ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

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J. GEOFFREY PFLUGNER jpflugner@icardmerrill.com

17 February 2000

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Secretary of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Harbour Village Club at The Buccaneer Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment regarding the above referenced corporation, along with our check in the amount of \$35.00 for filing. After filing, please forward a copy to our office.

If you have any questions, please do not hesitate to contact our office.

Very truly yours, ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

NC Amend 13.3-00

By: <u>Jani Dalgaard</u>
Tami D. Dalgaard, Legal Assistant

FLED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

00 FEB 21 PM 12: 13

OF

TALLAHASSEE: FLORIDA

HARBOUR VILLA CLUB AT THE BUCCANEER CONDOMINIUM ASSOCIATION, INC. (a Florida not for profit corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I (NAME OF CORPORATION) of the Articles of Incorporation of the

Corporation is amended to read as follows:

The name of this corporation shall be Harbour Villa Club Condominium Association, Inc., hereinafter referred to as the Association.

SECOND:

All references in the Articles of Incorporation to the Harbour Villa Club at the Buccaneer Condominium Association, Inc. or to the Harbour Villa Club at the Buccaneer shall hereinafter be references to the Harbour Villa Club Condominium Association, Inc., or to the Harbour Villa Club respectively.

THIRD:

This amendment was recommended to the members of the Association by the Board of Directors and a Special Meeting of the Board of Directors and of the members of the Association was held on August 16, 1999.

FOURTH:

The number of votes in favor of the amendment was sufficient for approval.

Harbour Villa Club at the Buccaneer Condominium Association, Inc., a Florida not for profit corporation

By: Rodger K. Fury
as its President

The foregoing instru	ment was acknowledged before me this / day of August, 1999, by
Rodger K. Fuese	, who is personally known to me or has produced _
	as identification,
M. Cinian Frances	man Land Mugant

My Commission Expires:

Notary Public
Print Name: Many Louis Nucleon E NU CENT

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Expires August 3, 2003