

N41038

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

WATERFORD I, INC., a Florida corporation N41037

WATERFORD II, INC., a Florida corporation N45238

WATERFORD COMMONS ASSOCIATION I, INC. a Florida corporation N41038

INTO

400002771 164--3

WATERFORD III, INC. which changed its name to

**WATERFORD AMBERLEY COURT CONDOMINIUM ASSOCIATION, INC., a**  
Florida corporation, N47906.

File date: January 27, 1999 , effective February 1, 1999

Corporate Specialist: Annette Ramsey