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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Law Office

TAMELA WISEMAN, P.A.

350 FIFTH AVENUE SOUTH, SUITE 203 • NAPLES, FLORIDA 34102 TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN

- BOARD CERTIFIED REAL ESTATE ATTORNEY

December 27, 2002

Annette Ramsey, Document Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Mondovi Bay Villas I – Articles of Amendment

Ref. Number: N02000006635

Dear Ms. Ramsey:

In connection with the above-referenced corporation, enclosed is a revised original and one (1) copy of the Articles of Amendment for Mondovi Bay Villas I for filing, as well as a copy of your letter dated December 12, 2002. As stated in your letter, we understand that you are in receipt of our check in the amount of \$35.00 for the filing fee and certified copy. Please return the certified copy of the Articles of Amendment in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions or concerns with the above, please feel free to give us a call.

Sincerely.

SueAnn M. Zornes, CLA

Certified Legal Assistant to

Tamela Eady Wiseman

SMZ/dab

Enclosures



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 12, 2002

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301

SUBJECT: MONDAVI BAY VILLAS I CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N02000006635

We have received your document for MONDAVI BAY VILLAS I CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 902A00065877

Annette Ramsey Document Specialist

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of MONDAVI BAY VILLAS I CONDOMINIUM ASSOCIATION, INC. which were originally filed on August 30, 2002 are hereby amended to read as shown below for the purpose of changing the name of the corporation:

Note: New language is <u>underlined</u>; language being deleted is shown in struck through type.

Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I

NAME AND ADDRESS: The name of the corporation herein called the "Association", is hereby changed as follows:

Mondovi Bay Villas I Condominium Association, Inc.

2. The foregoing amendment was adopted by the President and Secretary of the corporation in accordance with Article VII of the Articles of Incorporation which approval was sufficient for adoption. No members of the corporation are entitled to vote on the amendment. The date of adoption of the amendment by the board of directors was December 3, 2002.

Executed this 18 day of December 2002.

Mondevi Bay Villas I Condominium Association Inc.

By: Joseph D. Boff, its President

(SEAL – FLORIDA CORPORATION NOT FOR PROFIT)

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this Kday of Dee, 2002, personally appeared before me Joseph D. Boff, its President Mondovi Bay Villas Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation.



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