

751590

(Requestor's Name)

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PICK-UP WAIT MAIL

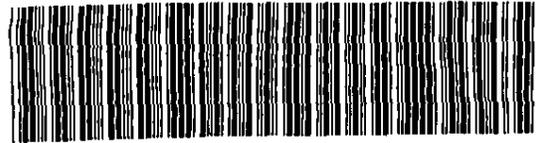
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June 6, 2006

Reply To:
LetterheadOffice
jadams@becker-poliakoff.com

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32301

Re: Pointe Royale Condominium Association, Inc.

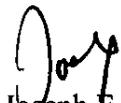
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 2717 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

FLORIDA OFFICES
BOCA RATON
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HOLLYWOOD
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Enclosures (as stated)

JEA/sds
FTM_DB: 310439_1

* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2006

BECKER & POLIAKOFF
BECKER & POLIAKOFF BLDG
14241 METROPLIS AVE STE 100
FT MYERS, FL 33912

SUBJECT: POINTE ROYALE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 751590

We have received your document for POINTE ROYALE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title your document as Articles of Amendment or Amended Restated Articles of Incorporation not both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00040455

RECEIVED
06 JUN 23 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Pointe Royale Condominium Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members at the duly notice annual members' meeting of the Association originally held on the 20th day of March, 2006, and which was lawfully adjourned to the 17th day of April, 2006.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

POINTE ROYALE CONDOMINIUM
ASSOCIATION, INC.

Amy Baker
Signature

BY: [Signature]
Kenneth Walker, President

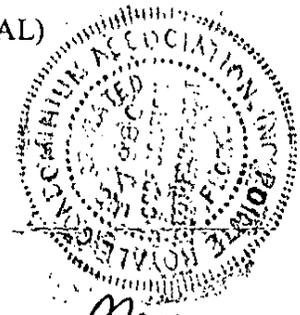
Gary Baker
Printed Name

Date: 5-24-06

[Signature]
Signature

(CORPORATE SEAL)

JOHN STEFAN
Printed Name



STATE OF Florida)

COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 24th day of May, 2006 by Kenneth Walker as President of Pointe Royale Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification and did take an oath.



[Signature]
Notary Public
Roberta A. Golfes
Printed Name

FILED
06 JUN 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

My commission expires: 11-18-08

Article 9.2, Amended and Restated Articles of Incorporation

9. **AMENDMENTS.** Amendments to these Articles shall be proposed and adopted in the following manner:

(Section 9.1 Remains Unchanged)

9.2 An amendment may be proposed by the Board of Directors or one-third of the voting interests of the Association. It must be approved by the affirmative vote of two-thirds of the voting interest present, in person or by proxy, and voting at a duly noticed meeting of the Association Membership at which a quorum is present.