# NGEAL CONTROL OF THE SERVER OF

FRIEND, BROOKE & GORDON, P.A.

SUITE 1200 201 ALHAMBRA CIPCLE CORAL GABLES, FLORIDA 33134 (305) 444-1400

PAUL S. SERGER
MYRHA D. BRICKER»
PETER M. BROOKE
STEYDE R. BROWNSTEIN®
DAVID A. FRIEDMAN
RICHARD E. FRIEND
MOWARD W. GORDON
CEBORAH E. LEDER

November 20, 1996

FRED K. LICKSTEIN
LEE A. MILLEO
MELVIN C. MONGOISTEIN
ROHALD G. NEIWIRITHO
ROHALD PETER ROMAN
BARRY N. SIMET
MARC J. STEINBALM
SYDNEY S. TRALM, P.A.O
OO CARNEL

Division of Corporations P. O. Box 5588 Tallahassee, Florida 32314 000002013460--7 -11/26/96--01014--001 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re: SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Seawinds Townhomes at Harbor Islands Association, Inc. together with our check in the amount of \$87.50 representing the fee for filing the Amendment and obtaining a certified copy of same.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours

Barry N. Semet

For the Firm

enclosures

97 JAN 13 AM 10: 08 SECRETARY OF STATE FALLAHASSEE, FLORID

[ms]W:\8378\006\LETTER89.BNS(11/20/96-12:56)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

Barry N. Semet Semet, Lickstein et al 201 Alhambra Cir., Suite 1200 Coral Gables, FL 33134

SUBJECT: SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION.

INC. Ref. Number: N95000002481

We have received your document for SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove "AVATAR DEVELOPMENT CORPORATION" from above the signatures on the amendment form. The corporate name must be consistent throughout the document.

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.

Steven Harris Corporate Specialist

Letter Number: 496A00054312

LAW OFFICES

## SEMET, LICKSTEIN, MORGENSTERN, BERGER, BROOKE & GORDON, P.A.

SUITE 1200 201 ALHAMBEA CIRCLE CORAL GABLES, FLORIDA 33134 (305) 444-1400

PAUL 8. BERGER
MYRHA D. BRICKERO
PETER M. BROOKE
STEVEN R. BROWNSTEINO
DAVID A. FRIEDMAN
HOWARD W., GORDON
DEBORAN E. LEDER

January 10, 1997

FRED R. LICKSTEIN
LEE A. MALCO
MELVIN C. MORGENSTEIN
RONALD G. NEWSTHOROMALD PETER ROMAN
BARRY N. SCALT
MARC J. STENBAUM
STONEY S. TRAVAN, P.A.O
BOX CAUSEN

Mr. Steven Harris Corporate Specialist Florida Department of State Division of Corporations P. O. Eox 6327 Tallahassee, Florida 32314

Re: Seawinds Townhomes at Harbor Islands Association, Inc.

Ref Number: N95000002481

Dear Mr. Harris:

In connection with the captioned matter, I enclose herewith a copy of your letter to me of December 4, 1996 and the revised Articles of Amendment concerning the captioned corporation. Please forward a certified copy of the same to me in the enclosed stamped, addressed envelope.

Barry N. Semet

For the Firm

Very truly yours,

Enclosures

[ms]W:\\$378\005\LEITER59.BNS(1/10/97-12:46)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEAWINDS TOWNHOMES AT

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

HARBOR ISLANDS ASSOCIATION, INC.

## FIRST:

The name of the corporation is: SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC.

## SECOND:

The following amendments of the Articles of Incorporation were adopted by the corporation:

Article 1 is amended to state:

The name of the corporation shall be Regatta at Harbor Islands Association, Inc., which corporation shall hereinafter be referred to as the "Townhomes Association."

#### THIRD:

The above amendment was approved by the sole member of the corporation, which is also the "Declarant" as described in the Articles of Incorporation, as of the 1st day of November, 1996.

Dated this 10th day of January, 1997.

SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC.

Dennis J. Getman, Executive Vice President

Attest: Juanita I. Kerrigan, Secretary

STATE OF FLORIDA	)
	) :ss
COUNTY OF DADE	)

The foregoing instrument was acknowledged before me this Lord day of January, 1997 by Dennis J. Getman, as Executive Vice President and Juanita I. Kerrigan, as Secretary of SEAWINDS TOWNHOMES AT HARBOR ISLANDS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, \(\mathbb{O}\) who are personally known to me or \(\mathbb{O}\) who have produced \_\_\_\_\_\_ as identification.

PATRICIA SNOW
My Commission CC498382
Expires Nov. 19, 1999

Notary Public, STATE OF FLORIDA

Print Name: PATRICIA SNOW

My Commission Expires: (1-19-99

[ms]W:\\$378\005\ARTINC42.ENS(1/9/97-14:43)