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WILLIAM D. KRAMER, P. A.

Attorney at Law

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April 24, 1997

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division:

Enclosed is an application to amend the Articles of Woodlake Condominium Association of Marco Shores, Inc.

A check for \$43.75 is enclosed representing the cost of filing the amendment and obtaining a certificate of status.

If anything else is needed, please call the undersigned collect.

If the amendment is acceptable as to form, please file same and return a certificate of status to:

WILLIAM D. KRAMER, P.A.  
1838 40th Terrace SW  
Naples, FL 34116

Sincerely,

William D. Kramer

Enclosures as stated.

Copy to Condo office  
Al Bottino

100002157531--0  
-04/29/97--01006--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
APR 29 AM 8:05  
TALLAHASSEE, FLORIDA

My Charge  
5/5/97  
DC

Added  
Date of  
adoption  
per  
Mr. Kramer  
5/5/97

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
of  
**WOODLAKE CONDOMINIUM ASSOCIATION OF  
MARCO SHORES, INC.**

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

**FIRST:** Amendment(s) adopted: Article I is amended to read as follows:

ARTICLE I. NAME

1.1 The name of the corporation (hereinafter called "the Association")  
is DIAMOND SHORES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable to this application.

**THIRD:** The date of each amendment's adoption: Shall be the date of filing. - March 5, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the members entitled to vote. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_." (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of April, 1997.

Signature Steven Gaspari  
see below for signature

(By the Chairman or Vice Chairman of the Board of Directors, president or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Steven Gaspari

Typed or printed name

Vice President

Title

FILED  
97 APR 29 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA