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# WCI COMMUNITIES, INC.

2020 CLUBHOUSE DRIVE  
SUN CITY CENTER, FLORIDA 33573  
(800) WCI-2290  
[wcicommunities.com](http://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

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

Leeward Bay at Tarpon Bay Condominium Association, Inc.

(present name)

N02000009343

(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

Sylvia Keith, Secretary/Treasurer

Ian Benedict, Vice President

**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 15, 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

9/15/03

Title

Date