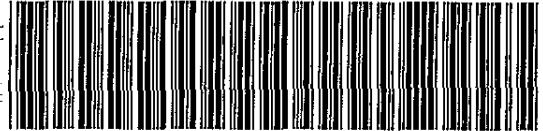


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*1- WCI Communities
PO Box 5698
Sun City Center, Fl.
33573



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(Business Entity Name)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Serafina at Tiburon Homeowners' Association, Inc.

(present name)

N01000003327

(Document Number of Corporation (If known))

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 VIII - BOARD OF DIRECTORS

Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573

Lynda Kennedy, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

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SECOND: The date of adoption of the amendment(s) was: July 2, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Sylvia Keith

Typed or printed name

Vice President

Title

July 18, 2003

Date