

N 98000004740

DAVID C. BRENNAN
ATTORNEY AT LAW

SUITE 425
201 E. PINE STREET
ORLANDO, FLORIDA 32801

MAILING ADDRESS:
P.O. BOX 2706
ORLANDO, FL 32802-2706
PHONE: 407/422-8630
FAX: 407/423-2136

FILED
01 MAY 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LEGAL ASSISTANT
LORI G. SOPOCY

May 17, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75
43.75

Re: Sterling Homeowner's Association, Inc.,
f/n/a Denmark Groves Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the original executed Articles of Amendment of Denmark Groves Homeowners Association, Inc. and the Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed in payment of the filing fee is our check #6078 made payable to the Division of Corporations in the amount of \$78.75, for payment of the filing fees and a certified copy of a Certificate of Status reflecting the name change to be returned to us.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Carol J. Williams

Carol J. Williams
Legal Secretary

NC Amend
6-4-01
JMS

/cw

Enclosures

cc: Robert Harrell

ARTICLES OF AMENDMENT
OF
DENMARK GROVES HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned sole member of Denmark Groves Homeowners Association, Inc., being authorized to execute this Articles of Amendment for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is STERLING HOMEOWNER'S ASSOCIATION, INC., f/k/a DENMARK GROVES HOMEOWNERS ASSOCIATION, INC.

2. The Articles of Incorporation were filed with the Division of Corporations for the State of Florida on August 14, 1998.

3. These Articles of Amendment contain amendments which require formal member approval. There exists only one member, the undersigned Corporation which acknowledges its approval to the amendments herein by the signature of its duly authorized representative below. The Board of Directors adopted the proposed amendment on _____

May 8, 2001.

4. Article 1 has been deleted in its entirety and replaced by the following:

ARTICLE I-NAME The name of the corporation shall be
STERLING HOMEOWNER'S
ASSOCIATION, INC.

5. Article VI has been deleted in its entirety and replaced by the following:

ARTICLE VI The street address of the principal office of

the corporation is 5300 S. Orange Avenue,
Orlando, FL 32809. The mailing address
of the corporation shall be the same.

7. Article XII has been deleted in its entirety and replaced by the
following:

ARTICLE XII – AMENDMENTS Any amendments to these Articles shall be
proposed by any member of this Association at
any regular or special meeting of the
membership duly called and convened and shall
require the approval of the members entitled to
cast no less than sixty-seven percent (67%) of
the total votes eligible to be cast at any regular
or special meeting of the membership duly
called and convened.

8. These duly adopted Amendments hereby replace, restate, and otherwise
supersede the original Articles of Incorporation and any amendments thereto.

IN WITNESS WHEREOF, the undersigned sole member of STERLING
HOMEOWNER'S ASSOCIATION, INC., f/k/a DENMARK GROVES HOMEOWNERS
ASSOCIATION, INC. has caused these presents to be given in its corporate name by its
duly authorized officer and its corporate seal affixed hereto, as of this 8 day
of May 2001.

FIRST EQUITY DEVELOPMENT GROUP, INC.

By: W. Roger Smith
Its: Pres.