



THE UNITED STATES
CORPORATION
COMPANY

P94000007203

ACCOUNT NO. : 072100000032

REFERENCE : 384604 4390546

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 1999

ORDER TIME : 2:08 PM

ORDER NO. : 384604-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp
Watermark Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

None
Change
Amend

200002995522--4

DOMESTIC AMENDMENT FILING

NAME: BERMUDA BAY REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 SEP 23 AM 4 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 23 PM 3:19
TALLAHASSEE, FLORIDA

9/23/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERMUDA BAY REALTY, INC.**

FILED
99 SEP 23 PM 4:04
SIGNATURE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

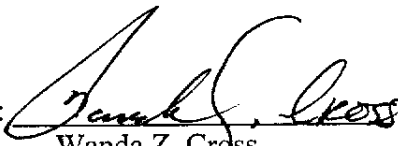
FIRST: The name of the corporation is hereby changed from BERMUDA BAY REALTY, INC. to WATERMARK REALTY REFERRAL, INC.

SECOND: This amendment was adopted and shall become effective on September 15, 1999.

THIRD: This amendment was approved by Bay Colony-Gateway, Inc., the sole shareholder of the undersigned corporation that the number of votes cast was sufficient for approval.

Signed this 15th day of September, 1999

BERMUDA BAY REALTY, INC.

By: 
Wanda Z. Cross
President