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November 10, 1998

\*LICENSED IN OHIO ONLY

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

Re: ORA at Chokoloskee, Inc.

200002685992-4  
-11/12/98--01076--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is the original and one copy of the Amendment to Articles of Incorporation for the above company, along with our check in the amount of \$35.00 to cover the filing fee.

Please file and return a copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely,

*C. Neil Gregory / dk*

C. Neil Gregory  
For the Firm

FILED  
98 NOV 12 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CNG/dk  
Enclosures  
153331\_1.WPS

*OK  
770554  
4pgs  
11-12-98*

Instrument prepared by and return to:  
C. Neil Gregory, Esq.  
Roetzel & Andress, A Legal Professional Association  
850 Park Shore Drive  
Third Floor  
Naples, FL 34103  
(941) 649-6200

(Space above line for recording information)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF ORA AT  
CHOKOLOSKEE, INC.

THE UNDERSIGNED, being the duly elected and acting President and Secretary of ORA AT CHOKOLOSKEE, INC, a not for profit Florida Corporation (the "Association") do hereby certify that the attached amendments to the Articles of Incorporation of the Association were adopted by unanimous resolution of the Board of Directors and by at least a majority vote of the membership. The membership adopted the amendments at the annual meeting held on February 27, 1998, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and the seal of the corporation.

ORA AT CHOKOLOSKEE, INC.

By: William D MacDermid  
Its: President

Attested To:

By: Bonnie M. Ford  
Its: Secretary

- corporate seal

FILED  
98 NOV 12 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of October, 1998,  
by William D. Mac Dermid as President of ORA AT CHOKOLOSKEE, INC., on behalf of said  
corporation. He/she is personally known to me or who has produce \_\_\_\_\_ as identification.

Polly W. Butler  
Notary Public, State of Florida

Polly W. Butler  
Printed Name of Notary Public  
Serial Number: CC670051  
My Commission Expires: 12/7/01



Polly W. Butler  
MY COMMISSION # CC670051 EXPIRES  
December 7, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of October, 1998,  
by Sonnie McDevitt as Secretary of ORA AT CHOKOLOSKEE, INC., on behalf of said  
corporation. He/she is personally known to me or who has produce \_\_\_\_\_ as identification.

Polly W. Butler  
Notary Public, State of Florida

Polly W. Butler  
Printed Name of Notary Public  
Serial Number: CC670051  
My Commission Expires: 12/7/01



Polly W. Butler  
MY COMMISSION # CC670051 EXPIRES  
December 7, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
80 NOV 12 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES 7.1 AND 12.5 OF THE ARTICLES OF  
INCORPORATION OF ORA AT CHOKOLOSKEE, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH

7.1 The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of ~~three (3) years~~, as specified in the By-Laws, or until their successors shall be elected and shall qualify; except, however, the Directors elected at the first corporate meeting shall be elected for the terms prescribed in the By-Laws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Board of Directors, shall be established by the By-Laws.

12.5 After unit owners other than the Developer elect a majority of members to the Board of Directors, these Articles may be amended by a resolution adopting a proposed amendment bearing the unanimous approval of the Board of Directors and a majority vote of the ~~membership~~ members who are present, in person or by proxy, or in the alternative by a resolution adopting a proposed amendment approved by a three-quarters (3/4) vote of the ~~membership~~ members who are present, in person or by proxy.

**FILED**  
98 NOV 12 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA