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*Amend  
Sg*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 13 PM 3:45

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BECKER & POLIAKOFF, P.A.  
NAPLES OFFICE

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2006

GREGORY W. MARLER  
CHAMPIONS AT LELY RESORT CONDOMINIUM  
4501 TAMIAMI TRAIL NORTH SUITE 214  
NAPLES, FL 34103

SUBJECT: CHAMPIONS AT LELY RESORT CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N04000001013

We have received your document for CHAMPIONS AT LELY RESORT  
CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However,  
the enclosed document has not been filed and is being returned to you for the  
following reason(s):

The current name of the entity is as referenced above. Please correct your  
document accordingly.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
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Sylvia Gilbert  
Document Specialist

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March 6, 2006

VIA FIRST CLASS MAIL

Division of Corporations  
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Tallahassee, FL 32301

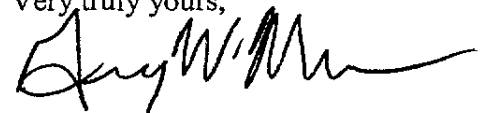
Re: *Champions at Lely Resort Condominium Association, Inc.*

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.

Please return a copy of same in the envelope provided herein for your convenience.

Very truly yours,



Gregory W. Marler  
For the Firm

GWM/ph  
Enclosure (as stated)

NAP\_DB: 33060\_1

FLORIDA OFFICES  
BOCA RATON  
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\* by appointment only

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**

06 MAR 13 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Champions at Lely Resort Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 24th day of February, 2006.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

CHAMPIONS AT LELY RESORT  
CONDOMINIUM ASSOCIATION, INC.

Kathy Popplewell  
Signature  
Kathy Popplewell  
Printed Name

BY: [Signature]  
Jack Donovan, President  
Date: 4-6-06


[Signature]  
Signature  
EDUARDO DE ARMAS  
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA        )  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 6th day of April, 2006 by Jack Donovan as President of Champions at Lely Resort Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He/She is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification and did take an oath.

[Signature]  
Notary Public  
Printed Name

NOTARY PUBLIC-STATE OF FLORIDA  
 Maria Luisa De Armas  
Commission # DD454608  
Expires: OCT. 18, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

My commission expires: \_\_\_\_\_  
NAP\_DB: 33057\_1

ARTICLE VI  
Directors

1. The business of this Association shall be conducted by a Board of Directors having of not less than three (3) Directors., as shall be determined by the members in accordance with the By-Laws. In the absence of a determination as to the number of Directors, the Board shall consist of three (3) Directors.

2. The election of Directors, their removal or the filing of vacancies on the Board of Directors shall be in accordance with the By-Laws of the Association. Directors shall be elected at the annual meeting of the members of the Association by the Developer (if applicable) and by the members, and they shall hold office for a one (1) year three (3) year term or until their successors are duly elected. The Developer shall have the right to elect a majority of the Directors until such time as it is required by law to transfer control of the Association to unit owners.