

183788



ACCOUNT NO. : 072100000032

REFERENCE : 522134 4311639

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia P. Fitt

ORDER DATE : December 20, 1999

ORDER TIME : 11:47 AM

ORDER NO. : 522134-005

800003075388-5

CUSTOMER NO: 4311639

CUSTOMER: Ms. Ana Y. Castro
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131-1714

DOMESTIC AMENDMENT FILING

NAME: WATER'S EDGE HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

Amend

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 DEC 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 20 PM 1:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. PAYNE DEC 21 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER'S EDGE HOUSE, INC.
a Florida cooperative association**

FILED

99 DEC 20 PM 2: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Article III (e) of the Articles of Incorporation of Water's Edge House, Inc., a Florida cooperative association, hereinafter referred to as the "Cooperative", is hereby amended as follows:

1. **ARTICLE III (e):** The percentage of the operating costs and other expenses of the Cooperative to be allocated to each apartment unit shall be as set forth in the Schedule of Percentage Interest attached hereto and incorporated herein as Exhibit "A".

In accordance with Section 719.304(1) of the Florida Statutes, this Amendment became effective when passed and approved at a duly held meeting of the shareholders and directors of the Cooperative.

The undersigned constituting all of the record owners of the units in the Cooperative hereby join in the execution of this Amendment to the Articles of Incorporation of the Cooperation, as required under Section 719.1055 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the dates set forth below.

Date: 10/19/99

Helen Peterson
Helen Peterson

Date: _____

Clare Rose

Date: _____

Mildred Rose

Date: _____

Timothy May

Date: _____

Monica May

Date: _____

James R. Sabatino

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER'S EDGE HOUSE, INC.
a Florida cooperative association**

Pursuant to the Florida Business Corporation Act, Article III (e) of the Articles of Incorporation of Water's Edge House, Inc., a Florida cooperative association, hereinafter referred to as the "Cooperative", is hereby amended as follows:

1. **ARTICLE III (e):** The percentage of the operating costs and other expenses of the Cooperative to be allocated to each apartment unit shall be as set forth in the Schedule of Percentage Interest attached hereto and incorporated herein as Exhibit "A".

In accordance with Section 719.304(1) of the Florida Statutes, this Amendment became effective when passed and approved at a duly held meeting of the shareholders and directors of the Cooperative.

The undersigned constituting all of the record owners of the units in the Cooperative hereby join in the execution of this Amendment to the Articles of Incorporation of the Cooperation, as required under Section 719.1055 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the dates set forth below.

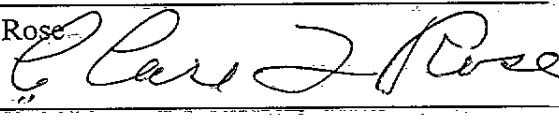
Date: _____

Helen Peterson

Date: _____

Clare Rose

Date: _____



Mildred Rose

Date: _____

Timothy May

Date: _____

Monica May

Date: _____

James R. Sabatino

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER'S EDGE HOUSE, INC.
a Florida cooperative association**

Pursuant to the Florida Business Corporation Act, Article III (e) of the Articles of Incorporation of Water's Edge House, Inc., a Florida cooperative association, hereinafter referred to as the "Cooperative", is hereby amended as follows:

1. ARTICLE III (e): The percentage of the operating costs and other expenses of the Cooperative to be allocated to each apartment unit shall be as set forth in the Schedule of Percentage Interest attached hereto and incorporated herein as Exhibit "A".

In accordance with Section 719.304(1) of the Florida Statutes, this Amendment became effective when passed and approved at a duly held meeting of the shareholders and directors of the Cooperative.

The undersigned constituting all of the record owners of the units in the Cooperative hereby join in the execution of this Amendment to the Articles of Incorporation of the Cooperation, as required under Section 719.1055 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the dates set forth below.

Date: _____
Helen Peterson

Date: _____
Clare Rose

Date: _____
Deceased
Mildred Rose

Date: _____
Timothy May

Date: _____
Monica May

Date: _____
James R. Sabatino

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER'S EDGE HOUSE, INC.
a Florida cooperative association**

Pursuant to the Florida Business Corporation Act, Article III (e) of the Articles of Incorporation of Water's Edge House, Inc., a Florida cooperative association, hereinafter referred to as the "Cooperative", is hereby amended as follows:

1. **ARTICLE III (e):** The percentage of the operating costs and other expenses of the Cooperative to be allocated to each apartment unit shall be as set forth in the Schedule of Percentage Interest attached hereto and incorporated herein as Exhibit "A".

In accordance with Section 719.304(1) of the Florida Statutes, this Amendment became effective when passed and approved at a duly held meeting of the shareholders and directors of the Cooperative.

The undersigned constituting all of the record owners of the units in the Cooperative hereby join in the execution of this Amendment to the Articles of Incorporation of the Cooperation, as required under Section 719.1055 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the dates set forth below.

Date: _____

Helen Peterson

Date: _____

Clare Rose

Date: _____

Mildred Rose

Date: 9-2-99

[Signature]
Timothy May

Date: 9-2-99

[Signature]
Monica May

Date: _____

James R. Sabatino

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WATER'S EDGE HOUSE, INC.
a Florida cooperative association**

Pursuant to the Florida Business Corporation Act, Article III (e) of the Articles of Incorporation of Water's Edge House, Inc., a Florida cooperative association, hereinafter referred to as the "Cooperative", is hereby amended as follows:

1. ARTICLE III (e): The percentage of the operating costs and other expenses of the Cooperative to be allocated to each apartment unit shall be as set forth in the Schedule of Percentage Interest attached hereto and incorporated herein as Exhibit "A".

In accordance with Section 719.304(1) of the Florida Statutes, this Amendment became effective when passed and approved at a duly held meeting of the shareholders and directors of the Cooperative.

The undersigned constituting all of the record owners of the units in the Cooperative hereby join in the execution of this Amendment to the Articles of Incorporation of the Cooperation, as required under Section 719.1055 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the dates set forth below.

Date: _____

Helen Peterson

Date: _____

Clare Rose

Date: _____

Mildred Rose

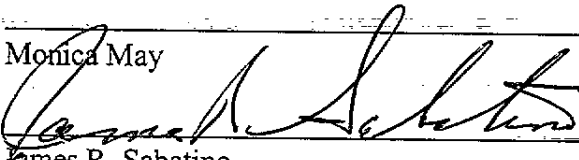
Date: _____

Timothy May

Date: _____

Monica May

Date: Sept 1, 1999


James R. Sabatino

DEC-14-99 10:38AM FROM-AKERMANN SENTERFITT & EIDSON

+3053745096

T-985 P.03/04 F-519

Date: _____

Christopher W. Sabatino

Christopher W. Sabatino

Date: _____

Bart M. Rogers

Date: _____

Ralph Feuerring

Date: _____

Marlene Feuerring

Date: _____

William Bjorkman

Date: _____

Pamela Winter

Date: _____

Laurie Swedroe

Date: _____

Thomas A. Welstead

Date: _____

Leona Welstead

Date:

9/7/99


Bart M. Rogers

Date:

Ralph Fuerring

Date:

Marlene Fuerring

Date:

William Bjorkman

Date:

Pamela Winters

Date:

Laurie Swedroe

Date:

Thomas A. Welstead

Date:

Leona Welstead

Date: _____

Bart M. Rogers

Date: _____

Ralph Feerring

Date: _____

Marlene Feerring

Date: _____

William Bjorkman

Date: _____

Pamela Winters

Date: _____

Laurie Swedroe

Date: _____

Thomas A. Welstead

Date: _____

Leona Welstead

Date: _____

Bart M. Rogers

Date: _____

Ralph Feuerring

Date: _____

Marlene Feuerring

Date: _____

W A Bjorkman
William Bjorkman

Date: _____

Pamela Winters
Pamela Winters

Date: _____

Laurie Swedroe

Date: _____

Thomas A. Welstead

Date: _____

Leona Welstead

Date: _____ Bart M. Rogers

Date: _____ Ralph Fuerring

Date: _____ Marlene Fuerring

Date: _____ William Bjorkman

Date: _____ Pamela Winters

Date: 8/30/99 Laurie M. Swedroe
Laurie Swedroe

Date: _____ Thomas A. Welstead

Date: _____ Leona Welstead

Date: _____ Bart M. Rogers

Date: _____ Ralph Fuerring

Date: _____ Marlene Fuerring

Date: _____ William Bjorkman

Date: _____ Pamela Winters

Date: _____ Laurie Swedroe

Date: 9/1/99 _____
Thomas A. Welstead

Date: 9/1/99 _____
Leona Welstead

Exhibit "A"

Name	Apartment No.	Original Shares	Total Shares	Percent Interest
Bjorkman	1A	50.000 (carport) 1.500	51.500	9.78%
Rogers	2A	50.000 (efficiency) 14.500 (garage) 2.875	67.375	12.80%
Welstead	3A	50.000 (efficiency) 14.500 (garage) 2.875	67.375	12.80%
May	1B	40.000	40.000	7.60%
Rose	2B	40.000 (2 maids room) 6.000 (garage) 2.875	48.875	9.28%
Swedroe	3B	40.000	40.000	7.60%
Feurring	1C	50.000	50.000	9.50%
Feurring	2C	50.000 (garage) 2.875	52.875	10.04%
Feurring	3C	50.000 (carport) 1.500	51.500	9.78%
Peterson	4	24.500	24.500	4.65%
Sabatino	5	26.500 (2 maids room) 6.000	32.500	6.17%
TOTAL		526.5	526.50	100.00%
COMMON AREA:				
MANAGER'S OFFICE		15.000		
ROOF		3.500		
TOTAL		545.000		