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February 6, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: South Pointe South Homeowners Association, Inc.

Dear Sir/Madam:

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

Please return a copy of same in the envelope provided herein for your convenience.
Thank you for your attention to this matter.

Very truly yours,

Joseph E. Adams
For the Firm

JEA/adc
Enclosures (as stated)
155592_1.DOC

Reply To:
Fort Myers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
752 077
2-8-01
300

**ARTICLES OF AMENDMENT
TO**

FIRST: The name of the corporation is South Pointe South Homeowners Association, Inc.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 5th day of December, 2000.

WITNESSES: _____
(TWO)


BY:

Signature Dennis J. Papera
Printed Name DENNIS J. PAPERD

Date: 1-22-01

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01 FEB -8
AM 10:39
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
President

Lorraine Wilkinson
 Notary Public
 LORRAINE WILKINSON
 Printed Name

 Lorraine Wilkinson
Notary Public, State of Florida
Commission No. CC 622670
My Commission Exp. 2/17/2001
Bonded Through Fla. Notary Service & Bonding Co.

Amendment No. 2: Article VI, Articles of Incorporation

ARTICLE VI

OFFICERS AND DIRECTORS

The affairs of this Corporation shall be managed by a governing Board of ~~seven (7)~~ five (5) Directors who shall be members of the Association and who shall be elected at the Annual Meeting of the Corporation. The officers shall be: a President, a Vice President, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

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