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Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(904) 487-6052

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 AM 7:47

RE: filings for: BOYNTON WATERS VILLAS CORPORATION:

- ▶ change of registered office
- ▶ Articles of Amendment - Name change to ENCLAVE AT  
BOYNTON WATERS CORPORATION

Dear Sirs,

Please find enclosed the following original documents for filing in regard to the above referenced entity:

Statement of Change of Registered Office - please file this document first  
filing fees: (\$35.00)

Articles of Amendment  
filing fees: (\$35.00, plus \$8.75 for certified copy)

Please also provide a Certificate of Status for the corporation after the filings (\$8.75 fee enclosed).

I am enclosing ~~the corporation's~~ check number 5586 for payment of fees as follows:

filing Statement of Change of Registered Office	\$35.00
filing Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	\$8.75
Certificate of Status	\$8.75
Total Enclosed	\$87.50

Please return the certified copy and certificate of status to my office address:

John S. Kennelly, Esq.  
6849 Cobia Circle  
Boynton Beach, FL 33437

by mail. Thank you for your assistance. If you have any questions or comments, please do not hesitate to contact me.

Yours sincerely,

N/c

  
John S. Kennelly

V. SHEPARD JUN 26 2000

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00 JUN 19 AM 7:47

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOYNTON WATERS VILLAS CORPORATION

1. The name of the Corporation is: BOYNTON WATERS VILLAS CORPORATION
2. Article I of the Articles of Incorporation of BOYNTON WATERS VILLAS CORPORATION is hereby amended to read in its entirety as follows:

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be:  
ENCLAVE AT BOYNTON WATERS CORPORATION

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on June 14, 2000 and was approved on June 14, 2000 by written consent of all the Shareholders of the Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 14th day of June, 2000.

  
John B. Kennelly  
President