

NOI 000000 8503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Mylicia Keith G.A.C.

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 09/30/03

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09/25/03--01082--002 **455.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 25 PM 3:21

Amendment
09/30/03
DC

WCI COMMUNITIES, INC.

2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FLORIDA 33573
(800) WCI-2290
wcicommunities.com

September 16, 2003

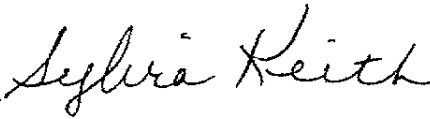
Department of State
PO Box 1500
Tallahassee, Fl. 32302

To Whom It May Concern:

Enclosed are Articles of Amendment and payment. If there are questions, please call me at 813-642-1454. The return address is:

Attention: Sylvia Keith
PO Box 5698
Sun City Center, Fl. 33571

Sincerely,



Sylvia Keith
Director of Compliance

RECEIVED
03 SEP 24 PM 12:26
DIVISION OF CORPORATIONS

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 VII - OFFICERS

Michael Hessel, President

Ian Benedict, Vice President

Sylvia Keith, Secretary/Treasurer

ARTICLE VIII - DIRECTORS

Michael Hessel, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

Ian Benedict, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

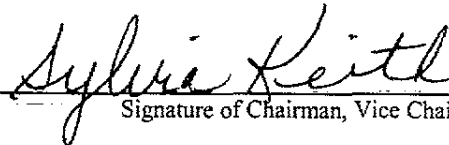
Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573

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SECOND: The date of adoption of the amendment(s) was: September 5, 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

9/15/03

Date