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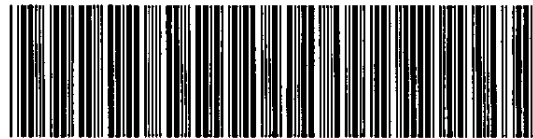
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

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**BECKER &
POLIAKOFF**

James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

June 28, 2017

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

Re: Cross Creek of Fort Myers Condominium Association, Inc. (Document No. N02623)

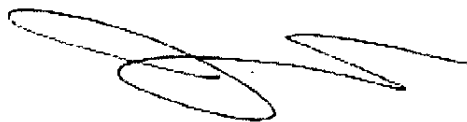
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 571 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 9892137_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Cross Creek of Fort Myers Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the on the 27th day of February 2017, which was lawfully adjourned to the 27th day of March 2017.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

CROSS CREEK OF FORT MYERS
CONDOMINIUM ASSOCIATION, INC.

Armando L. Cizcelli
Signature
Armando L. Cizcelli
Printed Name

BY: Pamela Conti
Pamela Conti, President

Date: 6/14/17

(CORPORATE SEAL):

Anita Cizcelli
Signature
Anita Cizcelli
Printed Name

STATE OF New York) SS:
COUNTY OF Broome

The foregoing instrument was acknowledged before me this 14 day of June, 2017, by Pamela Conti as President of Cross Creek of Fort Myers Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced Pamela Conti (type of identification) as identification.

Bonita L. Mandyck
Notary Public
BONITA L. MANDYCK
NOTARY PUBLIC-STATE OF NEW YORK
Printed Name No. 01MA3064646
Qualified in Broome County
My Commission Expires 09-30-2020

My commission expires: 9/30/17

Page 1 of 2

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Article IX, Articles of Incorporation

ARTICLE IX

Amendments to the Articles of Incorporation may be proposed either by the Board of Directors or by not less than ten percent (10%) of the entire voting interests ~~and adopted at any regular or specially called meeting of the members of this Corporation or any annual meeting of this Corporation.~~ A proposed amendment may be adopted by a vote of two-thirds (2/3^{rds}) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.

Amendment: Article VIII, Articles of Incorporation

ARTICLE VIII

The By-Laws of this Corporation are to be made, altered, amended or rescinded ~~by a majority vote of the members and Directors of this Corporation~~ in the manner provided in the By-Laws.

ACTIVE: 9755640_1

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WITNESSES:
(TWO)

CROSS CREEK OF FORT MYERS
CONDOMINIUM ASSOCIATION, INC.

Leonardo L. Cizcelli
Signature

BY: Pamela Conti
Pamela Conti, President

Leonardo L. Cizcelli
Printed Name

Date: 6/14/17

Anita Cizcelli
Signature

(CORPORATE SEAL)

Anita Cizcelli
Printed Name

STATE OF New York
COUNTY OF Broome) SS:

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Notary Public
BONITA L. MANDYCK
NOTARY PUBLIC-STATE OF NEW YORK

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Qualified in Broome County
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ACTIVE: 9755640_1