



Berry & Greusel
Attorneys at Law

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Jamie B. Greusel
Licensed in FL and NJ

Russell S. Sharbaugh, Jr.
Licensed in FL and NJ

N93000000416

February 22, 2000

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

600003154466--5
-03/02/00-01060--004
*****35.00 *****35.00

Re: Royal Marco Point II Condominium Association, Inc.
File # 3206

Gentlemen/Ladies:

Enclosed are duplicate original Articles of the Amendment to Articles of Incorporation for the corporation referenced above, together with our check in the amount of \$35.00 made payable to the Secretary of State.

Kindly forward confirmation of the filing to our office.

Sincerely,

Jamie B. Greusel
JBG/mh
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 11:50

Patrick Fitz Morris authorized
to show amendment was
adopted by the members.

Name change

NFS 6-27-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

Jamie B. Greusel, Esquire
1104 N. Collier Blvd.
Marco Island, FL 34145

SUBJECT: ROYAL MARCO POINT II ASSOCIATION, INC.
Ref. Number: N93000000416

We have received your document for ROYAL MARCO POINT II ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00026533



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

JAMIE GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: ROYAL MARCO POINT II ASSOCIATION, INC.
Ref. Number: N93000000416

We have received your document for ROYAL MARCO POINT II ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00014575



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

Jamie B. Greusel, Esquire
% Berry & Greusel
1104 N. Collier Blvd.
Marco Island, FL 34145

SUBJECT: ROYAL MARCO POINT II ASSOCIATION, INC.
Ref. Number: N93000000416

We have received your document for ROYAL MARCO POINT II ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00018997



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Jamie B. Greusel
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Russell S. Sharbaugh, Jr.
Licensed in FL and NJ

March 30, 2000

Ms. Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter #200A00014575

Royal Marco Point II Assn.

Dear Ms. Mustain:

Enclosed are revised Articles of Amendment to Articles of Incorporation of Royal Marco II Association, Inc. as you requested in your letter of March 16, 2000 (copy enclosed.)

Sincerely,

Jamie B. Greusel, Esq.

JBG/mh
Enclosure



Berry & Greusel
Attorneys at Law

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Jamie B. Greusel
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May 8, 2000

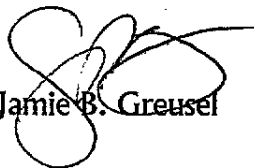
Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Royal Marco Point II Association, Inc.
Ref. Number: N93000000416

Dear Ms. Flemming-Jackson:

Per your request, we enclose the Article of Amendment to Articles of Incorporation of Royal Marco Point II Association, Inc.

Sincerely,



Jamie B. Greusel

JBG/ev
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 22 PM 12:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROYAL MARCO POINT II ASSOCIATION, INC.

Pursuant to the provisions of section 617, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED: The name of the corporation shall be


ROYAL MARCO POINT II CONDOMINIUM ASSOCIATION, INC.

SECOND: This corrects the Scrivener's Error in the Amended and Restated Articles of Incorporation filed on August 20, 1999 which erroneously excluded the word "Condominium" from the name.

THIRD: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval. The Amendment was adopted July 12, 1999.

Signed this 17th day of FEBRUARY, 2000.

ROYAL MARCO POINT II
CONDOMINIUM ASSOCIATION, INC.



Attest,
Secretary

By: Robert E. Genies
Print Name: ROBERT E. GENIES

STATE OF Florida
COUNTY OF COLLIER

Sworn to and subscribed to before me on this 17th day of FEBRUARY, 2000 by
ROBERT E. GENIES President of Royal Marco Point II Condominium Association,

Inc. who is personally known to me or who provided _____
(type of identification) as identification and who did/did not take an oath.

Priscilla F. Mullvain
Notary Public
Print Name: PRISCILLA F. MULLVAIN

SEAL



Priscilla F. Mullvain
Commission # GC 808750
Expires Apr. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed to before me on this 17th day of FEBRUARY, 2000 by
JAMES BOZONDA as Secretary of Royal Marco Point II Condominium Association,
Inc. who is personally known to me or who provided _____ (type of
identification) as identification and who did/did not take an oath.

Priscilla F. Mullvain
Notary Public
Print Name: PRISCILLA F. MULLVAIN

SEAL



Priscilla F. Mullvain
Commission # GC 808750
Expires Apr. 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Rmpamendment/corp