

Robert L. Sader*
Michael R. LeMaire

*Also Admitted in Ohio

Via Federal Express

March 7, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003164534--0
-03/09/00--01105--008
*****35.00 *****35.00
400003164534--0
-03/09/00--01105--009
*****8.75 *****8.75

Re: Oakland Heights Homeowner's Association, Inc.

Dear Sir or Madam:

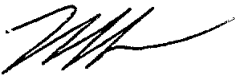
Enclosed please find the following:

1. Application for Reinstatement;
2. Check for \$297.50 for reinstatement fee;
3. Check for \$8.75 for Certificate of Status;
4. Articles of Amendment changing the corporate name to "EASTLAND COVE HOMEOWNER'S ASSOCIATION, INC."
5. Check for \$35 for amendment fee;
6. Check for \$8.75 for certified copy of filed amendment

Please return the requested certifications to us using the enclosed prepaid fed ex envelope. If you need anything further to expedite this matter, please call me.

Thank you for your attention to this matter.

Very truly yours,



Michael R. LeMaire, Esq.

Encls.

FILED
00 MAR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS MAR 20 2000

To: Department of State
Tallahassee, Florida

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
OAKLAND HEIGHTS HOMEOWNER'S ASSOCIATION, INC.**
A Florida Not for Profit Corporation

The following Articles of Amendment to the Articles of Incorporation of Oakland Heights Homeowner's Association, Inc. a Florida corporation not for profit, (hereinafter "the Corporation") was adopted without a meeting on February 22, 2000 by all of the Directors of the Corporation, the Corporation having no members or having no members entitled to vote on the proposed Amendment:

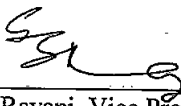
"Article I of the Articles of Incorporation is amended to change the Corporation's name to the following:

EASTLAND COVE HOMEOWNER'S ASSOCIATION, INC."

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation hereby attests and affirms that the Articles of Incorporation were amended as set forth above effective on February 22, 2000.

OAKLAND HEIGHTS HOMEOWNER'S
ASSOCIATION, INC., N/K/A EASTLAND COVE
HOMEOWNER'S ASSOCIATION, INC.

BY:


Shams S. Rayani, Vice President

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00 MAR 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA