

SEP-28-2000 15:55

GRAHAM, CLARK

407 740 7063 P.01/03

N00000000473Z

Florida Department of State

Division of Corporations
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BASIC AMENDMENT

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, I

Certificate of Status	0
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AMEND
CEO
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SEP-28-2000 15:55

GRAHAM, CLARK

407 740 7063 P.02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2000

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
2800 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

SUBJECT: OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
REF: N00000004732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H000000047953
Letter Number: 200A00051043

SEP-27-2000 16:05

GRAHAM, CLARK

407 740 7063

P.02/03



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
2800 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

SUBJECT: OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
REF: N00000004732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000047953
Letter Number: 700A00048719



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
2800 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169SUBJECT: OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC.
REF: N00000004732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000047953
Letter Number: 000A00048157

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN WALK AT NEW SMYRNA BEACH MASTER ASSOCIATION, INC..**

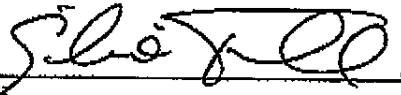
Pursuant to Florida Statutes Section 617.1002, the Articles of Incorporation of Ocean Walk of New Smyrna Beach Master Association, Inc., a Florida corporation, filed with the Florida Secretary of State, Tallahassee, Florida, on July 18, 2000, are hereby amended as follows:

1. Certificate Designating Place of Business is amended to change the address of the Corporation to the following:

5300 S. Atlantic Avenue, New Smyrna Beach, Florida 32169.

The foregoing amendment was adopted by the Board of Directors of the Corporation on the 28 day of August, 2000, without Member action as Member action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 28 day of August, 2000.



Giulio Trull,
Director and Vice Chairman

FILED
00 SEP 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA