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767514

April 7, 2000

Reply To:

Maitland

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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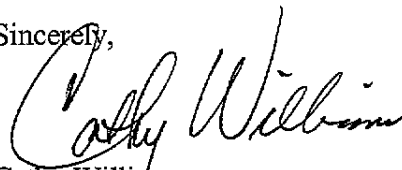
Re: Articles of Amendment to Articles of Incorporation of
Leisure Living Estates Condominium Association, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendments to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,



Cathy Williams
Secretary to C. John Christensen

/caw
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 10 PM 3:00

Amend
LFS
4-20-2000

00 APR 10 PM 3:00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC.

THE UNDERSIGNED officers of the LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain the LEISURE LIVING ESTATES, A CONDOMINIUM, according to the Declaration of Condominium thereof, as recorded in O.R. Book 2446, Page 0198, et. seq., as amended, Public Records of Brevard County, Florida, hereby certify and confirm that the following amendments to the Articles of Incorporation of the Association, recorded at O.R. Book 2446, Page 0249, et. seq., as amended, of the Public Records of Brevard County, Florida, were approved by not less than two-thirds (2/3rds) of the Association membership, in person or by proxy, at a membership meeting held February 14, 2000. The undersigned hereby certify and confirm that the amendment was proposed and adopted in accordance with the condominium documents and applicable law. The number of votes was sufficient for adoption.

Deletions indicated by strike-through

Unaffected, omitted, language indicated by ...

ARTICLES OF INCORPORATION

In order to form a corporation under and in accordance with the provisions of the law of the State of Florida for the formation of Corporations Not For Profit, we, ~~the undersigned~~, hereby associate ourselves into a corporation for the purposes and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

...

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 29 day of February, 2000.

Signed, sealed and delivered
in the presence of witnesses:

LEISURE LIVING ESTATES
CONDOMINIUM ASSOCIATION, INC.

Brandon Scott
Print Brandon Scott

By: Verle Drinkwater
Print Verle Drinkwater
President

Nancy Walker
Print Nancy Walker

Address 2580 S. Hwy A1A #3
Melbourne Beach, FL 32951

ATTEST:

Brandon Scott
Print Brandon Scott

Paula Brady
Print Paula Brady

By: John Ricciardo
Print John Ricciardo, Secretary
Address 2580 S. Hwy A1A #70
Melbourne Beach, FL 32951
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Verte L Drinkwater and John G Ricciardo to me personally known to be the President and Secretary, respectively, of LEISURE LIVING ESTATES CONDOMINIUM ASSOCIATION, INC., or having produced Fl. Driver's License as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 29 day of February, 2000.

Brandon Scott
Notary Public, State of Florida at Large.
Printed Name: _____
My commission expires: _____

