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FLORIDA DIVISION OF CORPORATIONS

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FROM: BERMAN WOLFE & RENNERT, P.A.
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305) 577-4166
(305) 373-6036

FAX #:

NAME: THE POINT AT THE WATERWAYS MAINTENANCE ASSOC

AUDIT NUMBER.....H97000018437

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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NO.571 P.1/3

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
(850) 922-4000

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

-- FAX #:

(305)373-6036

NAME: THE POINT AT THE WATERWAYS MAINTENANCE ASSOC

AUDIT NUMBER.....H97000018437

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

THE POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC
20803 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33180

SUBJECT: THE POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC.
REF: N94000003131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

WE RECEIVED YOUR ELECTRONIC FILING COVER SHEET, HOWEVER, NO DOCUMENTS WERE ATTACHED????

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 (850) 487-6937.

Kelley Shank
Staff Assistant

FAX Aud. #: E97000018437
Letter Number: 097A00055544

→ Michelle - needs to be re-filed w/
doc. ~~LAH~~

NOV.20.1997

5:02PM

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Florida Department p1 /1

NO.619

P.2/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

THE POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC
20803 BISCAYNE BLVD
SUITE 103
AVENTURA, FL 33180

SUBJECT: THE POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC.
REF: N94000003131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000018437
Letter Number: 397A00055693

FAX AUDIT NO. H97000018437

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is The Point at The Waterways Maintenance Association, Inc.

1(a). There are no members who are entitled to vote on the proposed amendment

2. The following amendment to the Articles of Incorporation ("Articles") was adopted with the unanimous approval of the directors in a Written Consent Action of the Directors of the Corporation on November 14, 1997, in the manner prescribed by the Florida General Corporation Act:

(1) Article I is deleted in its entirety and the following substituted therefor:

ARTICLE I

The name of the corporation is **THE POINT OF AVENTURA MAINTENANCE ASSOCIATION, INC.**

3. In all other respects, the Articles are confirmed and ratified.

DATED this 14 day of November, 1997.

**THE POINT AT THE WATERWAYS
MAINTENANCE ASSOCIATION, INC.**

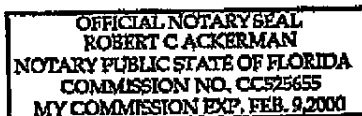
This Document Prepared By:
Leon J. Wolfe, Esq., #327247
BERMAN WOLFE & RENNERT, P.A.
100 S.E. 2nd Street, #3500
Miami, FL 33131-2130
(305) 577-4167

By: *Roberta Tacher*
Roberta Tacher, President

BEFORE ME, the undersigned authority, personally appeared Roberta Tacher, known to me to be the President of THE POINT AT THE WATERWAYS MAINTENANCE ASSOCIATION, INC., and she acknowledged before me that she signed the foregoing for the purposes therein expressed. She is personally known to me or produced a driver's license as identification.

WITNESS my hand and official seal on this 14 day of November, 1997.

My Commission Expires:



Robert C. Ackerman
NOTARY PUBLIC

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