BECKER & POLIAKOFF, P.A.

The Colonnades 13515 Bell Tower Drive, Suite 101 Ft. Myers, Florida 33907

Phone: (941) 433-7707 Fax: (941) 433-5933 FL Toll Free: (800) 462-7780 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

Collier Place I 3003 Tamiami Trail North, Suite 210 Naples, Florida 34103

Phone: (941) 261-9555 Fax: (941) 261-9744 FL Toll Free: (800) 362-7537 Internet: www.becker-poliakoff.com Email: bp@becker-poliakoff.com

Reply To:

Fort Myers

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 FL Toli Free: (800) 432-7712

May 6, 1999

Boca Raton^a

Clearwater Ft. Myers

Division of Corporations

Hollywood Post Office Box 6327 Melbourne'

Articles

Dear Sir/Madam:

Tallahassee, Florida 32301

οf

cover the cost of filing.

Miami

Naples

Pebble East Townhomes Homeowners Association, Inc.

Enclosed please find the Articles of Amendment to the

Association, as well as a check in the amount of \$35.00 to

for

Oriando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee Tampa

West Palm Beach

Thank you for your attention to this matter.

Incorporation

available for consultation by appointment only

International Offices:

Beijing, People's Republic of China

Prague,

Czech Republic

/hld

Bern, Switzerland*

Enclosures (as stated)

Very truly your

the

න්Santo, CLA Heather L. Assistant to Joseph E. Adams

> 400002870064--5 -05/10/99--01137--013

above-referenced

*****35.00 *****35.00

FILED

ARTICLES OF AMENDMENT TO

99 HAY 10 PM 5: 19

TO SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is Pebble East Townhomes Homeowners FIRST: Association, Inc. SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership: The attached amendment to the Articles of Incorporation was adopted by THIRD: the required vote of the members on the 15th day of August, 1997. oril 1_, 1999. PEBBLE EAST TOWNHOMES WITNESSES: HOMEOWNERS ASSOCIATION, INC. (TWO) Bette Hudson, President Date: (CORPORATE SEAL) Printed Name STATE OF FLORIDA) SS: COUNTY OF CHARLOTTE The foregoing instrument was acknowledged before me this \(\) 199 9 by Bette Hudson as President of Pebble East Townhomes Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) ______ as identification and did take an oath.

Notary Public

Printed Name

My Commission CC543202

Expires Mar. 27, 2000

My commission expires:

AMENDMENT TO ARTICLES OF INCORPORATION

Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

Amendment: Article III(A), Articles of Incorporation

ARTICLE III - PURPOSE

The purposes and objects of the corporation are those authorized under Chapter 617 of the Florida Statutes and including but not limited to:

A. To provide for the maintenance and improvement of the common elements, and to provide for the pressure cleaning and washing of the exterior of the buildings, of PEBBLE EAST TOWNHOMES as recorded or to be recorded in the Public Records of Charlotte County, Florida.

(Remainder of Article III Unchanged)