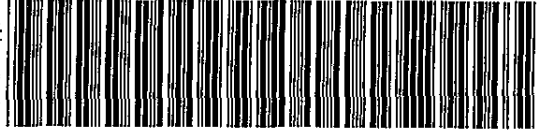


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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Avila at Sun City Center Ft. Myers Condominium Association, Inc.
(present name)

N01000008501

(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 VI - OFFICERS

- Michael Hessel, President
- Charles Brasington, Vice President
- Sylvia Keith, Secretary/Treasurer
- Diane Gonzales, Director
- William Ray, Director

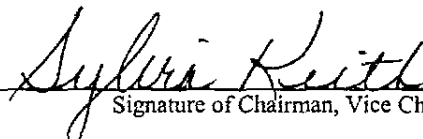
ARTICLE VII - DIRECTORS

- Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134
- Charles Brasington, 2020 Clubhouse Drive, Sun City Center, Fl. 33573
- Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573
- Diane Gonzales, 10667 Avila Circle, Ft. Myers, Fl. 33913
- William Ray, 10581 Avila Circle, Ft. Myers, Fl. 33913

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

Secretary/Treasurer

July 18, 2003

Title

Date

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ALACHUA COUNTY, FLORIDA