



THE UNITED STATES
CORPORATION
COMPANY

N980000007200

ACCOUNT NO. : 072100000032

REFERENCE : 126839 7129532

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : February 8, 1999

ORDER TIME : 1:30 PM

ORDER NO. : 126839-005

CUSTOMER NO: 7129532

200002768152--5

-02708/99--01136--013

*****43.75 *****43.75

CUSTOMER: Mr. Larry Rothenberg
Larry A. Rothenberg, P.a.
Suite 460
900 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: THE PALMS AT ATLANTIS
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: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 2:58

FILED

DIVISION OF CORPORATION

99 FEB -8 PM 2:36

RECEIVED

See 2/9

FILED
99 FEB -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Palms at Atlantis Homeowners Association, Inc.
A Florida Corporation Not For Profit

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: Amendments adopted:

1. Article III paragraph 3 the first two lines are hereby amended to correct the name of the declarant as follows: "Declarant" or "Developer" shall mean and refers to Centerline Homes At Atlantis, Limited, a Florida Limited Partnership...
2. Article VII sections B and C shall be amended to reflect the deletion of any reference to "Parkview Estates at Boca" and the insertion of "The Palms at Atlantis".

SECOND: The date of adoption of the amendments was February 2, 1999.

THIRD: Adoption of Amendments
There are no members or members entitled to vote on the Amendments. The amendments were adopted by the board of directors.

The Palms at Atlantis Homeowners Association, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Craig Perry

Typed or printed name

President

Title

Date

2/4/99