

N00000006285

(Requestor's Name)

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PICK-UP WAIT MAIL

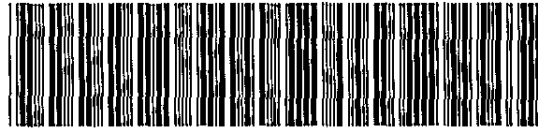
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. Cavillotte JUN 10 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 735661 7103152
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 43.75

ORDER DATE : June 10, 2004
ORDER TIME : 10:07 AM
ORDER NO. : 735661-005
CUSTOMER NO: 7103152
CUSTOMER: Nan Crawford
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: GRANDEZZA PRESERVE
ASSOCIATION, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION
FOR
GRANDEZZA PRESERVE ASSOCIATION, INC.
(a Florida not-for-profit corporation)**

The following Amendment to Articles of Incorporation of Grandezza Preserve Association, Inc., a Florida corporation not-for-profit (referred to herein as the "Corporation") was adopted by a majority of the Board of Directors and approved by a two thirds (2/3 rds) vote of all Members of the Corporation and by the Declarant as of the 9 day of June, 2004. The number of votes cast by the Members was sufficient for approval.

1. Article I of the Articles of Incorporation of the Corporation is hereby amended, in its entirety, to read as follows:

Article I- Name

The name of this Corporation is:

Grande Estates Neighborhood Association, Inc.

2. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS HEREOF, the undersigned as caused this Amendment to the Articles of Incorporation to be dully executed by authorized officers.

Grande Estates at Grandezza Neighborhood
Association, Inc.,
f/k/a Grandezza Preserve Association, Inc.,
a Florida not-for-profit corporation

By: 
Brad Black, President

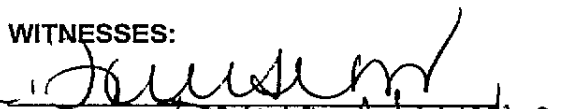
Attest: 
Sandy Houldsworth, Secretary

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TALLAHASSEE, FLORIDA

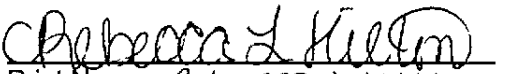
3. Ratification. All other terms and provisions of the Declaration are hereby ratified and confirmed shall remain in full force and effect, except to the extent amended hereby. In the event of any inconsistency between the terms of this Amendment and the terms of the Declaration, the terms of this Amendment shall control.

IN WITNESS WHEREOF, the undersigned Declarant has affixed its signature as of the date set forth below.

WITNESSES:


Print Name: Denise Murphy

Florida Development Partners, LC, a
Florida limited liability company

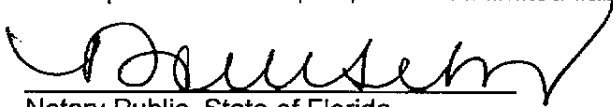

Print Name: Rebecca L. Hilton

By: 
Brad Black, Vice President

State of Florida)

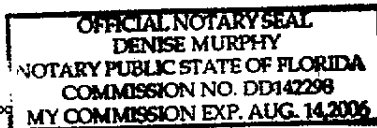
County of Collier)

The foregoing instrument was acknowledged before me this 9 day of June, 2004, by Brad Black as Vice President of Florida Development Partners, LC, a Florida limited liability company. He is personally known to me.


Notary Public, State of Florida

August 2006
My commission expires

(SEAL)



STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 9 day of June, 2004 by Brad Black as President and Sandy Houldsworth as Secretary of Grande Estates Neighborhood Association, Inc., f/k/a Grandezza Preserve Association, a Florida not-for-profit corporation. They are personally known to me.



Notary Public, State of Florida

Aug 14 2006
My commission expires

(SEAL)

