

**N9 80000 5469**

Law Offices

**GARGANO & MARCHEWKA, L.L.P.**

P.O. Box 2527

Fort Myers, Florida 33902-2527

600002722006--4

-12/24/98-01062-003

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ~~1099-113~~
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) ~~177~~
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
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  Photocopy     
  Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
 99 FEB -3 PM 4:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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CRG  
2/4*

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 1999

LAW OFFICES GARGANO & MARCHEWKA, L.L.P.  
PO BOX 2527  
FORT MYERS, FL 33902-2527

SUBJECT: VANDERBILT COUNTRY CLUB MASTER COMMUNITY  
ASSOCIATION, INC.  
Ref. Number: N98000005469

We have received your document for VANDERBILT COUNTRY CLUB MASTER COMMUNITY 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 999A00000720

107  
99 FEB - 1 11 1999  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VANDERBILT COUNTRY CLUB MASTER COMMUNITY ASSOCIATION, INC.

FILED  
FEB - 3 2 1998  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

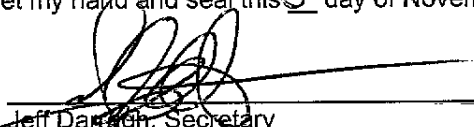
JEFF DARRAGH, the undersigned, being the Secretary of a Florida corporation, **VANDERBILT COUNTRY CLUB MASTER COMMUNITY ASSOCIATION, INC.**, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted unanimously by all directors at a meeting held by them on the 5 day of November 5, 1998. The articles of Amendment were adopted on November 5, 1998 with enough votes sufficient for approval of the Amendment. There are no members entitled to vote. The board of directors adopted the Amendment on November 5, 1998.

AMENDMENT

The name of this corporation is hereby changed from VANDERBILT COUNTRY CLUB MASTER COMMUNITY ASSOCIATION, INC. to **VANDERBILT COMMUNITY ASSOCIATION, INC.**

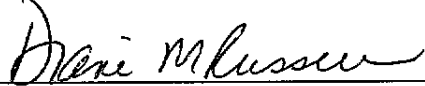
The principal place of business and mailing address of the corporation is 448 C.R. 951 Naples, Florida 34119.

IN WITNESS WHEREOF, I hereby set my hand and seal this 5 day of November, 1998.

  
\_\_\_\_\_  
Jeff Darragh, Secretary

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 5 day of November, 1998, by Jeff Darragh, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public

Diane M. Russell  
\_\_\_\_\_  
(Typed Name)

My Commission expires:

A:\ART.AMD.Mstr.Assc.

