

N97000004094

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026527 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER,
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

BASIC AMENDMENT

PALM BEACH SHORES RESORT, A GREAT VACATIONS CLUB ASS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OCT.20.1999 2:41PM

NO.734 P.2/2

Audit No. H99000026527

ARTICLES OF AMENDMENT

PALM BEACH SHORES RESORT, A GREAT VACATIONS CLUB ASSOCIATION, INC.

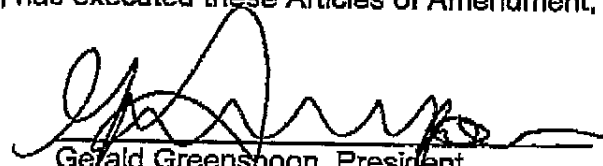
Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation shall be Palm Beach Shores Resort and Vacation Villas Association, Inc., a not for profit corporation. For convenience, this corporation shall be referred to as the "Association."

2. The foregoing amendment was adopted on October 5, 1999 by the Association's Board of Directors.
3. The number of votes cast for the amendment by the directors was sufficient for approval.
4. No member action was required.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 5th day of October, 1999.


Gerald Greenspoon, President

G:\GM4865\0058\PBSRA\ArticlesofAmendment1.wpd

FILED
99 OCT 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H99000026527