

NO1000005469

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July 31, 2002

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

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-08/05/02--01065--002
*****35.00 *****35.00

**Re: Crystal Lake Association, Inc. - Name Change
Amendment to Wyndsong Estates HOA, Inc.
Articles of Amendment to Articles of Incorporation
Our File No. 4316.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$35.00. Please return a certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

LOUIS CAPLAN

LC/chg
Enclosure

M:\Association\Paramount Boynton, LLC\Secretary of State ltr 073002.wpd

Amend & N/C

V SHEPARD AUG 12 2002

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CRYSTAL LAKE ASSOCIATION, INC.**

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DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

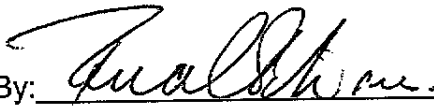
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendments adopted are attached as Exhibit "A".

SECOND: The above Amendments were adopted by the Declarant, being the Owner of all Lots and in control of the Board, and the number of votes cast for the Amendments were sufficient for approval. The Amendments were adopted on JULY 24TH, 2002.

DATED: JULY 24TH, 2002.

CRYSTAL LAKE ASSOCIATION, INC.,

By: 
Ron Elish, President

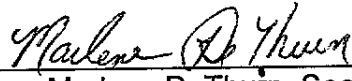
By: 
Marlene DeThuin, Secretary

Exhibit "A"

**AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF CRYSTAL LAKE ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions of Crystal Lake is recorded in Official Records Book 12992, Page 1092, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Crystal Lake Association, Inc. is recorded in Official Records Book 12992, Page 1137, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: The name of the Association shall be amended as follows:

ARTICLES OF INCORPORATION
FOR
WYNDSONG ESTATES HOMEOWNERS ASSOCIATION, INC.
~~CRYSTAL LAKE ASSOCIATION, INC.~~

...

Item 2: Article I. NAME, shall be amended to reflect the new name of the Association as follows:

The name of this nonstock corporation shall be WYNDSONG ESTATES HOMEOWNERS ASSOCIATION, INC. ~~CRYSTAL LAKE ASSOCIATION, INC.~~ (the "Association"). The its principal office and mailing address shall be 5000 T-Rex Avenue, Suite 150, Boca Raton, Florida 33431 ~~10462 Copper Lake Drive, Boynton Beach, Florida 33437~~, or at such other place as may be designated from time to time by the Board of Directors. Notwithstanding anything to the contrary in these Articles, the Bylaws or the Declaration, as currently recorded, any reference to CRYSTAL LAKE or CRYSTAL LAKE ASSOCIATION, INC., shall be deemed a reference to WYNDSONG ESTATES OR WYNDSONG ESTATES HOMEOWNERS ASSOCIATION, INC.