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OF COUNSEL
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October 23, 2001

Secretary of State
Attn: Amendments Department
P.O. Box 6327
Tallahassee, FL 32314

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-10/25/01--01036--007
*****35.00 *****35.00

**Re: The Towers of Oceanview Point Condominium Association, Inc.
("Association")/200 Leslie Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 for the cost of filing the enclosed Articles of Amendment for the above referenced Association. In addition, I have enclosed an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Stephanie Moeller
Stephanie Moeller for
Oscar R. Rivera

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 AM 9:15

/sm
Enclosure(s)

N/C

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V. SHEPARD OCT 30 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 25 AM 9:16

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of **THE TOWERS OF OCEANVIEW POINT CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes, were filed on November 6, 1981.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. Article 1 of the Articles of Incorporation is hereby amended as follows:

New language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

The name of the corporation shall be:

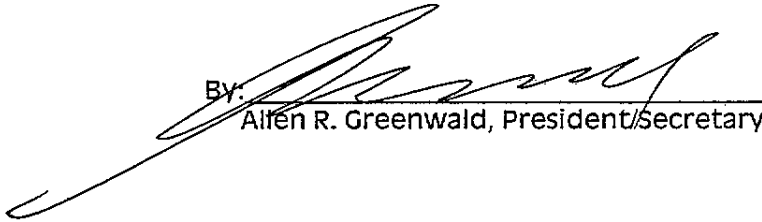
~~THE TOWERS OF OCEANVIEW POINT~~ 200 LESLIE CONDOMINIUM
ASSOCIATION, INC.

All other sections remain unchanged.

4. Pursuant to Article IX of the Articles of Incorporation, this amendment was approved by three-fourths (3/4) of the total votes of the membership at a duly noticed Special Meeting of the Members held on the 4th day of October, 2001 at which a quorum of members were present. The number of votes cast by the members was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of October, 2001.

**THE TOWERS OF OCEANVIEW POINT
CONDOMINIUM ASSOCIATION, INC.**

By: 

Allen R. Greenwald, President/Secretary