

N. 98000007169

JANE YEAGER CHEFFY
ATTORNEY AT LAW
SUITE 310
2375 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103-4489

LICENSED TO PRACTICE
IN
FLORIDA & OHIO

TELEPHONE (941) 263-1130
FACSIMILE (941) 263-3827

April 15, 1999

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

FILED
99 MAY 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Cape Waterview Condominium Association, Inc.

Dear Sir or Madam:

Enclosed is our check in the amount of \$ 35.00 to cover the cost of filing the amendment for the above named corporation.

Please do not hesitate to contact me if you have any questions or if you require anything further.

Sincerely,

Stephanie A. Malone
Legal Secretary

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-04/19/99--01124--011
*****35.00 .. *****35.00

SAM
Enclosure

Amend

\$

MAY 12 1999

MAY 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 1999

STEPHANIE A. MALONE
2375 TAMiami TRAIL NO., TE. 310
NAPLES, FL 34103-4439

SUBJECT: CAPE WATERVIEW CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N98000007169

We have received your document for CAPE WATERVIEW CONDOMINIUM 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00021150

JANE YEAGER CHEFFY

ATTORNEY AT LAW

SUITE 310

2375 TAMiami TRAIL NORTH

NAPLES, FLORIDA 34103-4439

LICENSED TO PRACTICE

IN

FLORIDA & OHIO

TELEPHONE (941) 263-1130

FACSIMILE (941) 263-3827

May 6, 1999

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

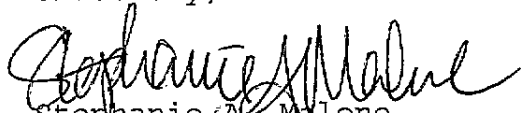
RE: Cape Waterview Condominium Association, Inc.

Dear Sir or Madam:

Enclosed is the signed Articles of Amendment for the above captioned entity. We have already remitted the funds for the filing of this amendment.

Please do not hesitate to contact me if you have any questions or if you require anything further.

Sincerely,



Stephanie A. Malone
Legal Secretary

SAM
Enclosure

RECEIVED
99MAY 10 AM 8:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 MAY 10 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cape Waterview Condominium Association, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article IX, Paragraph F.- Change "one (1) Condominium unit" to "5 percent of the units"

SECOND: The date of the adoption of the amendment(s) was: April 15, 1999

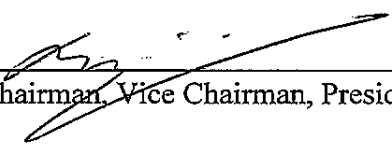
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Cape Waterview Condominium Association, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

THOMAS RIEDINGER

Typed or printed name

PRESIDENT

Title

05-04-99

Date