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Requester's Name

VEGA, BROWN, STANLEY & BURKE, P.A.

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

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-01/15/02-0101B-005
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENLINKS MASTER ASSOCIATION, INC.**

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1. The name of the corporation is Greenlinks Master Association, Inc.
2. Article 7 of the Articles of Incorporation is amended as follows:

The initial Board of Directors shall consist of 5 directors. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ivan M. Chosnek	3300 PGA Blvd., Suite 700 Palm Beach Gardens, Florida 33410
Jeannie M. White	3300 PGA Blvd., Suite 700 Palm Beach Gardens, Florida 33410
Rick Mildner	130 South Orange Avenue, Suite 200 Orlando, Florida 32801
Joseph D. Boff	8401 Indian Wells Way Naples, Florida 34113
John F. Stanley	4040 Old Trail Way Naples, Florida 34103

Lely Golf Villas I Limited Partnership, the declarant of the Master Declaration of Covenants Conditions and Restrictions for Greenlinks recorded March 12, 2001 in O.R. Book 2789 at Page 2543 of the Public Records of Collier County, Florida shall have the right to appoint the members of the Board of Directors as long as the law permits it to do so. When members other than Lely Golf Villas I Limited Partnership own 15% percent or more of the condominium units to be built within the property described on Exhibit "A" to the Master Declaration of Covenants, Conditions and Restrictions for Greenlinks, the members other than Lely Golf Villas I Limited Partnership shall be entitled to elect no less than one member to the board. Members other than Lely Golf Villas I Limited Partnership shall be entitled to elect not less than a majority of the members of the board:

A) 3 years after 50% of the units that will be operated ultimately by the Association have been conveyed to purchasers

- B) 3 months after 90% of the units that will be ultimately operated by the association have been conveyed to the purchasers
- C) When all of the units that will be operated ultimately by the association have been completed, some of them have been conveyed to purchasers and none of the others are being offered for sale by Lely Golf Villas I Limited Partnership in the ordinary course of business
- D) When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by Lely Golf Villas I Limited Partnership in the ordinary course of business or;
- E) 7 years after the recordation of the Master Declaration of Covenants Conditions and Restrictions for Greenlinks whichever occurs first.

Lely Golf Villas I shall be entitled to elect at least one member of the board as long as it holds for sale in the ordinary course of business at least 5% percent of the condominium units to be built within the property described on Exhibit "A" hereto.

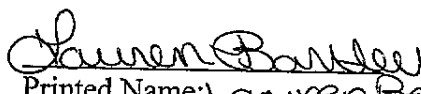
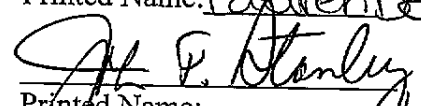
The Board of Directors shall elect a president, secretary, treasurer and as many vice-presidents, assistant secretaries and assistant treasurers as the board shall deem advisable from time to time.

The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than 3.

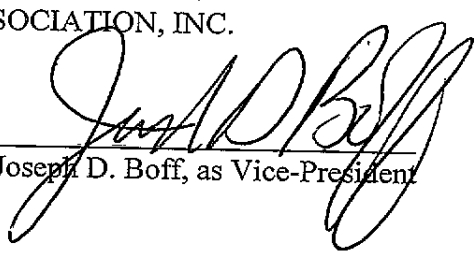
Directors need not be members of the corporation.

3. The amendment was adopted at a special meeting of the members of Greenlinks Master Association, Inc., held on October 30, 2001 at 7990 Mahogany Rune Lane, Naples, Florida 34113. The amendment passed unanimously at said meeting.

WITNESSES:


Printed Name: Lauren Bartley

Printed Name: JOHN F. STANLEY

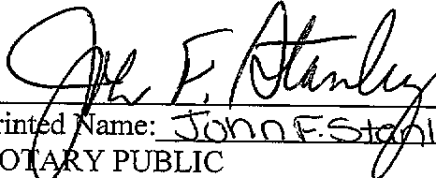
GREENLINKS MASTER
ASSOCIATION, INC.

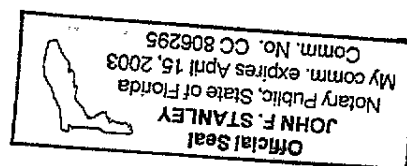
By: 
Joseph D. Boff, as Vice-President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Amendment was acknowledged before me this 18 day of December 2001 by JOSEPH D. BOFF, as Vice-President of Greenlinks Master Association, Inc., a Florida Corporation, who executed the said Articles of Amendment freely and voluntarily for the uses and purposes therein expressed. He is personally known to me.

(SEAL)


Printed Name: John F. Stanley
NOTARY PUBLIC
My commission expires:



CR: 2396 PG: 0844

BBLS
 SURVEYORS & MAPPERS INC.
 14848 OLD 41, SUITE 4
 NAPLES, FLORIDA 34110
 TELEPHONE: 941-597-1315
 FAX: 941-597-5207

LEGAL DESCRIPTION
 (LELY RESORT PHASE ONE, 20 ACRE PARCEL)

A PORTION OF TRACT 10, LELY RESORT PHASE ONE, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 16, AT PAGES 87 THROUGH 99 OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWESTERLY CORNER OF SAID TRACT 10; THENCE N.01°18'30"W., ALONG THE WESTERLY LINE OF SAID TRACT 10, A DISTANCE OF 143.62 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE RIGHT, HAVING: A RADIUS OF 380.00 FEET, A CENTRAL ANGLE OF 57°00'00", A CHORD BEARING OF N.27°11'30"E. AND A CHORD LENGTH OF 362.64 FEET; THENCE ALONG SAID WESTERLY LINE AND THE ARC OF SAID CURVE, AN ARC LENGTH OF 378.04 FEET TO THE POINT OF TANGENCY OF SAID CURVE; THENCE N.55°41'30"E., ALONG SAID WESTERLY LINE, A DISTANCE OF 332.37 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND, HEREIN DESCRIBED; THENCE CONTINUE N.55°41'30"E., ALONG SAID WESTERLY LINE, A DISTANCE OF 196.30 FEET TO THE POINT OF CURVATURE OF A CURVE TO THE LEFT, HAVING: A RADIUS OF 720.00 FEET, A CENTRAL ANGLE OF 16°13'34", A CHORD BEARING OF N.47°34'43"E. AND A CHORD LENGTH OF 203.22 FEET; THENCE ALONG SAID WESTERLY LINE AND THE ARC OF SAID CURVE, AN ARC LENGTH OF 203.90 FEET TO THE END OF SAID CURVE; THENCE S.68°11'38"E., A DISTANCE OF 1110.06 FEET TO A POINT ON THE THE EASTERLY LINE OF SAID TRACT 10; THENCE S.24°03'03"W., ALONG SAID EASTERLY LINE, A DISTANCE OF 495.88 FEET TO THE SOUTHERLY LINE OF SAID TRACT 10; THENCE S.88°41'30"W., ALONG SAID SOUTHERLY LINE, A DISTANCE OF 1126.30 FEET; THENCE N.01°18'30"W., A DISTANCE OF 643.34 FEET TO THE POINT OF BEGINNING, PARCEL CONTAINS 20.00 ACRES, MORE OR LESS.

BEARINGS REFER TO LELY RESORT PHASE ONE, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 16, AT PAGE 87 THROUGH 99 OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA.

EXHIBIT A
 May 1993