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741511

January 6, 1999

Reply To:

Fort Myers

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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--01/11/99--01106--009
*****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

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

/hld

Enclosures (as stated)

Amend
1-19-99
DAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 PM 12:24

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

99 JAN 11 PM 12:24

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Gateway Villas Condominium Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership:

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 14th day of November, 1998.

Dated: 12/14, 1998.

WITNESSES:
(TWO)

GATEWAY VILLAS CONDOMINIUM
ASSOCIATION, INC.

Kristine Carlson
Signature

Kristine Carlson
Printed Name

Roberta Daly
Signature

Roberta Daly
Printed Name

BY: John Grieselding
John Grieselding, President

Date: 12/14/98

(CORPORATE SEAL)

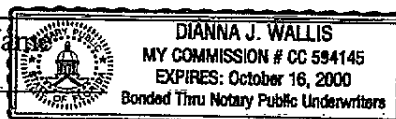
STATE OF FLORIDA)
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 14 day of Dec, 1998 by John Grieselding as President of Gateway Villas Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) known as identification and did take an oath.

Dianna J. Wallis
Notary Public

My commission expires: _____

Printed Name



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)