

P97000065317



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032 .

REFERENCE : 616386 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 DEC - 1 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 1, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 616386-005

CUSTOMER NO: 80974A

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--12/01/97--01022--017
*****35.00 *****35.00

CUSTOMER: Beverly Donnelly, Legal Asst
Popkin & Shurpin, P.a.
Suite 114
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: OCEAN HARBOUR ESTATES AT
OCEAN RIDGE, 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: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 DEC - 1 AM 10:50
DIVISION OF CORPORATION

RACB
12/3



**THE UNITED STATES
CORPORATION**
C O M P A N Y

RECEIVED

97 DEC -3 AM 11:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
80974A

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EXAMINER'S INITIALS: _____

RESUBMIT
Please give original
submission date as file date.

POPKIN & SHURPIN, P.A.

Attorneys at Law

2499 GLADES ROAD, SUITE 114
BOCA RATON, FLORIDA 33431

EDWARD D. POPKIN*
BARBRA T. SHURPIN**

BOCA RATON (561) 394-8333
PALM BEACH (561) 734-5507
BROWARD (954) 484-6200
FAX (561) 394-8413

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN MASSACHUSETTS

November 24, 1997

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Ocean Harbour Estates at Ocean Ridge, Inc.
Our File No. 970797

Dear Sir:

Enclosed please find an Amendment to the Articles of Incorporation of the above corporation for filing with the Secretary of State. Further enclosed is our check in the amount of \$35.00 as and for the filing fee.

Kindly confirm receipt of this letter.

Thank you for your assistance.

Very truly yours,

Edward D. Popkin
EDP:bd

Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Ocean Harbour Estates at Ocean Ridge, Inc.

1b. The mailing address of the corporation is : 2499 Glades Road, Suite 114
Boca Raton, FL 33431

1c. Date of incorporation: 7/29/97 Document number: P97000056317

2. The name and address of the current registered agent and office:

Worldwide Corporate Services, Inc.
One Financial Plaza, Suite 2626
Ft. Lauderdale, FL 33308

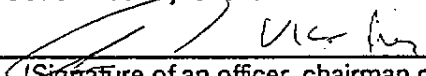
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Popkin & Shurpin, P.A.
2499 Glades Road, Suite 114
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

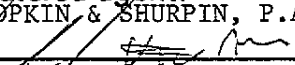
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12/2/97
(Date)

Edward D. Popkin, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

BY: 
(Signature of Registered Agent)
Edward D. Popkin, President

12/2/97
(Date)