

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Condominium II at Barletta Association, Inc.

DOCUMENT NUMBER: N05000002298

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is Enclosed)
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Mailing Address
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 25 AM 8:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.

Name of Corporation: Condominium III at Barletta Association, Inc.

Document Number: N0500004401

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 CORPORATION NAME (if changing):

N/A

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

ARTICLE IX

INITIAL DIRECTORS: The initial Directors of the Association shall be:

- | | |
|--|---|
| Steve Benson, President/Director | 10481 Six Mile Cypress Parkway
Fort Myers, FL 33912 |
| Andy Sorenson, Vice President/Director | 10481 Six Mile Cypress Parkway
Fort Myers, Florida 33912 |
| John Hagan, Secretary/Treasurer/Director | 10481 Six Mile Cypress Parkway
Fort Myers, Florida 33912 |

The date of adoption of the amendment(s) was: August 24, 2005

Effective date if applicable: August 24, 2005
(No more than 90 days after amendment file date)

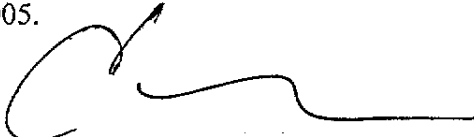
Adoption of Amendment(s) (CHECK ONE)

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.

Signed this 24 day of August, 2005.

Signature



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

Christopher J. Shields

(Typed or printed name of person signing)

Incorporator

(Title of person signing)