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REPLY TO WEST PALM BEACH

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April 16, 1999

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

Re: Quail Hollow Condominium Association, Inc.
/Amendments (Articles of Incorporation)

To Whom It May Concern:

Enclosed is the Second Articles of Amendment to the Articles of Incorporation of Quail Hollow Condominium Association, Inc. Also enclosed is the Association's check number 50613 in the amount of \$43.75 payable to: Department of State, Division of Corporations.

Please accept these items for filing. At your earliest opportunity, please forward to the undersigned a certified copy of the Amendment. The check provided is for filing and copying fees.

Thank you in advance for your attention to this matter. If you should have any questions, or if I can be of assistance, then please do not hesitate to call me.

Very truly yours,

Mary A. Hofford

Mary A. Hofford
For the Firm

*Amend
4-20-99
MAH*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 PM 3:48

FILED

MAH/bds
Encl.
cc: Quail Hollow Condominium Association, Inc.

**SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
QUAIL HOLLOW CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not For Profit Corporation Act, Chapter 617 Fla. Stat. (1997), Quail Hollow Condominium Association, Inc. adopts the following Articles of Amendment to the corporation's Articles of Incorporation and states as follows:

FIRST: The name of the corporation is Quail Hollow Condominium Association, Inc.

SECOND: The corporation adopted amendments to Article III.2 of the Articles of Incorporation by adding a new sub-paragraph "(k)" as follows:

(k) To enter into cable, satellite or other television signal distribution system agreements, including providing easements for the agreements and assessing units and owners for the costs of the agreements.

THIRD: The Amendments were adopted by the corporation's Board of Directors on March 24, 1999.

FOURTH: The amendments were approved by written consent given in accordance with §617.0701(4) Fla. Stat. (1997). The date of adoption of the amendments by the corporation's members was March 18 1999, and the number of votes cast for the Amendment was sufficient for approval.

Dated this 21 day of March, 1999.

Witnessed by:

Quail Hollow Condominium Association, Inc.

Evelyn Pittaro
Print Name: EVELYN PITTARO
Evelyn Pittaro
Print Name: EVELYN PITTARO

By: Leon Robbins
Leon Robbins, President
By: Bernard Schober
Bernard Schober, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 27 day of March, 1999 by Leon Robbins and Bernard Schober, the President and Secretary, respectively of Quail Hollow Condominium Association, Inc., who are personally known to me or who have produced FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

Sheila L Pecora
PRINT NAME:
Notary Public, State of Florida
Serial Number:
My commission expires:



SHEILA L PECORA
My Commission CC544112
Expires Mar 31, 2000

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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