

746923

Buckingham Air Park and Land Owners Association, Inc.
6731 Cherokee Avenue
Ft. Myers, FL 33905

April 12, 2002

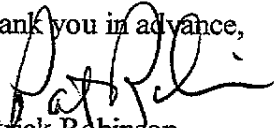
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Dear Sirs:

Attached please find the amendment to the articles of incorporation for the Buckingham Air Park and Land Owners Association, Inc., and a check in the amount of \$35.00.

Please contact me at 941-694-1216 should you need additional information.

Thank you in advance,


Patrick Robinson,
Director - BAPLA

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

FILED
02 APR 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 4/19/02

FILED
02 APR 19 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BUCKINGHAM AIR PARK AND LANDOWNERS ASSOCIATION, INC.**

Document # 746923

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:

The Undersigned, being members of the Board of Directors of Buckingham Air Park and Landowners Association, Inc., hereby pass the following Resolutions to amend the Articles of Incorporation filed on April 26, 1979.

RESOLVED that the Articles of Incorporation be amended as follows:

Article Three

Section (a) of Article Three is amended as follows:

General and Specific Purposes. (a) The specific and primary purposes for which this corporation is formed are to provide a medium through which the property owners of property on the following blocks and lots in Buckingham Park Northeast Section, Lee County, Florida, may jointly promote the continual improvement of the neighborhood and take such action as may be deemed appropriate to protect the health, safety and well being of the residents, and to cooperate with other civic groups and various agencies of government as they consider plans and programs for the area. The following blocks are amended as follows:

<u>Block</u>	<u>Lots</u>
19	Lots 2,3,5,6,7,8 and 9 only
20	All lots
21	Lots 1,2,3,10,11 and 12 only
22	All lots
23	All lots
24	All lots
25	All lots
26	All lots except 1,3,4 and 30
27	All lots
28	Lots 1 and 2 only

Additional blocks may be added for possible membership upon the approval of a majority of the Membership of the Association.

(b) Unchanged.

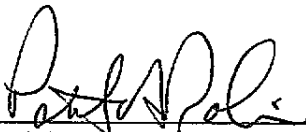
(c) Unchanged.

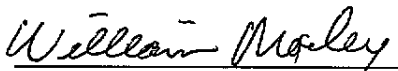
SECOND:

The date of the amendment was: March 24, 2002.

THIRD:

The amendment was passed and adopted by a vote of the members and the number of votes cast for the amendment was sufficient for approval. The meeting for the vote of the members was held March 24, 2002 at 4:00pm at 6801 Tech Drive, Ft. Myers, FL 33905.


Patrick Robinson, Director 4-8-02
Date


William Moxley, Director 8 April 02
Date


Charles Richter, Director 4/8/02
Date