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753248

December 8, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Racquet Club Apartments at Bonaventure 21 Condominium Association, Inc, as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

NC Amend
12-21-99
MKS

Very truly yours,

Barbara Eldredge
Barbara Eldredge
Association Department Association

/be
Enclosures

541914_1.DOC

FILED
99 DEC 10 PM 1:27
TALLAHASSEE, FLORIDA

Reply To:
Ft. Lauderdale
(954) 987-7550
bp@becker-poliakoff.com

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-12/10/99-01041-004
*****35.00 *****35.00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of
Racquet Club Apartments at Bonaventure 21
Condominium Association, Inc.

FILED
99 DEC 10 PM 1:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (See attached)

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 18, 1999

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was(were) adopted
by the members and the number of votes
cast for the amendment was sufficient for approval.

 There are no members or members
entitled to vote on the amendment.
The amendment(s) was(were) adopted by
the board of directors.

Dated NOVEMBER 29, 19 99

Racquet Club Apartments at Bonaventure 21
Condominium Association, Inc.

Corporation Name

By Ed Fridovich

(Chairman, Vice Chairman, President or other officer)

Ed Fridovich

Typed or printed name

President

Title

AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
RACQUET CLUB APARTMENTS AT BONAVENTURE 21
CONDOMINIUM ASSOCIATION, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. *Amendment to the Articles of Incorporation to read as follows:*

ARTICLES OF INCORPORATION

OF

~~RACQUET CLUB APARTMENTS~~
~~AT BONAVENTURE 21 CONDOMINIUM ASSOCIATION, INC.~~
WESTON LAKES 21, INC.

2. *Amendment to the section entitled "DEFINITIONS" of the Articles of Incorporation to read as follows:*

DEFINITIONS

All terms used in these Articles of Incorporation will have those definitions set forth in the Declaration of Condominium for ~~RACQUET CLUB APARTMENTS AT BONAVENTURE~~ WESTON LAKES 21, A Condominium. Any terms not defined in the Declaration of Condominium will have those definitions established by Florida Statute 718.103. If any definition in the Declaration of Condominium conflicts with a definition in the Florida Statutes, the definition in the Declaration of Condominium will prevail and govern the interpretation of this document.

3. *Amendment to Article I of the Articles of Incorporation to read as follows:*

ARTICLE I

NAME

The name of this Corporation will be ~~RACQUET CLUB APARTMENTS AT BONAVENTURE 21 CONDOMINIUM ASSOCIATION, INC.~~ WESTON LAKES 21.

INC. The mailing address for this Corporation is 200 Country Club Road, Fort Lauderdale, Florida 33326.

4. *Amendment to the first paragraph of Article II of the Articles of Incorporation to read as follows:*

ARTICLE II

PURPOSE

This Corporation is created to be the Association for ~~RACQUET CLUB APARTMENTS~~
~~AT BONAVENTURE WESTON LAKES 21~~, A Condominium. This Condominium has been or will be constructed upon real property situate, lying, and being in Broward County, Florida.

(remainder of Article II remains unchanged)