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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amor  
Restate  
11/23/08

**Condo & HOA Law Group, LLC**  
**Attorneys-at-Law**

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Fort Myers, FL 33901  
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April 14, 2008

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314


Re: Amendments to Restated Articles of Incorporation and Restated Bylaws of  
Peppertree Pointe Environmental Quality and Roadway Maintenance  
Association, Inc.

Dear Sir/Madam:

Enclosed herein for filing are the original and one copy of the Amendments to Restated Articles of Incorporation and Restated Bylaws of Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc., along with our check in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy fee (\$8.75), and a return envelope for returning the certified copy.

If you should have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Jean M. Morningstar  
Paralegal/Office Administrator

/jmm

Enclosure as stated

P:\Master Clients\Peppertree Pointe Environmental Association\Letter to Dept of State with Amended and Restated Articles 4-14-08.doc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEPPERTREE POINTE ENVIRONMENTAL QUALITY AND ROADWAY  
MAINTENANCE ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

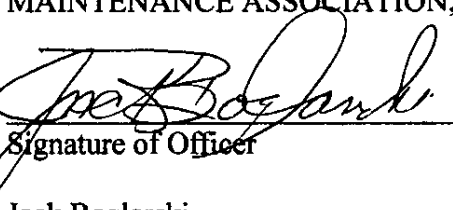
SECOND: The date of adoption of the amendments was February 21, 2006.

THIRD: Adoption of Amendment (Check one):

  X   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.

PEPPERTREE POINTE ENVIRONMENTAL QUALITY AND ROADWAY  
MAINTENANCE ASSOCIATION, INC.

  
Signature of Officer

Jack Boglarski  
Print Name of Officer

President  
Title of Officer

6.06.06  
Date

FILED  
08 APR 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AMENDMENTS  
TO  
RESTATED  
ARTICLES OF INCORPORATION AND RESTATED BYLAWS  
OF  
PEPPERTREE POINTE ENVIRONMENTAL QUALITY AND ROADWAY  
MAINTENANCE ASSOCIATION, INC.**

**Note: Words ~~stricken~~ are deletions; Words underlined are additions.**

**Amendment No. 1 to Articles:**

Article III

\*\* intervening text is unchanged \*\*

A. In addition to all owners of lots and units in the communities identified in Section 4 of that certain Certificate of Recordation for Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc., recorded in O.R. Book 2360, Page 3553, Public Records of Lee County Florida, which Section is incorporated herein by reference, all of the owners of Units in Sea Breeze Lofts, a Condominium, according to the Declaration of Condominium thereof filed at Instrument Number 2006000411651 in the Public Records of Lee County, Florida, and as subsequently amended, are members the Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc.

**Amendment No. 2 to Articles**

Article X  
Future Corporate Mergers

Should in the sole discretion of the Board of Directors it be deemed desirable for Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc., to merge with Water's Edge at Peppertree Pointe Community Association, Inc., the Board is authorized to approve such mergers without a vote of the members. Further, all amendments necessary to accomplish the corporate merger with Water's Edge at Peppertree Pointe Community Association, Inc., may be made by the Board of Directors without a vote of the members. All other corporate mergers and related amendments must be approved by a majority vote of all of the members in the Association.