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BASIC AMENDMENT

NORTH 29 COMMUNITY ASSOCIATION, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

NORTH 29 COMMUNITY ASSOCIATION, INC.
1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS, FL 33071

SUBJECT: NORTH 29 COMMUNITY ASSOCIATION, INC.
REF: N97000002342

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NORTH 29 COMMUNITY ASSOCIATION, INC.,
a Florida Not For Profit Corporation

The undersigned, pursuant to Section 617.1002, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation of NORTH 29 COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), do hereby certify as follows:

FIRST: The name of the Corporation is North 29 Community Association, Inc.

SECOND: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on April 28, 1997 under Document Number N97000002342.

THIRD: Article II of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

"ARTICLES II
NAME

The name of this corporation is North 29 Homeowners Association, Inc., a Florida not-for-profit corporation. For convenience, the corporation shall be herein referred to as the Association. The present address of this corporation is 1401 University Drive, Suite 200, Coral Springs, Florida, 33071."

FIFTH: These Articles of Amendment were adopted as of the date set forth below.

SIXTH: These Articles of Amendment were adopted by the Board of Directors of the Corporation, in accordance with Section D of Article XIII of its Articles of Incorporation, with the number of votes being sufficient for approval, and there are no members entitled to vote on these Articles of Amendment.

Dated this 21st day of February, 2001.



LESLIE SILAS, President



RICHARD M. NORWALK, Secretary

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ALABAMA
FLORIDA

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