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THE UNITED STATES CORPORATION		
ACCOUNT NO.	: 072100000032	
REFERENCE	: 237718 96	43A
AUTHORIZATION	:	
COST LIMIT	: \$ 35.00 ff0	27
ORDER DATE : January 27, 1997		T PH 3: 32
ORDER TIME : 1:22 PM		32 DAILE
ORDER NO. : 237718-005	90nn	ళ 020694098
CUSTOMER NO: 9643A	 *	01/27/9701043007 *****35.00 *****35.00
CUSTOMER: Robert B. Burr, Esq Sachs & Sax, P.a. P. O. Box 810037		
Boca Raton, FL 3348	1-0037	
DOMESTIC AM	ENDMENT FILING	
NAME: KNIGHT'S VILLA CONDOMINIUM AS	GE SOCIATION, INC.	RECEIVEL 97 JAN 27 PH 2: DIVISION OF CORPORA
EFFECTIVE DATE:		RECEIVEL
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCO	PRPORATION	VED "H 2: 43 PORATION
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILING:	
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STA		CKS FEB - 3 1997

EXAMINER'S INITIALS:

CONTACT PERSON: Richard W Whittaker



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.

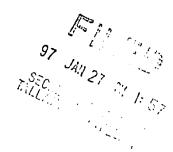
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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 an should be returned to:
Robert R. Burr, Esq.
Sachs & Sax, P.A.
Post Office Box 810037
Boca Raton, Florida 33481-0037



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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 Od day of Annary, 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.

WITNESSETH:

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:

- . 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 200 day of January, 1997.

Witnesses:

KNIGHT'S VILLAGE CONDOMINIUM ASSOCIATION, INC.

7000010

ROBERT B. BURN-Frinted Name / L

By a

Ronald Hajdich, President

2nd Witness

1- DU AN POSTER AF

STATE OF FLORIDA)
(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.

NOTARY PUBLIC

DIANE M. TURNOFF

NY COMMISSION # CC 453656

EXPIRES: May 14, 1939

Bonded Thru Notary Public Underwittens

u. Tumoss