

74 9089  
LAW OFFICES  
BECKER & POLIAKOFF, P.A.

The Colonnades  
13515 Bell Tower Drive, Suite 101  
Ft. Myers, Florida 33907

Phone: (941) 433-7707 Fax: (941) 433-5933  
FL Toll Free: (800) 462-7780  
Internet: <http://www.becker-poliakoff.com>

Collier Place I  
3003 Tamiami Trail North, Suite 210  
Naples, Florida 34103

Phone: (941) 261-9555 Fax: (941) 261-9744  
FL Toll Free: (800) 362-7537  
Internet: <http://www.becker-poliakoff.com>

**Florida Offices**

Administrative Office:  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

**International Offices**

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland

**Reply To:**  
**Fort Myers**

April 2, 1997

400002133764--3  
-04/04/97--01064--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**Re: Chateaumere Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

I have also enclosed an additional copy of the Articles of Incorporation for you to stamp with the appropriate filing data. Please return this copy in the envelope provided herein for your convenience.

Very truly yours,

*Joanne M. Henthorn*  
Joanne M. Henthorn, Secretary  
to Joseph E. Adams

/jmh

Enclosure (as stated)

FILED  
97 APR -4 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KHE/8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 813.01, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Chateaumere Condominium Association, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the required vote of the members on the 21st day of March, 1997.

ARTICLE VII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

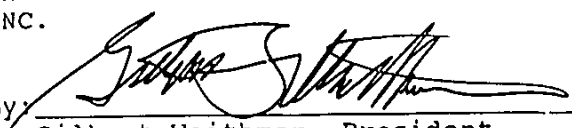
(Sections (A) through (C) Unchanged)

D. Automatic Amendment. These Restated Articles of Incorporation shall be deemed amended, if necessary, so as to make the same consistent with the provisions of the Declaration of Condominium and the Florida Statutes applicable to the operation of Condominiums, as amended from time to time. Whenever Chapter 718, Chapter 617 or other applicable statutes or administrative regulations are amended to impose procedural requirements less stringent than set forth in these Articles of Incorporation, the Board may operate the Association pursuant to the less stringent requirements. The Board of Directors, without a vote of the owners, may adopt by majority vote, amendments to these Articles of Incorporation as the Board deems necessary to comply with such operational changes as may be provided by future amendments to chapters 617 and 718 of the Florida Statutes, or such other statutes or administrative regulations regulating the operation of the Association.

(Renumber Article VII Accordingly)

Dated: April 1, 1997.

CHATEAUMERE CONDOMINIUM ASSOCIATION,  
INC.

By:   
Gilbert Weithman, President

(SEAL)

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this  
1<sup>st</sup> day of April, 1997 by Gilbert Weithman as  
President of Chateaumere Condominium Association, Inc., a Florida  
Corporation, on behalf of the corporation. He is personally known  
to me or has produced (type of identification)  
\_\_\_\_\_ as identification and did not take  
an oath.

Gloria Kleis  
Notary Public  
Printed Name: Gloria Kleis

My commission expires: \_\_\_\_\_



Gloria Kleis  
MY COMMISSION # CC682320 EXPIRES  
June 17, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.