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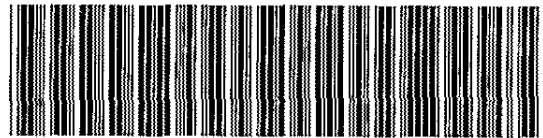
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*Amend
T. Lewis*

SECRETARY OF STATE
FILING OFFICE

04 MAY -7 PM 1:32

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MEMORANDUM

TO: Thelma Lewis
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FROM: Wanda B. Knudson
Legal Assistant to
E. Austin White, Esquire

DATE: MAY 6, 2004

RE: Spanish Wells Community Association, Inc.
Articles of Amendment to Articles of Incorporation

Thank you for your telephone call today. As we discussed, enclosed please find Check No. 4183, in the amount of \$35.00, to cover the filing fee of the above-referenced Amendment. I understand that you will add the words to state that no membership vote was required to adopt the amendment.

Your assistance in this matter is greatly appreciated.

LAW OFFICES

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Division of Corporations
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Tallahassee, Florida 32301

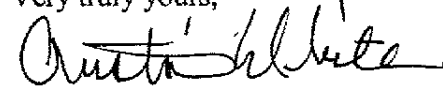
Re: Spanish Wells Community Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as check number 004183 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,



E. Austin White
For the Firm

EAW/wbk
Enclosures (as stated)
28265_1.DOCnap

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

FILED
04 MAY -7 PM 1:32
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Spanish Wells Community Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the Board of Directors on the 19th day of April, 2004: No membership vote was required to adopt the amendment.

THIRD: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SPANISH WELLS COMMUNITY
ASSOCIATION, INC.

J. Wade Ford
Signature
J. Wade Ford
Printed Name

BY: Thomas O'Rourke
Thomas O'Rourke, President
Date: April 23, 2004

(CORPORATE SEAL)

Austin White
Signature
Austin White
Printed Name

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 23rd day of April, 2004, by Thomas O'Rourke as President of Spanish Wells Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Florida Driver License as identification and did take an oath.



M. Loeffler
Commission # CC 991564
Expires Jan. 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

M. Loeffler
Notary Public
Marena Loeffler
Printed Name

My commission expires: January 2, 2005
28162_1.DOCnap

AMENDMENT
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
SPANISH WELLS COMMUNITY ASSOCIATION, INC.

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

Amendment No. 1.: Article 11, Section 11.01, Amended and Restated
Articles of Incorporation

ARTICLE 11
AMENDMENT

11.01. These Articles of Incorporation may be amended at any time by ~~the affirmative vote of two thirds (2/3rds) of the total number of Directors~~ a majority vote of the voting interests (one voting interest per Lot or Unit) present (in person or by proxy) and voting at a duly called meeting of the Association.
