

N97000004469

FRANK R. S. FABRE
Attorney and Counselor at Law
717 Ponce de Leon Boulevard
Suite 234
Coral Gables, Florida 33134

Telephone: (305) 446-3266
Telecopier: (305) 446-1943

October 27, 1997

Florida State Department
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300002334343-- 4
-10/30/97--01102--006
*****35.00 *****35.00

Re: Articles of Amendment of LeJeune Condominium Association,
Inc.

Dear Sirs:

Enclosed find duly executed originals (2) of the proposed Articles of
Amendment of LeJeune Condominium Association, Inc., together with our check
in the amount of \$35.00 in payment of fees.

Thank you for your prompt attention to this matter.

Very truly yours,

Maria Elena Fabre
Maria Elena Fabre
Secretary to Frank R.S. Fabre

/mef
Enclosures

FILED
97 NOV 17 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL NOV 17 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

MARIA ELENA FABRE
LAW OFFICES FRANK R.S. FABRE
717 PONCE DE LEON BLVD., SUITE 234
CORAL GABLES, FL 33134

SUBJECT: LEJUENE CONCOMINIUM ASSOCIATION, INC.
Ref. Number: N97000004469

We have received your document for LEJUENE CONCOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from 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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00053510

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

97 NOV 17 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEJUENE CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1. NAME

The name of this corporation is: LEJEUNE CONDOMINIUM ASSOCIATION, INC.

SECOND: The date of adoption of the amendment(s) was: October 27, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LEJEUNE CONDOMINIUM ASSOCIATION, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Frank R. S. Fabre

Typed or printed name

Chairman of Board of Director
Title

11/10/97

Date