

NOI 000008501

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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Sylvia Keith GAVE

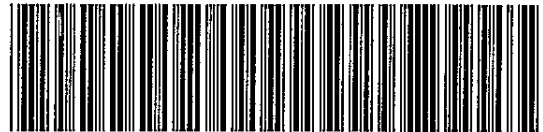
AUTHORIZATION BY PHONE TO

CORRECT Name of Corp.

DATE 09/30/03

BY EXAM. D. Connell

Office Use Only



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09/25/03 -01082--002 **455.00

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DIVISION OF CORPORATIONS
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Amendment

09/30/03

DC

WCI COMMUNITIES, INC.

2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FLORIDA 33573
(800) WCI-2290
wci.comunities.com

September 16, 2003

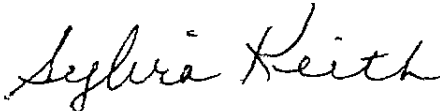
Department of State
PO Box 1500
Tallahassee, Fl. 32302

To Whom It May Concern:

Enclosed are Articles of Amendment and payment. If there are questions, please call me at 813-642-1454. The return address is:

Attention: Sylvia Keith
PO Box 5698
Sun City Center, Fl. 33571

Sincerely,



Sylvia Keith
Director of Compliance

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DIVISION OF CORPORATIONS

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
Ian Benedict, 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
Ian Benedict, 24301 Walden Center Drive, Bonita Springs, Fl. 34134
Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573
Dinae 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: September 5, 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

9/15/03

Title

Date

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