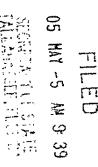
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Law Office

TAMELA WISEMAN, P.A.

300 FIFTH AVENUE SOUTH, SUITE 221 • NAPLES, FLORIDA 34102 TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN BOARD CERTIFIED REAL ESTATE ATTORNEY

April 30, 2005

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

Re: Snug Harbor Villas Condominium Association, Inc.

Dear Sir:

In connection with the above-referenced corporation, enclosed for filing are an original and one (1) copy of the Articles of Amendment for Snug Harbor Villas Condominium Association, Inc. along with our check in the amount of \$43.75 for the filing fee and a certified copy. Please return the certified copy of the Articles 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, CLÁ

Certified Legal Assistant to

Tamela Eady Wiseman

/sz

enclosures

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of SNUG HARBOR VILLAS I CONDOMINIUM ASSOCIATION, INC. which were originally filed on May 8, 2003 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:

Snug Harbor Villas 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

Executed this Way of Upul 2005.

Snug Harbor Villas Condominium

Association, Inc.

By: Joseph D. Boff, its Pre

(SEAL – FLORIDA CORPORATION NOT FOR PROFIT)

STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this day of 2005, personally appeared before me Joseph D. Boff, its President Snug Harbor Villas Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation.

OFFICIAL NOTARY SEAL SUEANN M ZORNES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD066989 MY COMMISSION EXP. NOV. 4,2005

Type of Identification

Produced:

Affix Seal Below: