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Post Office Box 3259 • Sarasota, Florida 34230

John C. Dent, Jr.
Sherri L. Johnson
Joe D. Dingess
R. Laine Wilson Harris

Richard A. Miller
of Counsel

February 21, 2008

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Golden Gate Point Association, Inc.
(a Corporation not-for-profit)
Our File No: D50- 4825

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Golden Gate Point Association, Inc. for filing.

Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee.

Please forward the Certificate of Articles of Amendment to the undersigned at your earliest opportunity.

Very truly yours,

John C. Dent, Jr. / eb

John C. Dent, Jr.

JCD:eb

Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GOLDEN GATE POINT ASSOCIATION, INC.**


The members of Golden Gate Point Association, Inc., a Florida Not-for-Profit corporation, pursuant to authority granted in Section 617.01201 of the Florida Statutes, by more than a 2/3 vote of its members, sufficient for approval, do hereby amend the Articles of Incorporation of Golden Gate Point Association, Inc. as follows:

Article VII, Paragraph C is amended to read:

The First Board shall be the Board until the first Annual Members Meeting. Each Director shall hold office for three (3) years and shall be elected in such manner at the annual meetings so that the number of Directors serving on the Board from time to time shall have their terms of office evenly divided so far as possible so that half of their terms will expire at the time of each annual meeting of members.

The aforesaid action by vote of more than 2/3 of its Members and unanimous vote of Directors of the corporation was taken on April 15, 2006.

GOLDEN GATE POINT ASSOCIATION, INC.


Denise Watermeier, as President

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