



THE UNITED STATES  
CORPORATION  
COMPANY

N99000004039

ACCOUNT NO. : 072100000032

REFERENCE : 364782 4390546

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : September 3, 1999

ORDER TIME : 1:36 PM

ORDER NO. : 364782-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp  
Wci Communities, Inc.  
Suite 300  
24301 Walden Center Drive  
Bonita Springs, FL 34134

name  
change  
amend  
200002978852--6

DOMESTIC AMENDMENT FILING

NAME: THE HOMEOWNERS' ASSOCIATION  
OF HARBOR ISLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
99 SEP -3 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP -3 PM 2:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

FOR  
9/7/99

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE HOMEOWNER'S ASSOCIATION OF HARBOR ISLES, INC.**

**FILED**  
**99 SEP -3 PM 2:38**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 627.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Section 1 of the Articles of Incorporation is amended in its entirety, as follows:

The name of the corporation is **The Homeowners' Association of Harbour Isles, Inc.**

**SECOND:** The date of adoption of the amendment was August 25, 1999.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: August 25, 1999.

THE HOMEOWNERS' ASSOCIATION OF  
HARBOUR ISLES, INC.  
(f/k/a The Homeowners' Association of Harbor  
Isles, Inc.)

By: \_\_\_\_\_

Kenneth W. Hayden  
President