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Jennifer L. Horan
Attorney at Law
jhoran@bplegal.com
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4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

March 14, 2017

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

Re: Articles of Amendment to Articles of Incorporation – Santa Lucia at Grande Oak
Homeowners Association, Inc. / Document Number N01000001365
Client/Matter No. S23419-376296

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer L. Horan".

Jennifer L. Horan, Esquire
For the Firm

JLH/ms
Enclosures (as stated)

ACTIVE: S23419/376296/9526907_1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Santa Lucia at Grande Oak Homeowners Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 27th day of February 2017.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SANTA LUCIA AT GRANDE OAK
HOMEOWNERS ASSOCIATION, INC.

Johna Lesieur
Signature
Johna Lesieur
Printed Name

BY: Aramis Sullivan
Aramis Sullivan, President
Date: 3/13/2017
(CORPORATE SEAL)

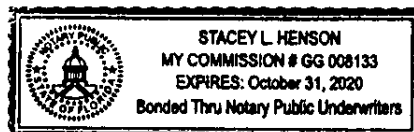
Christine L. Carlson
Signature
Christine L. Carlson
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)
Lee

The foregoing instrument was acknowledged before me this 13 day of March 2017 by Aramis Sullivan as President of Santa Lucia at Grande Oak Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.

Stacey L. Henson
Notary Public
Stacey L. Henson
Printed Name

My commission expires: October 31, 2020



Additions indicated by underlining.

Deletions indicated by ~~strike-through~~.

Amendment to Article VI, Board of Directors, of Articles of Incorporation of Santa Lucia at Grande Oak Homeowners Association, Inc. to read as follows:

**ARTICLE VI
Board of Directors**

The affairs of this Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, ~~who need not be members of the Association.~~ The number of Directors may be changed by amendment of the by-Laws of the Association. ~~The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:~~

Name:-

Address:-

~~Nick Shepherd~~

~~3200 Bailey Lane, Suite 117
Naples, FL 34105~~

~~Harold Copperman~~

~~3200 Bailey Lane, Suite 117
Naples, FL 34105~~

~~R. Scott Price~~

~~2640 Golden Gate Parkway, Suite 115
Naples, FL 34105~~

ACTIVE: 9503838_1