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FILED
99 JUN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 25 1999

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

SEA GRAPE TOWN HOMES PROPERTY OWNERS ASSOCIATION, INC. 99

A FLORIDA CORPORATION

FILED
JUN 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is SEA GRAPE TOWN HOMES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation.

2. The following amendment to the first article of the articles of incorporation was adopted on March 10, 1999 by the Board of Directors, to wit:-----

ARTICLE ONE

NAME

The name of the corporation shall be: SEA GRAPE PROPERTY OWNERS ASSOCIATION, INC., hereinafter referred to as the "Association".

3. Such action was taken by the Board of Directors without membership action, and, pursuant to Article Nine of the Articles of Incorporation, no membership action is needed.

4. By their signatures below the President/Director and Secretary/Director of the Association manifest the intention of the Association's Board of Directors that the amendment to the articles of incorporation as set forth herein be adopted.

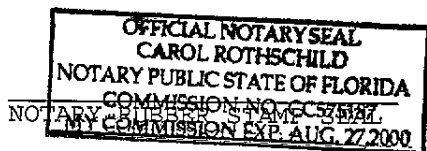
Joan E. Revella
JOAN REVELLA
President and Director

Linda A. Goostree
LINDA A. GOOSTREE
Secretary and Director

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

BEFORE ME, the undersigned authority, personally appeared JOAN REVELLA, as President and LINDA GOOSTREE, as Secretary of SEA GRAPE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, formerly known as SEA GRAPE TOWN HOMES PROPERTY OWNERS ASSOCIATION, INC., who first being sworn, depose and say upon their oath that they are the signatories in the foregoing document, and that they have read and are familiar with the contents thereof and have personal knowledge of the facts and the allegations therein set forth, and that each and all these facts and allegations are true and correct to the best of their knowledge. I relied upon the following form of identification of the above-named persons: _____ and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of APRIL, 1999.



Carol Rothchild
Notary Signature

CAROL ROTHCHILD
Printed Notary Signature