

S97011
Legendary

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October 20, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 OCT 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ritz Valet Service, Inc.; Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment, and check #023791 in the amount of \$35 from:

Ritz Valet Service, Inc.
385 Highway 98 East, Suite 60
Destin, FL 32541
Tel: (850) 654-6500

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*****35.00 *****35.00

If you have any questions, please call Peter H. Bos or Wendy Parker (corporate secretary) at the phone number shown above. Thank you.

Sincerely,



Wendy Parker
Corporate Secretary
Ritz Valet Service, Inc.

Enclosures

N.C.
10-23-98
CC

**ARTICLES OF AMENDMENT
OF
RITZ VALET SERVICE, INC.
Charter No. S97011
(Reflecting name change to
ENCLAVE AT REGATTA BAY, INC.)**

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Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Ritz Valet Service, Inc., a Florida corporation, filed in Tallahassee on November 27, 1991 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

“The name of this corporation is Enclave at Regatta Bay, Inc.”

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19th day of October, 1998. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 19th day of October, 1998.



Peter H. Bos, President