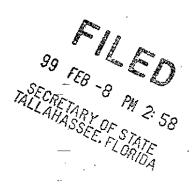
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REFERENCE : 126839 7129	532
AUTHORIZATION :	_ -
COST LIMIT : \$ 43.75	<u>=</u>
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ORDER TIME : 1:30 PM	_
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CUSTOMER: Mr. Larry Rothenberg Larry A. Rothenberg, P.a. Suite 460 900 North Federal Highway Boca Raton, FL 33432	******43.75 *****43.7 ====================================
DOMESTIC AMENDMENT FILING	-
NAME: THE PALMS AT ATLANTIS HOMEOWNERS ASSOCIATION, INC.	99 FEB. SECRETA
EFFICTIVE DATE:	-8 PN RY OF S SEE, FL
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	2: 58 00:103
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	<u>=</u> :
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	PEB-8 PH 2
CONTACT PERSON: Tamara Odom EXAMINER'S INITIALS	OF CURPOR

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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	
Cag May	-
Signature of Chairman, Vice Chairman, President or other officer	
	
Craig Perry	· <u></u>
Typed or printed name	
President 2/4/99	
Title Date'	