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Amend
T. Lewis 1/7/03

WCI

COMMUNITIES, INC.

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

December 10, 2002

Florida Department of State
Annual Report/Uniform Business Report Section
PO Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

Enclosed is the Amendment Form and a check for \$35 to cover the cost of amending the officers of Ventanas II at Tiburon Condominium Association, Inc.

Please direct any questions or correspondence to Sylvia Keith, PO Box 5698, Sun City Center, Fl. 33571. My telephone number is 813-642-1454.

Sincerely,



Sylvia Keith
Director of Compliance



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

VENTANAS II AT TIBURON CONDOMINIUM ASSOCIATION, INC.
24301 WALDEN CENTER DR., STE. 300
BONITA SPRINGS, FL 34134

SUBJECT: VENTANAS II AT TIBURON CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N02000001687

We have received your document for VENTANAS II AT TIBURON CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Document Specialist

Letter Number: 502A00062028

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

VENTANAS II AT TIBURON CONDOMINIUM ASSOCIATION, INC.
(present name)

NO2000001687

(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.)
AMEND OFFICERS TO:

DP
TIEFENBACH, RENEE
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

DY
FLINN, MILTON
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

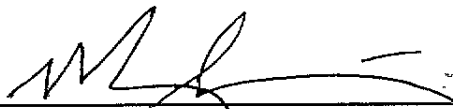
DST
KENNEDY, LYNDIA
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

SECOND: The date of adoption of the amendment(s) was: 10/1/02

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

MILTON FLINN

Typed or printed name

VICE PRESIDENT

Title

12/10/02

Date