

Law Offices

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N 33050

March 28, 2001
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Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Cove Apartments Condominium Association, Inc.
Document No.: N33050
Articles of Amendment

Dear sir/madam:

In connection with the above non-profit corporation, enclosed please find the following:

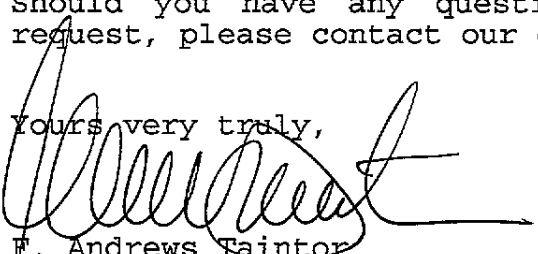
1. Certificate of Amendment to Articles of Incorporation dated March 15, 2001;
2. Our firm's check no. 2089 payable to the Secretary of State in the amount of \$43.75.

The above check represents the amendment filing fee with the Department and fee for a certified copy of the Articles of Amendment.

Please process this amendment and request at your earliest convenience and forward the certified copy to our office, as attorney for the Association.

Should you have any question regarding the enclosed or this request, please contact our office.

Yours very truly,


F. Andrews Taintor

Enclosures

FILED
01 APR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE COVE APARTMENTS CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of THE COVE APARTMENTS CONDOMINIUM ASSOCIATION, INC., a non-profit Florida corporation (the "Corporation"), do hereby certify that at a duly called meeting of the membership of the Corporation on February 13, 2000, at which meeting all members of the Corporation and the Board were present, a quorum being present, and voted unanimously and adopted the following amendments to the Articles of Incorporation of the Corporation (the "Articles") pursuant to Florida law and Article X of the Articles. The number of votes cast for the amendment by the members of the Corporation and the Board of Directors were sufficient for approval.

Article I. NAME shall be amended to change the name of the Corporation to SEAGATE COVE YACHT CLUB, INC.

Article IX. BOARD OF DIRECTORS shall be amended in its entirety to read as Exhibit "A" attached.

IN WITNESS WHEREOF, the undersigned officers have executed this Amendment to the Articles of Incorporation in accordance with Florida statute, pursuant to Article X of the Articles, this 15 day of MARCH, 2001.

THE COVE APARTMENTS CONDOMINIUM
ASSOCIATION, INC., a Florida
not-for-profit corporation

(Corporate Seal)

By: H. Terrence Lyons
H. Terrence Lyons, President

Attest: Martin Miller
Martin Miller, Secretary

FILED
01 APR -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

ARTICLE X.

BOARD OF DIRECTORS

A. The property, business and affairs of the Association shall be managed by a Board of Directors numbering not less than three (3) nor more than five (5) who shall hold office until the next annual meeting of the owners or until their successors have been elected and qualified or until he is removed in the manner herein provided.

B. The Board of Directors shall determine the number of members of the Board for the succeeding year at a Board meeting prior to the annual meeting of the owners at which members to the Board shall be elected. If no such determination is made, then and in that event, the number of members to the Board shall remain the same for the succeeding year.

C. The qualification and election of members to the Board of Directors shall be as set forth, from time to time, in the Bylaws of the Association.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 2001, by H. Terrence Lyons, President of The Cove Apartments Condominium Association, Inc., a Florida not-for-profit corporation, and who is personally known to me or who produced Florida Drivers as identification and did not take an oath.

See below stamp

(SEAL)



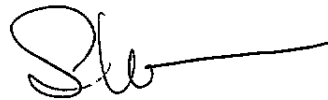
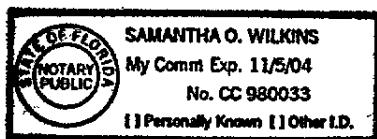
Notary Public, State of Florida
My commission expires: _____
Commission No. _____

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 2001, by Martin Miller, Secretary of The Cove Apartments Condominium Association, Inc., a Florida not-for-profit corporation, and who is personally known to me or who produced Florida Drivers as identification and did not take an oath.

(SEAL)



Notary Public, State of Fla.
My commission expires: _____
Commission No. _____