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Beth E. Katz

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October 22, 1998

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Union Park Villas Owners' Association, Inc.

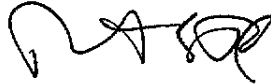
Dear Sir/Madam:

Enclosed herewith is the original Articles of Amendment to Articles of Incorporation of Union Park Villas Owners' Association, Inc., to be filed. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing same, as well as a self-addressed, stamped envelope to have same returned to me.

Thank you for your cooperation with regard to this matter.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

*Amend
10-30-98
RLT*

RLT/dmm

Enclosures

C:\WP\R-THRU-Z\UNION\DEPTSTAT.LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:32

APPROVED
AND
FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNION PARK VILLAS OWNERS' 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: A scrivener's error appeared in Article VIII of the Articles of Incorporation. It originally stated that:

"The Officer shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the members of the Board of Directors."

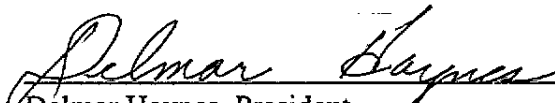
The above referenced provision of the Articles was a scrivener's error. The provision should have read as follows:

"Officers shall be elected as provided and the terms thereof shall be as provided for in the By-Laws."

SECOND: The date of adoption of the amendment was October 2, 1998.

THIRD: Adoption of amendment -- There were no member or members entitled to vote on the amendment due to the fact that the original articles contained a scrivener's error. The amendment was adopted by the Board of Directors.

UNION PARK VILLAS OWNERS' ASSOCIATION, INC.



Delmar Haynes, President

Delmar T. Haynes

Typed or Printed Name

10-2-98

Date

98 OCT 26 PM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED