N96000001611,1997

Florida Department of State

Division of Corporation - Amendment Section

P.O. Box 6327

Talla hassee, Fl. 32314

To whom it concerns:

Enclosed please find form #301 for Amendment to our corporation.

Leanore N. Deaner

Secretary

3025 N.E. 22 Street

Fort Lauderdale, Fl. 33305

(954) 563-7525

N/c



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 10, 1997

LENORE N. DEANER 3025 N.E. 22 STREET FT. LAUDERDALE, FL 33305

SUBJECT: LAUDERDALE BEACH EXTENSION HOMEOWNER'S

ASSOCIATION, INC.

Ref. Number: N96000001611

We have received your document for LAUDERDALE BEACH EXTENSION HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 697A00044959

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Lauderdale Beach Extension Homeowner's Association, Inc

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.)

ARTICLE 1 Name change from "Lauderdale Beach Extension Homeowner's Association, Inc. to "Dolphin Isles Homeowner's Association Inc.

The date of adoption of the amendment(s) was: AUGUST 18, 1997 Adoption of Amendment (CHECK ONE) THIRD:

- 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.

Dolphin Isles Homeowner's Association, Inc Corporation Name Signature of Chairman, Vice Chairman, President or other officer

SecreTary-Director AUGUST
Title Date