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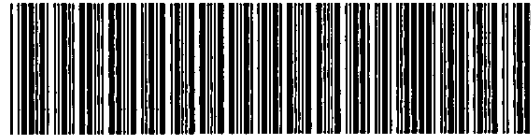
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SECRETARY OF STATE
2017 MAR 20 P 2:49

FILED

MAR 23 2016
T. LEMIEUX

A handwritten signature in black ink, appearing to be 'T. Lemieux'.

March 14, 2017

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

Re: Articles of Amendment to Articles of Incorporation – Santa Lucia at Grande Oak
Homeowners Association, Inc. / Document Number N01000001365
Client/Matter No. S23419-376296

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Jennifer L. Horan, Esquire
For the Firm

JLH/ms
Enclosures (as stated)

ACTIVE: S23419/376296:9526907_1

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

Amendment to Article VI, Board of Directors, of Articles of Incorporation of Santa Lucia at Grande Oak Homeowners Association, Inc. to read as follows:

**ARTICLE VI
Board of Directors**

The affairs of this Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, ~~who need not be members of the Association.~~ The number of Directors may be changed by amendment of the by-Laws of the Association. ~~The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:~~

Name:-

Address:-

Nick Shepherd

~~3200 Bailey Lane, Suite 117
Naples, FL 34105~~

~~Harold Copperman~~

~~3200 Bailey Lane, Suite 117
Naples, FL 34105~~

~~R. Scott Price~~

~~2640 Golden Gate Parkway, Suite 115
Naples, FL 34105~~

ACTIVE: 9503838_1