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December 22, 1998

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800002722028--6
-12/24/98--01064--004
*****35.00 *****35.00

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR ST. JAMES PARK HOMEOWNERS' ASSOCIATION, INC.**

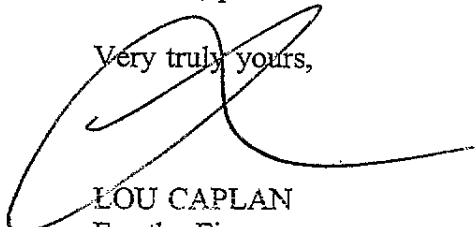
To Whom It May Concern:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for St. James Park Homeowners' Association, Inc. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

NK
1-7-99
BKS

Very truly yours,


LOU CAPLAN
For the Firm

LC/bds
Enclosures
136912.22L

FILED
98 DEC 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

FILED

98 DEC 24 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **ST. JAMES PARK HOMEOWNERS' ASSOCIATION, INC.**

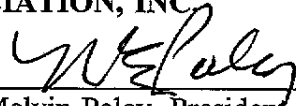
SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

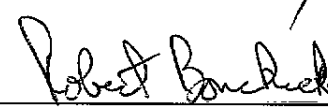
SEE ATTACHED

THIRD: The above amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated Dec. 11th, 1998.

WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC.

By: 
Dr. Melvin Paley, President

By: 
Robert Bonchick, Secretary

This instrument prepared by:
Louis Caplan, Esquire
ST. JOHN, DICKER & CAPLAN
500 Australian Avenue So.
Suite 600
West Palm Beach, Florida 33401

EXHIBIT "1"

**AMENDMENT TO
THE AMENDED ARTICLES OF INCORPORATION OF
ST. JAMES PARK HOMEOWNERS' ASSOCIATION, INC.**

The Declaration of Covenants and Restrictions for St. James Park, incorporated in the first modification dated January 7, 1994 is recorded in Official Records Book 8235, Page 93 which was an amendment to the original Declaration of Covenants and Restrictions for St. James Place, Official Records Book 7294, Page 333 of the Public Records of Palm Beach County, Florida. The original Articles of Incorporation of St. James Park Homeowners' Association, Inc., as amended, are recorded in Official Records Book 2385, at Page 107.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1. Article I of the Articles of Incorporation of St. James Park Homeowners' Association, Inc., as amended, shall be amended to read as follows:

I. NAME

The name of the corporation shall be ~~St. James Park Homeowners' Association, Inc.~~ Windsor Bay Homeowners' Association, Inc., hereinafter referred to as the "Association."