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N 43614

May 6, 1999

Reply To:

Fort Myers

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Grand Palm Village at the Vines 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.

Thank you for your attention to this matter.

Very truly yours,

Heather L. DeSanto

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

/hld

Enclosures (as stated)

300002870083--6
-05/10/99--01137--018
*****35.00 *****35.00

FILED
99 MAY 10 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFD 5-19-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
99 MAY 10 PM 5:29
SECRETARY OF STATE
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.

FIRST: The name of the corporation is Grand Palm Village at the Vines 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 13th day of January, 1999.

WITNESSES:
(TWO)

GRAND PALM VILLAGE AT THE VINES
CONDOMINIUM ASSOCIATION, INC.

Signature

BY: Donald Van Kleeck

Donald Van Kleeck, President

Printed Name

Date: 4-15-99

(CORPORATE SEAL)

Signature

Printed Name

STATE OF FLORIDA)

) SS:

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 15th day of April, 1999 by Donald Van Kleeck as President of Grand Palm Village at the Vines Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification and did take an oath.



Notary Public

Printed Name

My commission expires: _____

ARTICLES OF INCORPORATION

GRAND PALM VILLAGE AT THE VINES CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Article X, Articles of Incorporation

ARTICLE X. AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted in the following manner:

(Section A Unchanged)

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the members of the Association having a ~~majority~~ one-third of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of ~~66 2/3 percent of the entire Board of Directors and by an affirmative vote of the members having 75 percent of the votes of the Association~~ a majority of the voting interests present, in person or by proxy, and voting at a duly noticed meeting of the Association at which a quorum is present.

(Remainder of Article Unchanged)