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LAW OFFICES
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
FL Toll Free (800) 533-4874
Internet: www.becker-poliakoff.com
Email: bp@becker-poliakoff.com

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Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
Toll Free: (800) 432-7712

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Reply To:

Miami

David H. Rogel, Esq.

Direct Dial: (305) 260-1015
drogel@becker-poliakoff.com

February 13, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

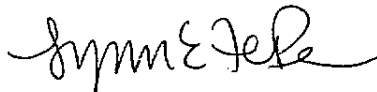
Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation for One Tequesta Point Condominium Association, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Lynn Fox-Perez
Legal Assistant to David H. Rogel

/lfp
Enclosure

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-02/16/01--01123--010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 3:07

Amendment
LFP 2-22-2001

01 FEB 16 PM 3:07

This instrument was prepared by:
DAVID H. ROGEL, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Certificate of Incorporation of ONE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 21st day of June, 1995; and

WHEREAS, at a duly adjourned meeting of the membership of the Association held on January 23, 2001, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 5 day of FEBRUARY, 2001 at Miami-Dade County, Florida.

ONE TEQUESTA POINT CONDOMINIUM
ASSOCIATION, INC.

BY: [Signature], President

PRINT: JOAO L. CARVALHO (Seal)

ATTEST: _____

Witness [Signature]

Witness _____

Witness [Signature]

STATE OF FLORIDA

COUNTY OF MIAMI-DADE



Celia M. Foster
Commission # CC 792776
Expires NOV. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged before me this 5 day of FEBRUARY 2001 by JOAO CARVALHO the PRESIDENT of ONE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced (Know to me) as identification and who did/did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

Celia M. Foster
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

**AMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF
ONE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by underlining; deletions by lined-through words)

1. Amendment to Article 10, Section 10.1 of the Articles of Incorporation to provide as follows:

"The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three(3) directors. Directors must ~~need not~~ be members of the Association."

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