

N 9900000 2722

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REGATTA AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGATTA AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

(present name)

N99000002722

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMENDMENT ONE: The name of the corporation shall now become ISLAND
POINTE AT BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

AMENDMENT TWO: The name of th condominium associated with this corporation
shall now become ISLAND POINTE CONDOMINIUM.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment; if not contained in the amendment itself, are as follows:

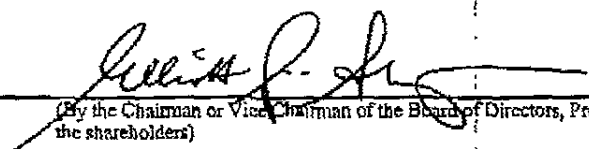
THIRD: The date of each amendment's adoption: DECEMBER 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elliott Sharaby

(Typed or printed name)

President

(Title)