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ACCOUNT NO. : 072100000032

REFERENCE : 236936 4319562

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia P. [Signature]

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97 JAN 27 PM 12:44
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ORDER DATE : January 27, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 236936-005

CUSTOMER NO: 4319562

000002068950--1

CUSTOMER: Ms. Janet English
Lennar Corporation
4th Floor
700 N.w. 107th Avenue
Miami, FL 33172

DOMESTIC AMENDMENT FILING

NAME: GRAND BAY MASTER HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
96 JAN 27 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS JAN 27 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRAND BAY MASTER HOMEOWNERS ASSOCIATION, INC.

The undersigned, President and Secretary of GRAND BAY MASTER HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit (hereinafter referred to as "Corporation"), do hereby certify that the following amendment to the Articles of Incorporation of Grand Bay Master Homeowners Association, Inc. ("Articles") was duly proposed, approved and adopted by the Board of Directors of the Corporation and by a unanimous vote of the members of the Association at a Special Meeting thereof, held on January 11th, 1997 at 2541 Metrocentre #1, West Palm Beach, Florida 33407:

1. RESOLVED, that the heading of the Articles of Incorporation shall be amended to read as follows:

"ARTICLES OF INCORPORATION OF
GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC."

2. RESOLVED, that Article I of the Articles is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is GRAND ISLES MASTER HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association".

3. RESOLVED, that Article II, "Definitions" is hereby amended to change the name of the Community from "Grand Bay" to "Grand Isles".
4. In all other respects, the Articles of Incorporation as filed and amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 14th day of January, 1997.

GRAND ISLES MASTER HOMEOWNERS
ASSOCIATION, INC.

By: Tammy McDonald Anderson
Tammy McDonald Anderson, President

Attest: Michael Belmont
Michael Belmont, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing document was acknowledged before me this 14th day of January, 1997, by Tammy McDonald Anderson and Michael Belmont, President and Secretary, respectively, of Grand Isles Master Homeowners Association, Inc., a Florida corporation not-for-profit on behalf of the Corporation. They are personally known to me and did not take an oath.



January 10, 1997

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97 JAN 27 PM 12:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE