

NOS000003771

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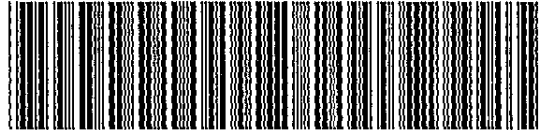
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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\* available for consultation  
by appointment only

December 16, 2005

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

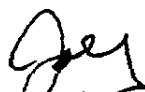
Re: **Grande Isle Towers III & IV Condominium Association, Inc.**  
**Document No. N05000090694**

Dear Sir or Madam:

Enclosed herewith please find a cover letter, Articles of Amendment to Articles of Incorporation and check no. 170 in the amount of \$35.00 which represents the filing fee for the Articles of Incorporation.

Please return a stamped copy of the amendment to my attention. An extra copy of the Articles of Amendment to Articles of Incorporation is enclosed herewith for your use.

Very truly yours,

  
Joseph E. Adams  
For the Firm

JEA/adc  
Enclosures (as stated)

FTM\_DB: 295346\_1

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Grande Isle Towers III & IV Condominium Association, Inc.

**DOCUMENT NUMBER:** N05000090694

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Gibson

(Name of Contact Person)

WCI Communities Property Management, Inc.

(Firm/ Company)

24301 Walden Center Drive

(Address)

Bonita Springs, Fl. 34134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce Gibson

(Name of Contact Person)

at ( 941 ) 639-1538

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Grande Isle Towers III & IV Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000090694

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Officers

Allan R. Orrison, President

Thomas C. Murphy, Vice President

Alison R. Dreher, Secretary Treasurer

Article VII - Directors

Allan R. Orrison, 3329 Sunset Key Circle, Unit #601, Punta Gorda, Fl. 33955

Thomas C. Murphy, 3333 Sunset Key Circle, Unit #207, Punta Gorda, Fl. 33955

Alison R. Dreher, 3333 Sunset Key Circle, Unit #101, Punta Gorda, Fl. 33955

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)  
(continued)

05 DEC 19 PM 12:58  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

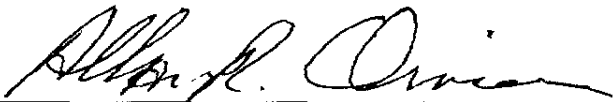
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The date of adoption of the amendment(s) was: 8/17/05

Effective date if applicable: 12-9-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Allan R. Orrison  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**