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Phone: (305) 577-0055; Fax: (305) 577-0066

March 11, 2002

**PLEASE READ THIS LETTER CAREFULLY FOR
INSTRUCTIONS ON WHAT MUST BE DONE !**

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-03/13/02--01026--005
*****35.00 *****35.00

Secretary of State
Division of Corporations - Reinstatement Area
P.O. Box 6327
Tallahassee, Florida 32314

Re: Waterway Condominium Association, Inc.

Dear Sir and/or Madam:

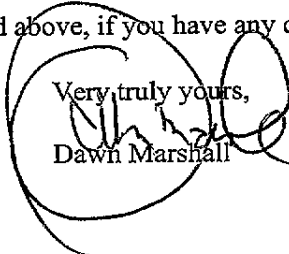
We enclose the paperwork and fees to reinstate the 1976 Florida corporation of WATERWAY CONDOMINIUM ASSOCIATION, INC. and then to immediately change the name to EASTERN WATERWAY CONDOMINIUM ASSOCIATION, INC. as directed by the Amendment to the Articles of Incorporation. Enclosed are:

1. Corporation Reinstatement Form for Waterway Condominium Association, Inc.
2. Check in the amount of \$2,040 to reinstate the old corporation

**THIS MATTER WILL NEED TO BE TAKEN TO THE AMENDMENT AREA FOR THE
REMAINDER:**

3. Articles of Amendment to Articles of Incorporation for Waterway Condominium Association Inc. - The Amendment changes the name to Eastern Waterway Condominium Association, Inc.
4. Check in the amount of \$35.00 for the Amendment to the Articles of Incorporation which change the name of the old corporation to Eastern Waterway Condominium Association, Inc..
5. Copies and self-addressed, self-stamped envelopes for return of a filed copy to my office.

Please contact me at the phone number noted above, if you have any questions.

Very truly yours,

Dawn Marshall

DM/bs
cc: Client
Enclosures

N/C

V SHEPARD MAR 19 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF WATERWAY CONDOMINIUM ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:17

Pursuant to the provisions of section 617.1001 and 617.1006, Florida Statutes, Waterway Condominium Association, Inc., this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST AMENDMENT ADOPTED

Article I of the Articles of Incorporation for Waterway Condominium Association, Inc., entitled "Name" has been changed to read as follows:

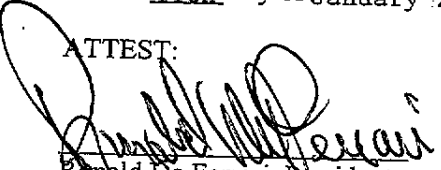
The name of this corporation shall be "EASTERN WATERWAY CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be herein referred to as the "Association."

SECOND AMENDMENT ADOPTED

The foregoing Amendment was adopted by the Board of Directors of Waterway Condominium Association and by 75% of the members of the Association on the 11th day of January 2002.

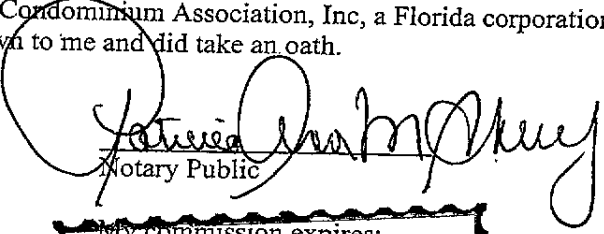
IN WITNESS WHEREOF, Ronald De Ferrari, President of Waterway Condominium Association, Inc. now known as Eastern Waterway Condominium Association, Inc., executed this Article of Amendment on this 11th day of January 2002.

ATTEST:


Ronald De Ferrari, President

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10 day of February 2002, by Ronald De Ferrari, President, of The Waterway Condominium Association, Inc, a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.


Notary Public

