



N00000000067
CARLSBERG
MANAGEMENT COMPANY

6171 WEST CENTURY BOULEVARD, SUITE 100
LOS ANGELES, CALIFORNIA 90045
POST OFFICE BOX 92006
LOS ANGELES, CALIFORNIA 90009-2006
310 258-9000 FAX: 310 258-9009

September 25, 2002

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

**RE: Chalet Estates on Lake Suzanne Homeowners Association, Inc.
Document No. of Corporation N00000000067**

Dear Madam/Sir:

Enclosed is Articles of Amendment changing the name of the above mentioned corporation. Also enclosed is a check payable to the Department of State in the amount of \$43.75 to cover the filing fee and certified copy fee for the articles of amendment. Please mail the copy to the following:

William W. Geary, Jr.
Carlsberg Management Company
6171 W. Century Blvd., Suite 100
Los Angeles, CA 90045

If you have any questions, please call me at 310-258-9000, Ext. 306 or you can e-mail me at wgeary@carlsbergmgt.com.

Thank you.

Sincerely yours,

CARLSBERG MANAGEMENT COMPANY

William W. Geary, Jr.
President

WWG/cs
Enclosures

Sep 2001.doc/cs

Mr. Geary, Sec. GAVE

AUTHORIZATION BY PHONE TO
add
CORRECT date of adoption

DATE _____
DOC. EXAM. T LEWIS OCT 4 2001

FILED
01 OCT -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 4 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHALET ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION,
INC.

FILED
01 OCT -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. of Corporation N0000000067

The undersigned, William W. Geary, Jr., President of CHALET ESTATES ON LAKE SUZANNE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation ("Corporation"), for an on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: Article I of the existing Articles of Incorporation is hereby amended as follows:

The name of the Corporation is

"Carlsberg Estates on Lake Suzanne Homeowners Association, Inc."

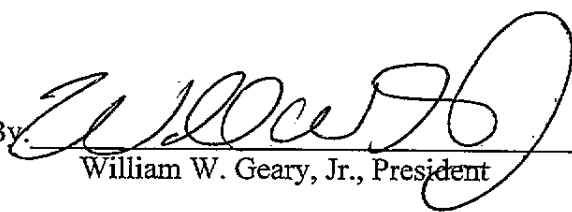
ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Business Corporation Act. The date of adoption was September 24, 2001.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President this 24th day of September, 2001.

By.


William W. Geary, Jr., President