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February 19, 2003

Division of Corporations
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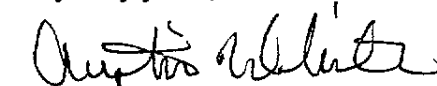
Re: Arielle at Pelican Marsh Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as check number 122 in the amount of \$35.00 to cover the cost of filing.

Please return a date stamped 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

EA W/sc
Enclosures (as stated)
25016_1.DOC



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 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 Arielle at Pelican Marsh 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 15th day of January, 2003.

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

WITNESSES:

(TWO)

ARIELLE SECTION I CONDOMINIUM
ASSOCIATION, INC.
n/k/a ARIELLE AT PELICAN MARSH
CONDOMINIUM ASSOCIATION, INC.

Michele Eve Albertson
Signature
Michele Eve Albertson
Printed Name

BY: Lyn Houston
Lyn Houston, President

Date: 1-31-03

(CORPORATE SEAL)

Signature

Printed Name

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 31 day of January, 2003, by Lyn Houston, as President of Arielle Section I Condominium Association, Inc., n/k/a Arielle at Pelican Marsh 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.

Paul L. Sapp
Notary Public
Paul L. Sapp
Printed Name

My commission expires: _____
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TALLAHASSEE, FLORIDA

AMENDMENT

ARTICLES OF INCORPORATION

ARIELLE SECTION I CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment No. 1: Article I, Articles of Incorporation

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Arielle at Pelican Marsh Section I Condominium Association, Inc., and its office shall be at a location within Collier County as may from time to time be determined by the Board of Directors address e/o Pulte Home Corporation, 14581 Westport Drive, Fort Myers, FL 33908.

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