

N97000002342

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NORTH 29 HOMEOWNERS ASSOCIATION, INC,

Certificate of Status	1
Certified Copy	1
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4/12/2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2002

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

SUBJECT: NORTH 29 HOMEOWNERS 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 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.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020000824753

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

NORTH 29 HOMEOWNERS ASSOCIATION, INC.,
a Florida Not For Profit Corporation

FILED
02 APR 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the Corporation is North 29 Homeowners 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, and amended by Articles of Amendment filed with the Secretary of State of Florida on March 21, 2001.

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 SilverIsles 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.

SEVENTH: The foregoing amendment of the articles of incorporation of the corporation was authorized by the unanimous written consent of all of the members of the corporation entitled to vote on said amendment of the articles of incorporation on April 15th, 2002.

Dated this 15th day of April, 2002.


DEAN ANDREOZZI, President


RICHARD A. ARKIN, Secretary

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