N0600000578

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Joann B. Petroff, Secretary to Jane S. Hunston, Esq.

Direct Dial: (561) 650-8237 Direct Fax: (561) 746-6933 E-Mail: jpetroff@jones-foster.com

July 20, 2007

VIA REGULAR MAIL

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

Re: <u>The Harbour at Jupiter Hills Condominium Association, Inc.; Our File No.</u> 24381.1

Dear Division of Corporations:

Enclosed please find Articles of Amendment in connection with the above-referenced corporation and a check in the amount of \$43.75 for filing the enclosed Amendment and returning a certified copy to our office. Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

I thank you for your assistance and should you have any questions, please do not hesitate to call me.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Joann B. Petroff, CLA

Paralegal to Jane S. Hunston

Enclosure

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Articles of Amendment to Articles of Incorporation of

THE HARBOUR AT JUPITER HILLS CONDOMINIUM ASSOCIATION, (Name of corporation as currently filed with the Florida Dept. of State) N06000000578 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Proj Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** THE HARBOUR AT JUPITER SOUND CONDOMINIUM ASSOCIATION, INC. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $\frac{7/17/07}{}$		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
PETER M. DEBS		
(Typed or printed name of person signing) DIRECTOR (Title of person signing)		

FILING FEE: \$35