

755375

Law Offices

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CHARLES R. McKINNON
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TELEPHONE (561) 234-4340
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May 6, 1997

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

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05/12/97 - 01073 - 017
*****87.50 *****87.50

Re: *Vista Royale Gardens Association, Inc.*

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Amendment of Articles of Incorporation of the above-captioned corporation, together with this firm's check, payable to your order, in the amount of \$87.50, representing the following costs and fees:

Filing Fee	\$35.00
Certified Copy (1)	<u>52.50</u>
TOTAL	\$87.50

Please certify and return the copy to my office in the enclosed stamped envelope.

Thank you for your attention and cooperation in this regard.

Sincerely yours,

Charles W. McKinnon

CWM/smm
Enclosures

STAMP 27 APR 11:43

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MAY 28 1997

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CHARLES R. McKINNON
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May 23, 1997

Ms. Thelma Lewis, Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Vista Royale Gardens Association, Inc.
Your Reference Number: 755375

Dear Ms. Lewis:

Enclosed with this letter you will find a copy of your correspondence to me of May 16, 1997, and a new Certificate of Amendment of the Articles of Incorporation for the Association. As you can see, we have modified the first paragraph in an attempt to more clearly state that Article 9 of the Articles of Incorporation authorizes the Board of Directors to approve amendments to the Articles of Incorporation by unanimous vote without the vote of the membership.

If anything further is needed, please let me know.

Very truly yours,



Charles W. McKinnon

CWM/smm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

CHARLES W. MCKINNON, ESQ.
LAW OFFICES MCKINNON & MCKINNON
3405 OCEAN DRIVE
VERO BEACH, FL 32963

SUBJECT: VISTA ROYALE GARDENS ASSOCIATION, INC.
Ref. Number: 755375

We have received your document for VISTA ROYALE GARDENS ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00026548

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VISTA ROYALE GARDENS ASSOCIATION, INC.

APR 23 1997
FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Vista Royale Gardens Association, Inc., a Florida corporation, under its corporate seal and acting by its President and Secretary, does hereby certify in accordance with the requirements of Article 9 of the Articles of Incorporation of Vista Royale Gardens Association, Inc. which provides that the Articles of Incorporation may be amended by a unanimous vote of all the Directors of the Association, and without the vote of the membership, the Board of Directors did unanimously propose and adopt at a Meeting of the Board of Directors, duly called, held on the 23rd day of April, 1997, a resolution amending Articles of Incorporation of this corporation as hereinafter set out.

WHEREFORE, it is herewith certified that Vista Royale Gardens Association, Inc., a Florida corporation, has and does amend its Articles of Incorporation filed in the office of the Secretary of State of the State of Florida as to ARTICLE I thereof, so that hereinafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

Name

The name of the corporation will be VISTA GARDENS ASSOCIATION, INC. For convenience, the corporation will be referred to in this instrument as the Association.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 5th day of May, 1997.

BY: [Signature]

ATTEST:

BY: [Signature] (CORPORATE SEAL)
Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 5th day of May, 1997, by John C. Townsend, the President and Giles W. Reynolds, the Secretary of Vista Royale Gardens Association, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or who has produced [Signature] and _____ as identification.

[Signature]
Notary Public.

ANNE HAMMETT
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 14, 1999
NO. CC474680