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TALLAHASSEE, FLORIDA

Amend / NC
MD 9/22

The Law Offices of
JAMES N. BROWN, P.A.

1110 North Olive Ave., West Palm Beach, FL 33401, (561) 838-9595, Fax: (561) 838-5657
E-mail: 1brown@bellsouth.net

July 1, 2004

Via Airborne Express

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Murray Cove Property Owners Association, Inc.

Dear Representative:

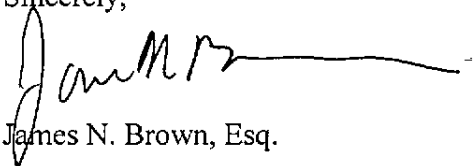
I am enclosing herewith an original and a copy of the Articles of Amendment and Statement of Change of Registered Agent for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of these documents and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Sincerely,



James N. Brown, Esq.

Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

JAMES N. BROWN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: MURRAY COVE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N03000009893

We have received your document for MURRAY COVE PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00045161



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2004

JAMES N. BROWN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: MURRAY COVE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N03000009893

Please accept our apology for failing to mention this in our previous letter.

WE WILL GIVE THE FILE DATE RECEIVED FROM THE FIRST REJECTION
07/23/04

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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 104A00046741

The Law Offices of
JAMES N. BROWN, P.A.

1110 North Olive Ave., West Palm Beach, FL 33401, (561) 838-9595, Fax: (561) 838-5657
E-mail: 1brown@bellsouth.net

September 21, 2004

Via Airborne Express

Department of State
Division of Corporations
Attention: Maryanne Dickey
Document Specialist
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Name change filing to Murray Cove Property Owners Association, Inc., Ref
number N03000009893**

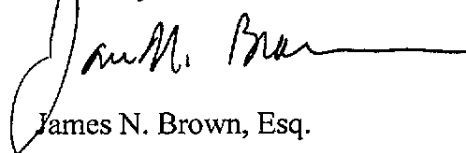
Dear Maryanne:

In response to your letter dated July 23, 2004, I am enclosing a copy of your letter, a revised original and a copy of the Articles of Amendment for the above-named corporation.

Please file the original of these documents and return a certified copy to the undersigned using the envelope enclosed.

Your prompt attention to this matter would be appreciated.

Sincerely,



James N. Brown, Esq.

Enc.

**MURRAY COVE PROPERTY OWNERS ASSOCIATION, INC.
ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of **MURRAY COVE PROPERTY OWNERS ASSOCIATION, INC.**, a not for profit Florida corporation, filed in Tallahassee, on November 13, 2003, be and they hereby are amended in the following particulars:

- a. Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be **SOUTH POINTE HOMEOWNERS ASSOCIATION OF STUART, INC.**

- b. Article II, be and it hereby is amended to read as follows:

The address of the principal office of this corporation shall be 250 South Central Blvd., Suite 207, Jupiter, FL 33458.

- c. Article V, the names and addresses of the initial directors are deleted, and it hereby is amended to read as follows:

B. Original Board of Directors. The names and address of the of the first Board of Directors of the Association, who have been appointed by the Declarant are as follows:

<u>Name</u>	<u>Address</u>
Daniel Martell	250 South Central Blvd. Suite 207 Jupiter, FL 33458

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Mary Pierce 250 South Central Blvd.
Suite 207
Jupiter, FL 33458

Richard Lea 250 South Central Blvd.
Suite 207
Jupiter, FL 33458

d. Article V, the names and addresses of the initial officers are deleted, and it hereby is amended to read as follows:

H. First Officers. The names and address of the first officers of the Association, who shall hold office until the first election by the Class A members, shall be as follows:

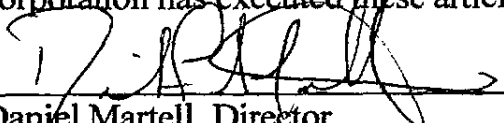
President Richard Lea
250 South Central Blvd.
Suite 207
Jupiter, FL 33458

Vice President/Secretary Daniel Martell
250 South Central Blvd.
Suite 207
Jupiter, FL 33458

Treasure Mary Pierce
250 South Central Blvd.
Suite 207
Jupiter, FL 33458

2. The foregoing amendments were adopted by unanimous resolution of the Board of Directors of this nonprofit corporation on June 29, 2004 and there is **no and are no member(s)** entitled to vote on **said** amendments.

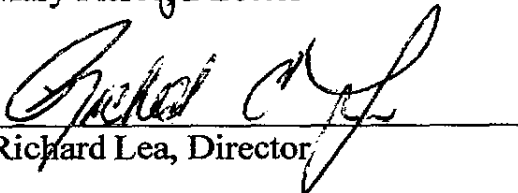
IN WITNESS WHEREOF, the undersigned Directors of this corporation has executed these articles of amendment on June 29, 2004.



Daniel Martell, Director



Mary Pierce, Director



Richard Lea, Director