

Law Office

DEBOEST, KNUDSEN, STOCKMAN & WISEMAN, P.A.

1415 HENDRY STREET
FORT MYERS, FLORIDA 33901
TELEPHONE: (941) 334-1381
FACSIMILE: (941) 334-0266

5121 CASTELLO DRIVE, SUITE #1
PARK NORTH CENTER
NAPLES, FLORIDA 34103
TELEPHONE: (941) 263-5040
FACSIMILE: (941) 263-6944

ARTHUR K. KNUDSEN, JR.
RICHARD D. DEBOEST
WILLIAM E. STOCKMAN
TAMARA EADY WISEMAN
BRENDA A. BAYLY

PLEASE REPLY TO:
NAPLES OFFICE

RICHARD D. DEBOEST II
CAROLANN AUSTIN SWANSON
LORI W. CLIFFORD

April 10, 1997

Division of Corporations
Florida Department of State
Attn: Amendments
P.O. Box 6327
Tallahassee, Florida 32314

800002142508--9
-04/14/97--01150--002
*****35.00 *****35.00

**Re: Amendment to Articles of Incorporation for
The Summit House Condominium of Marco Island, Inc.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for The Summit House Condominium of Marco Island, Inc., and our check number 131 for \$35.00. Please file the original Articles of Amendment and then date stamp the copy and return it to me in the postage paid envelope I have provided.

If you should have any questions regarding this matter please do not hesitate to contact me.

Very truly,

DeBOEST, KNUDSEN, STOCKMAN & WISEMAN, P.A.


Richard D. DeBoest II
For the Firm

RDDII/jmm

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:32

Amend

APR 17 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

THE SUMMIT HOUSE CONDOMINIUM OF MARCO ISLAND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:32

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: Amendment adopted to change the number of Directors on the Board of Directors from seven (7) to five (5).
- SECOND: The date of adoption of the amendment was March 7, 1997.
- THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated this 2nd day of April, 1997

THE SUMMIT HOUSE CONDOMINIUM
OF MARCO ISLAND, INC.

[Signature]
Signature of Witness
Arnold L. Wynn
Print Name of Witness

By: Gilbert F. Waine
Gilbert F. Waine, President
280 South Collier Boulevard
Marco Island, Florida 33937

[Signature]
Signature of Witness
William S. Carlson
Print Name of Witness

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on the 2nd day of April, 1997, personally appeared before me Gilbert F. Waine, as President of The Summit House Condominium of Marco Island, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name and on behalf of said corporation. He is personally known to me or has produced _____ as identification.

(SEAL)

[Signature]
Notary Public

Printed Name

Commission No.: _____

My Commission Expires: _____

