N96000006290

•		J	V
<u>CSC</u>	THE UK CORPOL	IITED S. RATION	TATES
	COMP		<u>-</u>

ACCOUNT NO. : 072100000032

REFERENCE :

725575

100198A

AUTHORIZATION

ORDER DATE : March 2, 1998

ORDER TIME :

4:04 PM

ORDER NO. : 725575-005

CUSTOMER NO:

100198A

CUSTOMER:

Mitchell Fogel, Esq

Mitchell C. Fogel, P.a.

Suite 105

2499 Glades Road

Boca Raton, FL 33431

800002444798-

DOMESTIC AMENDMENT FILING

OCEAN TERRACE HOMEOWNERS'

ASSOCIATION, INC.

W98000004635

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILE





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 3, 1998

CSC CHRISTOPHER TALLAHASSEE, FL

SUBJECT: OCEAN TERRACE HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N96000006290

We have received your document for OCEAN TERRACE HOMEOWNERS' ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

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

If you have any questions concerning the filing of your document, pleas call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 698A00011621

RESUBMIT

Please give original submission date as file date.

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OCEAN	PERRACE	HOMEOLINERS'	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.

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

Article I: Name of Corporation, is hereby modified as follows:

The name of the Corporation is changed to be

OCEAN WAY VILLAS HOMEOWNERS' ASSOCIATION, INC.

	The date of adoption of the amendment(s) was: JANUARY 28, 1998
SECOND:	The date of adoption of the amendment (CVECV ONE)
THIRD:	Adoption of Amendment (CHECK ONE)
u	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.
	O (C ATTACKETTED) VAC
	OCEAN TEXALE HOMEOUNERS' ASSOCIATION, INC.
	Signature of Chairman, Vice Chairman, President or other officer
	DOM ARGY ROPOULOS Typed or printed name
	PLESIDENT 1/28/98 Title Date