

M89389



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 472994 80448A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1997

ORDER TIME : 5:02 PM

ORDER NO. : 472994-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq
Marshall H. Barkin, Esq
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

700002246097--9
-07/24/97--01004--001
*****35.00 *****35.00

FILE 1st

DOMESTIC AMENDMENT FILING

NAME: PENINSULA REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 JUL 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 21 AM 8:29
DIVISION OF CORPORATIONS

1/24
JOY
name
change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENINSULA REALTY, INC.

FILED
97 JUL 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I, "Name," is hereby amended to read as follows:

BELLEMEAD CONDOMINIUM COMPANY

2. The foregoing amendment was adopted by unanimous written consent of the sole shareholder of the Corporation, on 11th day of July, 1997, with said Amendment to be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

PENINSULA REALTY, INC.,
a Florida corporation,

BY: *Dorothy A. Huffman*

DOROTHY A. HUFFMAN,
Its President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 11th day of July, 1997, by Dorothy A. Huffman, as President of PENINSULA REALTY, INC., a Florida corporation, on behalf of the corporation. Such person x did did not take an oath and:

x is personally known to me.

 produced a current Florida driver's license as identification.

 produced as identification.

Marshall H. Barkin
Notary Public-State of Florida
Printed Name: Marshall H. Barkin
My commission expires:

[SEAL]

