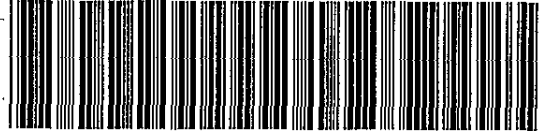


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*WCI Communities
PO Box 5698
Sun City Center, Fl.
33573



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Amend
MAD 8/14

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Bellagio at Sun City Center Ft. Myers Property Owners Association, Inc.
(present name)

N01000008503

(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 VI - OFFICERS

Michael Hessel, President
Charles Brasington, Vice President
Sylvia Keith, Secretary/Treasurer

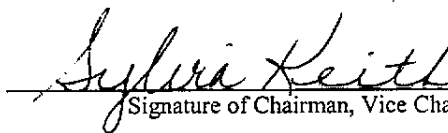
ARTICLE VII - DIRECTORS

Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134
Charles Brasington, 2020 Clubhouse Drive, Sun City Center, Fl. 33573
Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573

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

Secretary/Treasurer

Title

July 18, 2003

Date

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