporation Not For Profit)

Pursuant to the provisions of Section 607.1002 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DELRAY BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

2. Article I is hereby amended in its entirety to read

ARTICLE I
NAME AND DEFINITIONS

"The name of the corporation shall be THE YACHT CLUB RESIDENCE, A CONDOMINIUM ASSOCIATION, INC. For convenience the corporation shall be referred to in this instrument as the Association, these Articles of Incorporation as Articles, and the By-Laws of the Association of the Association as By-Laws."

3. The above Amendment was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation eligible to vote by having a signed written statement manifesting their intention that such Amendment to the Articles of Incorporation be adopted on the 8TH day of September, 1997.

DELRAY BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

By: Wm. Montfort Helm
President
Wm. Montfort Helm

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared William Monfort Helm, to me well known and known to me to be the individual described in and who executed the foregoing instrument as President of the above-named DELRAY BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC., a Corporation Not for Profit, who is personally known to me who did not take an oath and acknowledged to and before me that he executed said instrument as such President of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the

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