

N 99000006292



ACCOUNT NO. : 072100000032

REFERENCE : 537145 5014227

AUTHORIZATION :

*Patricia Pizzit*

COST LIMIT : \$ 43.75

FILED  
00 JAN -4 PM 3:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : January 4, 2000

ORDER TIME : 10:53 AM

ORDER NO. : 537145-005

CUSTOMER NO: 5014227

800003087449--0

CUSTOMER: Jennifer B. Drake, Esq  
Becker & Poliakoff, P.a.  
3111 Stirling Road -

Fort Lauderdale, FL 33312-6525

DOMESTIC AMENDMENT FILING

NAME: VIZCAYA NEIGHBORHOOD PROPERTY  
OWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
00 JAN -4 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

G. COULLIETTE JAN 0 4 2000

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIZCAYA NEIGHBORHOOD PROPERTY OWNERS  
ASSOCIATION, INC.**

FILED  
JUN - 4 PM 3:14  
00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in accordance with Sections 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act, certifies that:

1. The name of the corporation is Vizcaya Neighborhood Property Owners Association, Inc. (the "Corporation").

2. The Articles of Incorporation were originally filed on October 22, 1999 (the "Articles of Incorporation").

3. Effective as of the date of the execution hereof, the undersigned, as the Developer and in accordance with the Articles of Incorporation, the By-Laws of the Corporation and the Neighborhood Declaration, as such term is defined in the Articles of Incorporation, has approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote of the members of the Corporation is not required in connection with the adoption of this amendment.

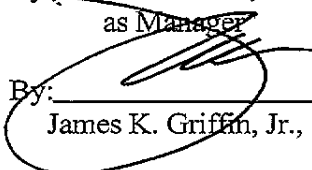
4. There was a scrivener's error in the signature block of the Incorporator subscribing to the Articles of Incorporation which is hereby corrected to be the signature block as executed below.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 29<sup>th</sup> day of December, 1999.

UpJohn Delray Limited Partnership, a Florida limited partnership

By: FL RFC/WA GP, L.C., a Florida limited liability company, as General Partner

By: ~~Hearthstone~~, a California corporation,  
as ~~Manager~~

By:   
James K. Griffin, Jr., Senior Vice President

(Seal)

STATE OF FLORIDA        )  
                                  )  
COUNTY OF Broward    )       SS.

The foregoing instrument was acknowledged before me this 29 day of December, 1999, by James K. Griffin, Jr., as Senior Vice President of Hearthstone, a California corporation, as Manager of FL RFC/WA GP, L.C., a Florida limited liability company, as General Partner of UpJohn-Delray Limited Partnership, a Florida limited partnership, on behalf of the limited partnership. He is personally known to me or has produced \_\_\_\_\_ as identification and has, has not, taken an oath.

Debra A. DiBetta

Signature of person taking  
acknowledgment

Debra A. DiBetta

Name typed, printed or stamped

\_\_\_\_\_  
Title or rank

\_\_\_\_\_  
Serial number, if any

My commission expires:

11/13/03

544847\_1



Debra A DiBetta  
My Commission CC874210  
Expires November 13, 2003