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HOWARD S. REISS  
RANDY HILLMAN  
ADAM B. REISS

February 28, 1997

REPLY TO:  
POST OFFICE BOX 2308  
ORLANDO, FLORIDA 32802

300002113713--5  
-03/14/97--01062--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment /Jellystone Park  
Condominium Association, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the  
Articles of Amendment to the Articles of Incorporation of  
Jellystone Park Condominium Association, Inc. I have  
enclosed a check in the amount of \$87.50 to cover the  
cost of filing the Amendment and for a certified copy to  
be provided.

After the enclosed is filed, please forward the certified  
copy to me as the corporation's attorney.

Very truly yours,

*Randy Hillman*  
Randy Hillman

RH/mw  
Enclosures

77C  
97 MAR 14 PM 2:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 11 1997

**JELLYSTONE PARK CONDOMINIUM ASSOCIATION**

3000 South Clarcona Road, Suite 201 • Apopka, FL 32703  
Phone: (407) 889-5491 • FAX: (407) 886-4625

March 17, 1997

TO WHOM IT MAY CONCERN

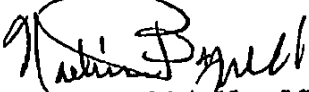
RE: CLARCONA RESORT CONDOMINIUM ASSN, INC.

I, NADINE BAGWELL, LCAM AND MANAGER OF JELLYSTONE PARK CONDOMINIUM ASSN. HAVE BEEN CONTACTED BY RANDY HILLMAN, ATTY, AND REQUESTED THAT I RELEASE THE ABOVE NAME AS I AM NOT LISTED ON THE CORPORATE BOARD FOR THE PARK. THAT LETTER DOES GIVE THAT RELEASE.

IF THERE ARE ANY FURTHER QUESTIONS OR ITEMS WHICH NEED TO BE ADDRESSED FOR THIS MATTER, PLEASE CALL OUR OFFICE AT THE ABOVE NUMBER.

THANK YOU.

SINCERELY,



NADINE BAGWELL, LCAM  
MANAGER, JELLYSTONE PARK CONDO ASSN.

CC: FILE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 14 PM 2:36

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, Corporations Not For Profit, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

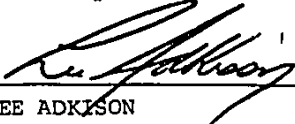
1. The name of the corporation is JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

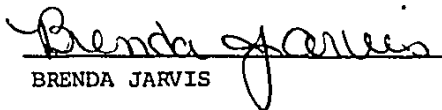
2. Article I of the Articles of Incorporation are amended to change the name of the corporation to CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

3. The Amendment received the unanimous approval of the Board of Directors on January 9, 1997, and was adopted by a majority of the members of the Association on February 13, 1997.

IN WITNESS WHEREOF, the undersigned have executed the foregoing this 27<sup>th</sup> day of February, 1997.

Signed, sealed and delivered  
in the presence of:

  
LEE ADKISON

  
BRENDA JARVIS

  
Clinton Porter, President

  
Mary J. Van Meer, Secretary

(corporate seal)

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me on the 27<sup>th</sup> day of February, 1997, by Clinton Porter, as President, and Mary J. Van Meer, as Secretary, of Jellystone Park Condominium Association, Inc. a Florida non-profit corporation on behalf of the corporation.  They are personally known to me or \_\_\_\_\_ have produced: \_\_\_\_\_ as identification and who did (not) take an oath.

*Sandra F. Loughman*  
SANDRA F. Loughman  
Printed Name of Notary



SANDRA F LOUGHMAN  
My Commission CC318323  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555