Florida Department of State

Division of Corporations

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Division of Corporations

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BASIC AMENDMENT

THE DELTA AIRCRAFT CORPORATION LANDINGS II CONDOMINI

Certificate of Status	0
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NAME CHANGE & AMENDMENT

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE DELTA AIRCRAFT CORPORATION LANDINGS II CONDOMINIUM, a Florida Not-for-Profit Corporation

Pursuant to the provisions of Section 617.1006 of the Florida Business

Corporation Act, THE DELTA AIRCRAFT CORPORATION LANDINGS II

CONDOMINIUM, a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, more specifically, ARTICLE 1 in its entirety, and Section 2.1 of ARTICLE 2:

ARTICLE 1

Name

The name of the Corporation shall be:

THE DELTA AIRCRAFT CORPORATION LANDINGS II OWNERS ASSOCIATION, INC., whose address is 2907 West Bay to Bay Boulevard, Tampa, Florida 33629.

ARTICLE 2

Purpose

2.1 The purpose for which the Corporation is organized is to provide an entity pursuant to Section 12 of the Condominium Act, which is Chapter 718, Florida Statutes, 1983, for the operation of: THE DELTA AIRCRAFT CORPORATION'S, THE LANDINGS OF CLEARWATER, A CONDOMINIUM PHASE THREE.

The foregoing Amendment to the Articles of Incorporation (the "Amendment") was adopted on June 7, 1999, by the sole member and all of the Directors of the Corporation in strict compliance with the provisions of Section 617.1002 of the Florida Business Corporation Act.

Prepared by: Lewis H. Hill, III, Foley & Lardner, P. O. Box 3391, Tampa, FL 33601-3391; {813} 229-2300; FBN: 036020

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of June, 1999.

THE DELTA AIRCRAFT CORPORATION LANDINGS II CONDOMINIUM

Β̈ν:

William A. Krusen, Presiden