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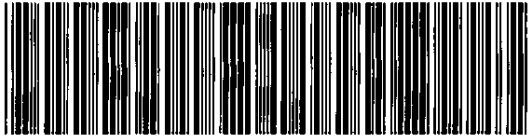
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

May 6, 2009

Reply To:
Naples
Gregory W. Marler, Esq.
GMarler@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

State of Florida
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Champions at Lely Resort Condominium Association, Inc.
Document No.: N04000001013
Articles of Amendment to Articles of Incorporation**

FLORIDA OFFICES

- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with Check No. 000856 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use, together with a self-addressed, stamped envelope.

Thank you for your attention to this matter

Very truly yours,

Gregory W. Marler
For the Firm

*[Signed in Mr. Marler's
absence to avoid delay]*

U.S. & GLOBAL OFFICES

- BEIJING
- NEW YORK CITY
- PARIS
- PRAGUE
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GWM/bsr
Enclosures (as stated)

* by appointment only

NAP_DB: 44859_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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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 1st day of April, 2009.

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

WITNESSES:
(TWO)

**CHAMPIONS AT LELY RESORT
CONDOMINIUM ASSOCIATION, INC.**

Catherine Flanagan
Signature

BY: Jack Donovan
Jack Donovan, President

Catherine Flanagan
Printed Name

Date: 4-29-09

[Signature]
Signature

(CORPORATE SEAL)


Olga L. Vincell
Printed Name

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 1st day of May, 2009, 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.

[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:

**AMENDMENT
TO
ARTICLES OF INCORPORATION**

CHAMPIONS AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: **Article VI, Articles of Incorporation**

ARTICLE VI
Directors

1. The business of this Association shall be conducted by a Board of Directors 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 three ~~(3)~~ two (2) 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.
