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HOWARD S. REISS
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February 28, 1997

REPLY TO:
POST OFFICE BOX 2308
ORLANDO, FLORIDA 32802

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-03/14/97--01062--015
*****87.50 *****87.50

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment /Jellystone Park
Condominium Association, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation of Jellystone Park Condominium Association, Inc. I have enclosed a check in the amount of \$87.50 to cover the cost of filing the Amendment and for a certified copy to be provided.

After the enclosed is filed, please forward the certified copy to me as the corporation's attorney.

Very truly yours,

Randy Hillman
Randy Hillman

RH/mw
Enclosures

77C
97 MAR 14 PM 2:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 11 1997

JELLYSTONE PARK CONDOMINIUM ASSOCIATION

3000 South Clarcona Road, Suite 201 • Apopka, FL 32703
Phone: (407) 889-5491 • FAX: (407) 886-4625

March 17, 1997

TO WHOM IT MAY CONCERN

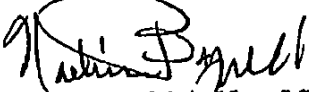
RE: CLARCONA RESORT CONDOMINIUM ASSN, INC.

I, NADINE BAGWELL, LCAM AND MANAGER OF JELLYSTONE PARK CONDOMINIUM ASSN. HAVE BEEN CONTACTED BY RANDY HILLMAN, ATTY, AND REQUESTED THAT I RELEASE THE ABOVE NAME AS I AM NOT LISTED ON THE CORPORATE BOARD FOR THE PARK. THAT LETTER DOES GIVE THAT RELEASE.

IF THERE ARE ANY FURTHER QUESTIONS OR ITEMS WHICH NEED TO BE ADDRESSED FOR THIS MATTER, PLEASE CALL OUR OFFICE AT THE ABOVE NUMBER.

THANK YOU.

SINCERELY,



NADINE BAGWELL, LCAM
MANAGER, JELLYSTONE PARK CONDO ASSN.

CC: FILE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 14 PM 2:36

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Chapter 617, Florida Statutes, Corporations Not For Profit, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

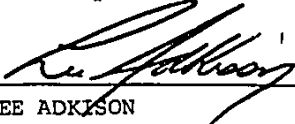
1. The name of the corporation is JELLYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

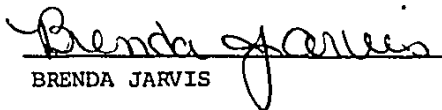
2. Article I of the Articles of Incorporation are amended to change the name of the corporation to CLARCONA RESORT CONDOMINIUM ASSOCIATION, INC.

3. The Amendment received the unanimous approval of the Board of Directors on January 9, 1997, and was adopted by a majority of the members of the Association on February 13, 1997.

IN WITNESS WHEREOF, the undersigned have executed the foregoing this 27th day of February, 1997.

Signed, sealed and delivered
in the presence of:


LEE ADKISON


BRENDA JARVIS


Clinton Porter, President


Mary J. Van Meer, Secretary

(corporate seal)

State of Florida
County of Orange

The foregoing instrument was acknowledged before me on the 27th day of February, 1997, by Clinton Porter, as President, and Mary J. Van Meer, as Secretary, of Jellystone Park Condominium Association, Inc. a Florida non-profit corporation on behalf of the corporation. They are personally known to me or _____ have produced: _____ as identification and who did (not) take an oath.

Sandra F. Loughman
SANDRA F. Loughman
Printed Name of Notary



SANDRA F LOUGHMAN
My Commission CC318323
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555