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TAMELA EADY WISEMAN
BOARD CERTIFIED REAL ESTATE ATTORNEY

February 24, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mondovi Bay Villas II Condominium Association, Inc.

Dear Sir:

In connection with the above-referenced corporation, enclosed are an original and one (1) copy of the Articles of Amendment for Mondovi Bay Villas II Condominium Association, Inc. for filing, and our check in the amount of \$35.00 for the filing fee and a 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,

Sue Ann M. Zornes/dab

SueAnn M. Zornes, CLA
Certified Legal Assistant to
Tameila Eady Wiseman

SMZ/dab

Enclosures

ARTICLES OF AMENDMENT

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1. The Articles of Incorporation of MONDOVI BAY VILLAS II, INC. which were originally filed on December 12, 2002 are hereby amended to read as shown below for the purpose of changing the name of the corporation:

Note: New language is underlined; 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 II 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 20 day of Feb, 2003.

Mondovi Bay Villas II 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 20 day of Feb, 2003, personally appeared before me Joseph D. Boff, its President, of Mondovi Bay Villas II Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation.

Notary Public-State of Florida:-

Sign 

Print Teri D. Wilson

Personally Known ☒; or Produced
Identification _____

Type of Identification _____

Produced: _____

Affix Seal Below: