



725897

ACCOUNT NO. : 072100000032

REFERENCE : 237718 9643A

AUTHORIZATION :

COST LIMIT : ~~\$35.00~~ PPD

ORDER DATE : January 27, 1997

ORDER TIME : 1:22 PM

ORDER NO. : 237718-005

CUSTOMER NO: 9643A

CUSTOMER: Robert B. Burr, Esq
Sachs & Sax, P.a.
P. O. Box 810037

Boca Raton, FL 33481-0037

900002069409--8
-01/27/97--01043--007
*****35.00 *****35.00

FILED
97 JAN 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KNIGHT'S VILLAGE
CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB - 3 1997

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
97 JAN 27 PM 2:43
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CSC

TALLAHASSEE, FL

SUBJECT: KNIGHT'S VILLAGE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 725897

We have received your document for KNIGHT'S VILLAGE CONDOMINIUM 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00004055

This instrument was prepared by
and should be returned to:
Robert R. Burr, Esq.
Sachs & Sax, P.A.
Post Office Box 810037
Boca Raton, Florida 33481-0037

FILED
97 JAN 27 11:57
SEC
TALLAH

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
FOR
KNIGHT'S VILLAGE CONDOMINIUM ASSOCIATION, INC.
CHANGING THE NAME TO FRENCH VILLAS OF LIGHTHOUSE POINT
CONDOMINIUM ASSOCIATION, INC.

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
KNIGHT'S VILLAGE CONDOMINIUM ASSOCIATION, INC. is made this 22 day of
January, 1997, by the President of KNIGHT'S VILLAGE CONDOMINIUM
ASSOCIATION, INC. ("Corporation"), the condominium association for the
Knight's Village Condominium whose post office address is c/o Sachs & Sax,
P.A., P.O. Box 810037, Boca Raton, Florida 33481-0037.

W I T N E S S E T H :

WHEREAS, the Articles of Incorporation of the Corporation has
been filed with the Florida Secretary of State on March 23, 1973 (Document
Number 725897).

WHEREAS, Article IX, of the Articles of Incorporation provides
that the Articles of Incorporation may be amended by the concurrence of
not less than seventy-five percent (75%) of the members of the Association.

WHEREAS, amendments to the Articles of Incorporation are to be
certified of record as notice to the current and future owners of the
property subject to the Articles of Incorporation of the contents of said
amendment;

NOW, THEREFORE, the President of the Corporation hereby certifies
the following:

1. The number of votes cast in favor of the amendment exceeded 75% and
was therefore sufficient for approval to amend the Articles of Incorporation to
change the name of the Corporation from Knight's Village Condominium
Association, Inc. to FRENCH VILLAS OF LIGHTHOUSE POINT CONDOMINIUM
ASSOCIATION, INC. The Corporation shall hereafter be known as FRENCH
VILLAS OF LIGHTHOUSE POINT CONDOMINIUM ASSOCIATION, INC.

2. That the adoption of the Amendment appears in the minutes of
the Corporation and is unrevoked.

IN WITNESS WHEREOF, the undersigned has set her hand and seal
this 22nd day of January, 1997.

Witnesses:

Robert B. Burr
1st Witness

KNIGHT'S VILLAGE CONDOMINIUM
ASSOCIATION, INC.

ROBERT B. BURR
Printed Name

Adolph M. Pretz
2nd Witness

By: Ronald Hajdich
Ronald Hajdich, President

STATE OF FLORIDA)
) ss.:
'COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of January, 1997, by Ronald Hajdich, as President of KNIGHT'S VILLAGE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. He is personally known to me or has produced as identification.

Diane M. Turnoff
NOTARY PUBLIC

