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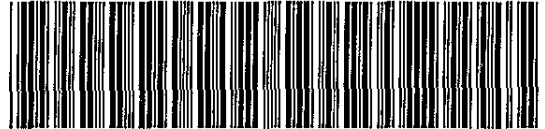
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05 APR 11 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Smith APR 10 2005

Amen



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SAMOUCE, MURRELL & GAL, P.A.

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5405 Park Central Court  
Naples, Florida 34109

Robert C. Samouce  
Robert E. Murrell  
Alfred F. Gal, Jr.

Telephone (239) 596-9522  
Facsimile (239) 596-9523

April 7, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation of Villas Calabria Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation of Villas Calabria Condominium Association, Inc. to be filed with your office. Please return a certified copy to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance.

Sincerely,  
SAMOUCE, MURRELL & GAL, P.A.

A handwritten signature in cursive script that reads 'Teresa Murrell'.

Teresa Murrell  
Secretary to Robert E. Murrell

Enclosures

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF VILLAS CALABRIA CONDOMINIUM ASSOCIATION, INC.**

The Articles of Incorporation of Villas Calabria Condominium Association, Inc., shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

Article VII, Section 1. of the Articles of Incorporation shall be amended to read as follows:

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons; ~~provided;~~  
~~at all times there may only be an odd number of Directors on the Board.~~

**FILED**  
**05 APR 11 PM 3:53**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

The undersigned, being the duly elected and acting President of Villas Calabria Condominium Association, Inc., hereby certifies that the foregoing was approved by a majority vote of the voting interests at a meeting held on February 21, 2005 after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment. The number of votes cast was sufficient for their amendment.

Executed this 31 day of March, 2005.

**VILLAS CALABRIA CONDOMINIUM ASSOCIATION, INC.**

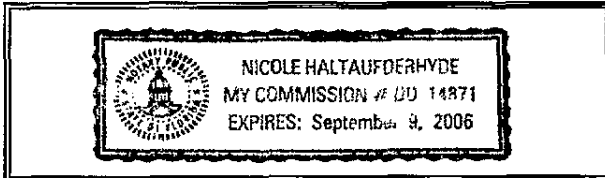
Robert Pfeffe  
Robert Pfeffe, President  
597 4<sup>th</sup> Avenue South  
Naples, FL 34102

Attest:  
Sue Pfeffe  
Sue Pfeffe, Secretary

(SEAL)

**STATE OF FLORIDA  
COUNTY OF COLLIER**

Subscribed to before me this 31st day of March, 2005 by Robert Pfeffe, President of Villas Calabria Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce \_\_\_\_\_ as identification.



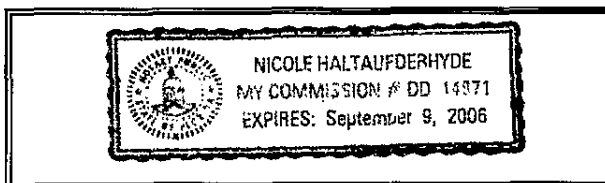
Nicole Haltaufderhyde  
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of  
Notary Public) (Affix Notarial Seal)

**STATE OF FLORIDA**

**COUNTY OF COLLIER**

Subscribed to before me this 31st day of March, 2005 by Sue Pfeffe, Secretary of Villas Calabria Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce \_\_\_\_\_ as identification.



Nicole Haltaufderhyde  
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of  
Notary Public) (Affix Notarial Seal)