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741511

Reply To:

Fort Myers

January 6, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

Re: Gateway Villas Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the 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,

Heather L. DeSanto, CLA
Assistant to Joseph E. Adams

/hld

Enclosures (as stated)

Amend
1-1999
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 12:24

FILED

Amendment to Article XI, Articles of Incorporation

**ARTICLE XI
AMENDMENTS**

(Section 1 Unchanged)

2. ~~After the Declaration is recorded t~~These Articles may be amended in the following manner:

(Subsection A Unchanged)

B. A resolution seeking the approval of a proposed amendment may be proposed by either the Board of Directors or the Membership, and, after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive approval of the other. Such approval must be by ~~seventy-five percent (75%)~~ two-thirds (2/3) of the members present (in person or by proxy) and voting at any meeting at which there is a quorum; ~~and such approval must be by sixty-six and two-thirds percent (66 2/3%) of the members of the Board at a meeting at which there is a quorum.~~

(Remainder of Article Unchanged)