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BASIC AMENDMENT

BAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, I

Certificate of Status	1
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Fixed

AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

RAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, INC.
1215 HILLSBORO BLVD
DEERFIELD BEACH, FL 33441US

SUBJECT: RAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, INC.
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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR
BAY POINTE AT WYNDHAM LAKES COMMUNITY ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for Bay Pointe at Wyndham Lakes Community Association, Inc. filed with the Florida Secretary of State on February 16, 1998 are hereby amended as follows:

Article Three is hereby changed to read:

The street address of the registered office and registered agent of the corporation are as follows:

Patricia Kimball Fletcher, P.A.
c/o Duane Morris & Heckscher LLP
200 South Biscayne Boulevard, Suite #3410
Miami, Florida 33131

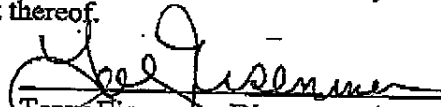
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SECOND: The date of adoption of the amendment was August 7, 2000

THIRD: There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Dated: August 7, 2000.

The undersigned being a member of the Board of Directors of Bay Pointe at Wyndham Lakes Community Association, Inc., and the President thereof.


Torey Eisenman, Director and President
of Bay Pointe at Wyndham Lakes Community
Association Inc.

{Corporate Seal}

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bay Pointe at Wyndham Lakes Community Association, Inc. at the place designated in the Amendment to the Articles of Incorporation, Patricia Kimball Fletcher, P.A. is familiar with and accepts the duties and responsibilities as Registered Agent in compliance with the provisions of Section 617.1006, Fla. Stat., relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 2nd day of August, 2000.

PATRICIA KIMBALL FLETCHER, P.A.

By: Patricia Kimball Fletcher
Patricia Kimball Fletcher, President

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