



ITT Community
Development Corporation

Executive Offices

Victoria P. Gard
Paralegal

N 94000001171

December 10, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Box 6327
Tallahassee, Florida 32301

000002372210--1
-12/15/97-01074-017
*****87.50 *****87.50

Re: Palm Harbor Homeowners Association, Inc.
Charter Number N94000001171

Gentlemen:

Enclosed herewith find the original and a copy of the proposed Articles of Amendment for the above named corporation, and our company's check to the Secretary of State to cover the following fees:

1. Filing Articles of Amendment.....\$35.00
2. Certified copy of
Articles of Amendment.....\$52.50

Upon filing this document, please send the certified copy to me at the above address.

Very truly yours,

Victoria Gard

Victoria Gard

/vpg
enclosures

FILED
97 DEC 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

DEC 18 1997

ARTICLES OF AMENDMENT

PALM HARBOR HOMEOWNERS ASSOCIATION, INC.

1. The following provisions of the Articles of Incorporation of PALM HARBOR HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on March 3, 1994, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of the corporation is COVINGTON PARK HOMEOWNERS ASSOCIATION, INC., and its duration shall be perpetual. Its address shall be 1 Corporate Drive, Palm Coast, Florida 32151."

2. There are no members of Palm Harbor Homeowners Association, Inc. entitled to vote on this amendment.

3. The foregoing amendment was adopted by the Directors of the corporation on the 2nd day of DECEMBER, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of DECEMBER, 1997.

PALM HARBOR HOMEOWNERS ASSOCIATION, INC.

By: Nicolas Amaro
Nicolas Amaro, President

Attest: Sam Butler, Jr.
Sam Butler, Jr., Secretary

STATE OF FLORIDA
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, personally appeared Nicolas Amaro and Sam Butler, Jr., President and Secretary, respectively of PALM HARBOR HOMEOWNERS ASSOCIATION, INC., a Florida corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated. They are personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of DECEMBER, 1997.

Victoria P. Gard
Notary of Public, State of Florida
My Commission Expires:



Victoria P. Gard
MY COMMISSION # CC553028 EXPIRES
June 1, 2000
BONDED THRU TROY FAIR INSURANCE, INC.