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Enclosures (as stated)

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February 6, 2001

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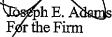
Re: South Pointe South Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience. Thank you for your attention to this matter.

Very truly yours,









ARTICLES OF AMENDMENT TO ÁMENDED AND RESTATED ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Association, Inc.

SECOND:

The name of the corporation is South Pointe South Homeowners

The attached amendment to the Articles of Incorporation was adopted by the

membersnip:	
THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 5th day of December, 2000.	
FOURTH: The number of votes	cast were sufficient for approval.
WITNESSES:(TWO)	SOUTH POINTE SOUTH HOMEOWNERS ASSOCIATION, INC.
Janeie Standerg Signature	BY: July all Six & Tank L. Cul/En President
Printed Name	Date: 1-22-01 - 00 0 0
Aleman A Papana Signature	(CORPORATE SEAL)
DENNIS J. PAPERD Printed Name	
STATE OF FLORIDA) SS: COUNTY OF LEE)	
The foregoing instrument was acknowledged before me this 22 day of 2001 by Ack Cullan as President of South Pointe South Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation, He She is personally known to me or has produced (type of identification) Livreir French as identification and did take an oath.	
	Notary Public
My commission expires: 2-17-0/	Printed Name Lorraine Wilkinson Notary Public, State of Florida
151561_1,DOC	My Commission No. CC 622670 My Commission Exp. 2/17/2001 Bonded Through Fls. Notary Service & Bonding Co.

Amendment No. 2: Article VI, Articles of Incorporation

ARTICLE VI

OFFICERS AND DIRECTORS

The affairs of this Corporation shall be managed by a governing Board of seven (7) five (5) Directors who shall be members of the Association and who shall be elected at the Annual Meeting of the Corporation. The officers shall be: a President, a Vice President, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at Such times as shall be provided by the By-Laws of the Corporation.