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720936

May 8, 1998

300002523789--3  
-05/14/98--01087--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Royale Villas Association, Inc.

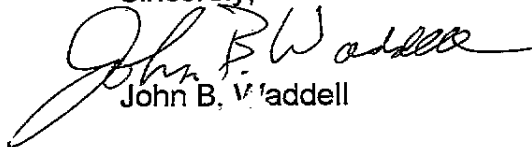
Gentlemen:

Enclosed please find form of Articles of Amendment to Articles of Incorporation for Royale Villas Association, Inc., changing the name of the corporation.

I have also enclosed my check in the amount of \$35.00 for filing fee, as well as an extra copy of the Articles, which I would appreciate your stamping and returning to me.

Thank you for your assistance in this matter.

Sincerely,

  
John B. Waddell

JBW/avm

Enclosures

98 MAY 27 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

n/c Amend

JW 5/28



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1998

JOHN B. WADDELL  
HARVEY, WADDELL & MONAHAN  
P.O. BOX 231  
LAKE WORTH, FL 33460

SUBJECT: ROYALE VILLAS ASSOCIATION, INC.  
Ref. Number: 720936

We have received your document for ROYALE VILLAS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 898A00028222

RECEIVED  
98 MAY 27 AM 8:04  
DIVISION OF CORPORATIONS

*Please see attached —  
Thank you!*

*5-22-98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 MAY 27 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

ROYALE VILLAS ASSOCIATION, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I - Name, shall be amended to read:

"ARTICLE I

NAME

The name of the corporation shall be FRENCH ROYALE VILLAS ASSOCIATION, INC."

THIRD: The amendment was adopted by the Board of Royale Villas Association, Inc., on the 31st day of March, 1998.

FOURTH: The above amendment was approved by a majority of the members of the corporation on the 5th day of May, 1998, which was sufficient for approval.

DATED this May 7, 1998.

ROYALE VILLAS ASSOCIATION, INC.

By: Catherine L. St. George  
President

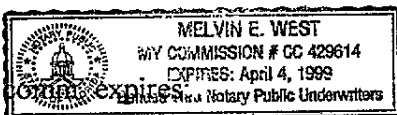
By: Nancy C. Van Hoeven  
Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared CATHERINE L. ST. GEORGE and NANCY C. VAN HOEVEN to me well known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of

May, 1998.



My

Melvin E. West  
Notary Public