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N96000002001

March 21, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-03/24/97--01215--017
*****87.50 *****87.50

RE: Articles of Amendment; Cypress Pointe Homeowners Association, Inc.

Enclosed please find the original and one copy of the above-referenced document. Please file this document and return a certified copy to our office at your earliest convenience. Our check in the amount of \$87.50 is enclosed.

Sincerely,

Suzanne M. Young
Suzanne M. Young
Legal Assistant

/smy
Encs.

APPROVED
AND
FILED
57 MAR 24 09 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SM
N96000002001
Amend
Cert Copy

ARTICLES OF AMENDMENT

1. Paragraph (B) of Article III of the Articles of Incorporation of Cypress Pointe Homeowners Association, Inc., which were filed with the Secretary of State on April 10, 1996, shall be amended as follows:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

ARTICLE III

PURPOSE AND POWERS: This Association will not permit pecuniary gain or profit and will make no distribution of its income to its members, officers or Directors. It is a corporation not for profit organized on a non-stock basis for the purpose of establishing a corporate residential neighborhood homeowners association which will, subject to a Declaration of Covenants, Conditions and Restrictions to be recorded in the Public Records of Collier County, Florida, have the powers described herein. The Association shall have all of the common law and statutory powers of a Florida corporation not for profit consistent with these Articles and with the Declaration of Covenants, Conditions and Restrictions to which these Articles shall be an exhibit; and it shall have all of the powers and authority reasonably necessary or appropriate to the operation and regulation of a residential neighborhood, subject to the Declaration, as it may from time to time be amended, including but not limited to the power to:

* * *

(B) Enforce any and all covenants, conditions, restrictions and agreements applicable to the residential neighborhood known as Cypress Pointe Villas I at ~~Glen Abbey~~.

2. As no members have been admitted to this corporation, the foregoing amendment was adopted by a majority of the Directors, pursuant to Section 617.1002(1)(b), Florida Statutes, and said vote is sufficient for their amendment. The foregoing were adopted at a duly called Board meeting held on March 13, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of March, 1997.

CYPRESS POINTE HOMEOWNERS
ASSOCIATION, INC.

ATTEST:

BY: 
Anthony Persichilli, President


Alan R. Burns, Secretary

10491 Six Mile Cypress Parkway
Ft. Myers, FL 33912

(CORPORATE SEAL)

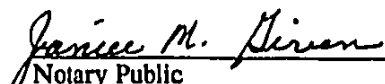
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Anthony Persichilli, as President of Cypress Pointe Homeowners Association, Inc., and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated. He is personally known to me or did produce _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of March, 1997.



JANICE M GIVEN
My Commission CO377333
Expires Jun. 01, 1998
Bonded by ANB
800-852-5878


Janice M. Given
Notary Public
(SEAL)