P.O. Box Ff. Hyers, City/State/	Address L. 33902 - 1800 Zip Phone # NAME(S) & DOCUMENT	Office Use Or	nly
1.	. • •		
(Corp.	oration Name)	(Document #)	
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	Pick up time Will wait		s
ENEW FILINGS	AMENDMENTS:		550
Profit	Amendment NC		
NonProfit	Resignation of R.A., Office	er/ Director	
Limited Liability	Change of Registered Ager	nt	2. 3
Domestication	Dissolution/Withdrawal		
Other	Merger		4 3 5
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	VE VE	9711.3 -3 7.3 9: 10

CR2E031(1.95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

Joseph Giffen P.O. Box 1800 Ft. Myers, FL 33902-1800

SUBJECT: RESIDENT COUNSEL OF ROYAL PALM TOWERS, INC.

Ref. Number: N50104

We have received your document for RESIDENT COUNSEL OF ROYAL PALM TOWERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The bylaws are not filed with our office. Please remove any reference to the bylaws from the amendment.

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 (904) 487-6908.

Letter Number: 097A00010052

Steven Harris Corporate Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

97H22-3 77 9: 10

RESIDENT COUNSEL OF ROYAL PALM TOWERS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

1) RESIDENT COUNCIL OF ROYAL PALM TOWERS, INC.

ARTICLE SECTION (CHANGE)

SECOND:	The date of adoption of the amendment(s) was: $04-02-96$
THIRD:	Adoption of Amendment (CHECK ONE)
प्र	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.
	RESIDENT COUNCIL OF ROYAL PACE TOWERS, INC.
	- Adden
	Signature of Chairman, Vice Chairman, President or other officer
	SOSEPH K. GIFFEN
	Typed or printed name
	PRESIDENT 12-28-96
	Title Date