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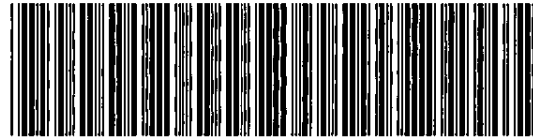
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Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
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April 19, 2012

Reply To:
Naples
sspector@becker-poliakoff.com

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Club Raphael at Pelican Bay Condominium Association, Inc.

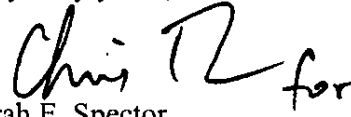
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 6151 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Sarah E. Spector
For the Firm

SES/jcm
Enclosures (as stated)
ACTIVE: 3813548_1

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*by appointment only

**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 name of the corporation is Club Raphael at Pelican Bay 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 14th day of March 2012.

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

WITNESSES:
(TWO)

CLUB RAPHAEL AT PELICAN BAY
CONDOMINIUM ASSOCIATION, INC.

Madelyn Ciccantelli
Signature
Madelyn Ciccantelli
Printed Name

BY: [Signature]
Joaquin Ribeiro, President
Date: 4-13-12

(CORPORATE SEAL)

[Signature]
Signature
John Biasi
Printed Name

STATE OF Florida)
COUNTY OF Collier) ss: Naples

The foregoing instrument was acknowledged before me this 13th day of April, 2012 by Joaquin Ribeiro as President of Club Raphael at pelican Bay 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.

Therese L. Mentis
Notary Public
Therese L. Mentis
Printed Name

My commission expires: July 9, 2014



Amendment: Article X, Section 10.1, Articles of Incorporation

**ARTICLE X.
DURATION**

10.1 The period of duration of the Association is perpetual, unless sooner terminated pursuant to the provisions of the Declaration of Condominium or pursuant to the provisions of the laws of the State of Florida. If the Association is dissolved, the property consisting of the surface water management system will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system will be dedicated to a similar non-profit corporation.

ACTIVE: 3797384_1