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PUNTA GORDA ISLES SECTION 22 HOMEOWNERS ASSOCIATION, INC.

C/O BENSON'S, INC. AAMC®

Accredited and Certified Community Association Managers

12650 WHITEHALL DRIVE, FORT MYERS, FLORIDA 33907-3619

239-277-0718 FAX: 239-936-8310

E-Mail: bcam@bensonsinc.com

Web Site: www.bensonsinc.com

Board of Directors:

Carl Winger, President

James M. Brown, Vice President

Eugene Strandberg, Secretary/Treasurer

Gerald J. Gould, Director

Rachel Martin, Director

Victor A. Smith, Director

Richard Smith, Director

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

August 8, 2002

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

Gentlemen,

Enclosed for filing is an Amendment to the Articles of Incorporation for this Association, together with our check for \$35.00 to cover the filing fee and certified copy.

Please note on Page 1 in the first paragraph there is a statement regarding the voting procedures for the amendment.

Once the Amended Articles are filed, please forward the certified copy to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,



Kent E. Benson, CAM, CMCA®, AMS®

dmr

Amend.

V SHEPARD AUG 16 2002

CERTIFICATE OF AMENDMENT
ARTICLES OF INCORPORATION
PUNTA GORDA ISLES SECTION 22
HOMEOWNERS ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

WE HEREBY CERTIFY that the following amendment to the Articles of Incorporation of Punta Gorda Isles Section 22 Homeowners Association, Inc. which original Articles of Incorporation for Punta Gorda Isles Section 22 were originally recorded in Official Records Book 3177 at Page 2077 of Lee County, Florida were duly adopted by the Association membership at the duly noticed member's meeting of the Association on the 6th day of August, 2002. Said amendment to the Articles of Incorporation were passed by a proper percentage of votes of the voting interests of the Association.

AMENDMENT TO ARTICLES OF
INCORPORATION

Additions are underlined
Deletions are ~~stricken through~~


Article 5 DIRECTORS


- 5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Directors ~~need not~~ shall be members of the Association.

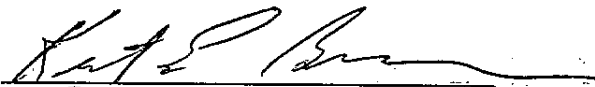
IN WITNESS WHEREOF, we have affixed our hands this 6th day of August, 2002, at Lee County, Florida.


WITNESSES:

PUNTA GORDA ISLES SECTION 22
HOMEOWNERS ASSOCIATION, INC.


Dianne M. Racine

BY: 
Carl Winger, PRESIDENT


Dianne M. Racine

ATTEST: 
Eugene Strandberg, SECRETARY

(CORPORATE SEAL)

STATE OF FLORIDA:
COUNTY OF LEE:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Carl Winger and Eugene Strandberg well known to me to be the President and Secretary respectively of PUNTA GORDA ISLES SECTION 22 HOMEOWNERS ASSOCIATION, INC. and they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said association.

WITNESS my hand and official seal in the County and State last aforesaid this 6TH day of August, 2002.

My Commission Expires:

Dianne M. Racine

NOTARY PUBLIC

Prepared by:
Milton Schaeffer, President
c/o Benson's, Inc.
12650 Whitehall Drive
Fort Myers, FL 33907

