

ND1000003327

\*1 WCI Communities  
PO Box 5698  
Sun City Center, Fl.  
33573



800022183888

(Business Entity Name)

(Document Number)

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Amended  
8/14

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Serafina at Tiburon Homeowners' Association, Inc.

(present name)

N01000003327

(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 VIII - BOARD OF 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

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**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Sylvia Keith

\_\_\_\_\_  
Typed or printed name

Vice President

Title

July 18, 2003

Date