N000000000304

*WCI Communities Po Box 5698 Dun City Center, Fel. 33573



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(Business Entity Name)

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Castillo IV at Tiburon Condominium Association, Inc.

(present name)
N0000007304
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE VII - OFFICERS Michael Hessel, President Sylvia Keith, Vice President Lynda Kennedy, Secretary/Treasurer ARTICLE VIII - DIRECTORS
Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134 Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573 Lynda Kennedy, 24301 Walden Center Drive, Bonita Springs, Fl. 34134
SECOND: The date of adoption of the amendment(s) was: July 2, 2003 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Sulva Leith
Signature of Chairman, Vice Chairman, President or other officer
Sylvia Keith
Typed or printed name
Vice President July 18, 2003
Title Date