

N9300005686

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

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

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

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

Florida Offices

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

Boca Raton*

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

April 26, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

400003235634--3
-05/02/00--01082--003
*****35.00 *****35.00

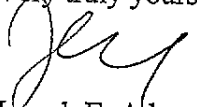
Re: **Tarpon Pass Condominium Association, Inc. n/k/a King Tarpon
Condominium Association, Inc.**

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.

Please return a copy of same in the envelope provided herein for your convenience.
Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)
137211_1.DOC

FILED
00 MAY -2 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Amend
PCC
5-2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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 new name of the corporation is King Tarpon Condominium Association, Inc., formerly known as Tarpon Pass Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 21st day of March, 2000.

WITNESSES:
(TWO)

TARPON PASS CONDOMINIUM
ASSOCIATION, INC.
n/k/a KING TARPON CONDOMINIUM
ASSOCIATION, INC.

Richard B. Mezzavita
Signature
Richard B. Mezzavita
Printed Name

BY: Jerry Gould
Jerry Gould, President

Date: April 18, 2000
(CORPORATE SEAL)

Alan White
Signature
Alan White
Printed Name

ATTEST:

BY: Millicent Davidson
Millicent Davidson, Secretary

Date: April 18, 2000

STATE OF FLORIDA)
) SS:
COUNTY OF LEE Charlotte

The foregoing instrument was acknowledged before me this 18th day of April, 2000 by Jerry Gould as President of Tarpon Pass Condominium Association, Inc. n/k/a King Tarpon 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.



Dianna L. Hubbard
My Commission CC687903
Expires October 12, 2001

Dianna L. Hubbard
Notary Public
Dianna L. Hubbard
Printed Name

My commission expires: 10-12-01
135457_1.DOC

Amendment No. 2: Article I; and Article II, Section 1; Articles of Incorporation

ARTICLE I. NAME

The name of the corporation shall be KING TARPON ~~PASS~~ CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "**Corporation.**"

ARTICLE II. PURPOSE AND POWERS

Section 1. Purpose. The purpose for which the Corporation is organized is to provide an entity for the operation and governance of King Tarpon ~~Pass~~ Condominium (the "**Condominium**"), located upon lands in Lee Country, Florida, said property being described in the duly recorded Declaration of Condominium applicable thereto.

The Corporation shall not be operated for profit and shall make no distribution of income to its members, directors, or officers.

(Remainder of Article II Unchanged)