

N94000002676

BECKER & POLIAKOFF, P.A.

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APR 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reply To:

Fort Myers

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

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by appointment only

April 15, 1998

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-04/17/98--01072--011
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Wedgewood of Sanibel 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,

Heather L. DeSanto

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

/hld

Enclosures (as stated)

Amend,

VS MAY 6 1998





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

HEATHER L. DESANTO, CLA
THE COLONADES
13515 BELL TOWER DR., SUITE 101
FT. MYERS, FL 33907

SUBJECT: WEDGEWOOD OF SANIBEL CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N94000002676

We have received your document for WEDGEWOOD OF SANIBEL CONDOMINIUM 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):

By laws are not filed with this office please delete all amendments pertaining to the by laws.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00022211

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Ft. Myers, Florida 33907

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International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Fort Myers

April 27, 1998

Division of Corporations
Attn: Velma Shepard, Corporate Specialist
Post Office Box 6327
Tallahassee, Florida 32301

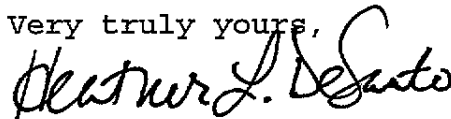
Re: Wedgewood of Sanibel Condominium Association, Inc.

Dear Ms. Shepard:

Pursuant to your letter of April 24, 1998 (copy enclosed), enclosed please find the corrected Articles of Amendment to the Articles of Incorporation for the above-referenced Association. According to your letter the Department is holding the check for \$35.00 that was previously sent for filing of the enclosed document.

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,



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

/hld

Enclosures (as stated)

BECKER & POLIAKOFF, P.A.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
98 APR 29 AM 8:26
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 Wedgewood of Sanibel Condominium Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership.

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 28th day of February, 1998.

Dated: APRIL 6, 1998.

WITNESSES:
(TWO)

WEDGEWOOD OF SANIBEL CONDOMINIUM
ASSOCIATION, INC.

Diana Wallis
Signature

BY: Dee Acuff
Dee Acuff, President

Diana Wallis
Printed Name

Date: 4/6/98

[Signature]
Signature

(CORPORATE SEAL)

Kristine Carlson
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 6th day of APRIL, 1998 by Dee Acuff as President of Wedgewood of Sanibel Condominium 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.



SONJA SMITH
COMMISSION # CC 655756
EXPIRES JUN 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public

SONJA SMITH
Printed Name

My commission expires: 6/15/01

PROPOSED AMENDMENTS

ARTICLES OF INCORPORATION
WEDGEWOOD OF SANIBEL CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Article VIII, Articles of Incorporation

ARTICLE VIII

The By-Laws of the Association may be made, altered, or rescinded as provided therein at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of two thirds (2/3) of the members existing at the time of and present in person or by proxy at such meeting, except that the initial By Laws of the Association shall be made and adopted by the Board of Directors named above.

Article IX, Articles of Incorporation

ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by any member of the Association. These Articles may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose, on the affirmative vote of a majority of the members existing at the time of such meeting two-thirds (2/3) 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.