

N97000004606

LAW OFFICES  
SCHREEDER, WHEELER & FLINT, LLP  
THE CANDLER BUILDING  
SIXTEENTH FLOOR  
127 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30303-1845  
(404) 681-3450  
TELECOPIER: (404) 681-1046

September 24, 1997

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: The Savoy at South Beach Condominium Association, Inc.,  
a Florida nonprofit corporation

Dear Sir or Madam:

Please find enclosed Articles of Amendment regarding The Savoy at South Beach Condominium Association, Inc., a Florida nonprofit corporation. Also enclosed is this firm's check in the amount of \$35.00 in payment of your filing fees.

This amendment to the previously filed Articles of Incorporation is being filed for the purpose of changing the name of the corporation from The Savoy at South Beach Condominium Association, Inc. to The Savoy on South Beach Condominium Association, Inc.

Please feel free to call me should you need further information in this regard. Thank you for your assistance in this matter.

Sincerely,

*Kelly Layfield*

Kelly S. Layfield  
Paralegal

/ksl  
Enclosures

900002303499--5  
-09/25/97-01078-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*N/C Amend*

*Done 12/17*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 30, 1997

KELLY S. LAYFGIELD  
SCHREEDER, WHEELER & FLINT, LLP  
127 PEACHTREE STREET, NE, 16TH FLOOR  
ATLANTA, GA 30303-1845

SUBJECT: THE SAVOY AT SOUTH BEACH CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N97000004606

We have received your document for THE SAVOY AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 797A00048108

LAW OFFICES  
SCHREEDER, WHEELER & FLINT, LLP  
THE CANDLER BUILDING  
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127 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30303-1845  
(404) 681-3450  
TELECOPIER: (404) 681-1046

December 15, 1997

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: The Savoy at South Beach Condominium Association, Inc.,  
a Florida nonprofit corporation

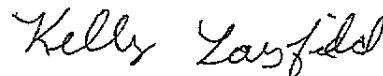
Dear Sir or Madam:

Please find enclosed Articles of Amendment regarding The Savoy at South Beach Condominium Association, Inc., a Florida nonprofit corporation, as well as a copy of the deficiency response dated September 30, 1997.

This amendment to the previously filed Articles of Incorporation is being filed for the purpose of changing the name of the corporation from The Savoy at South Beach Condominium Association, Inc. to The Savoy on South Beach Condominium Association, Inc.

Please feel free to call me should you need further information in this regard. Thank you for your assistance in this matter.

Sincerely,



Kelly S. Layfield  
Paralegal

/ksl  
Enclosures

THE SAVOY AT SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.  
ARTICLES OF AMENDMENT

The Savoy at South Beach Condominium Association, Inc., a Florida corporation not for profit amends its Articles of Incorporation through the acts of its directors, as follows:

FIRST, the Articles of Incorporation shall be amended by deletion of existing Article I, and by substituting the following therefore:

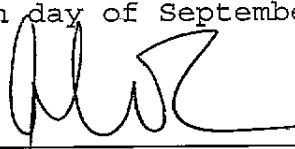
ARTICLE I

The name of the corporation is:

The Savoy on South Beach Condominium Association, Inc. (hereinafter referred to as the "Association").

SECOND, the above amendment was adopted by the Board of Directors on September 16, 1997, without member action because there are currently no members.

IN WITNESS WHEREOF, the director has executed and sealed these Articles of Amendment, as of the 16th day of September, 1997.

  
\_\_\_\_\_(SEAL)  
Ann Cohen, Director and  
Assistant Secretary