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Amend.

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SAMOUCE, MURRELL & GAL, P.A.
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Naples, Florida 34109

Robert C. Samouce
Robert E. Murrell
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March 18, 2011

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

**Re: Amendment to Articles of Incorporation of
Shady Bend at Verandah Neighborhood Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment 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 in this matter.

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

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

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR
SHADY BEND AT VERANDAH NEIGHBORHOOD ASSOCIATION, INC.

Article VIII of the Articles of Incorporation shall be amended to read as follows:

~~Subject to the rights of Developer as provided in the By-Laws of the Corporation,~~
Amendments of these Articles shall require the consent of at least two-thirds (2/3) of the voting
interests present and voting, in person or by proxy, at a meeting called for the purpose the members
entitled vote, but no amendment shall be effective which is in contravention of the duties,
responsibilities or obligations of the Association or the members as provided in the Declaration.
Amendments to the By-Laws may be made at a regular or special meeting of the members or by a
vote of a majority of a quorum of the voting representatives present in person.

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CERTIFICATE

The undersigned, being the duly elected and acting President of Shady Bend at Verandah Neighborhood Association, Inc., hereby certifies that the foregoing Articles of Incorporation were approved and adopted by the consent of two-thirds (2/3) of the members entitled to vote at a meeting held on January 20, 2011, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for the amendment. The number of votes cast was sufficient for the amendment.

Executed this 14th day of February, 2011.

**SHADY BEND AT VERANDAH
NEIGHBORHOOD ASSOCIATION, INC.**

Robert Petrich

Robert Petrich, President
3370 Shady Bend Way
Ft. Myers, FL 33905

Attest:

Katie Dittman, Secretary
Katie Dittman, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF LEE**

Subscribed to before me this 14th day of Feb, 2011, by Robert Petrich, as President of the aforementioned corporation, on behalf of the corporation. He is personally known to me or did produce Pennsylvania as identification.

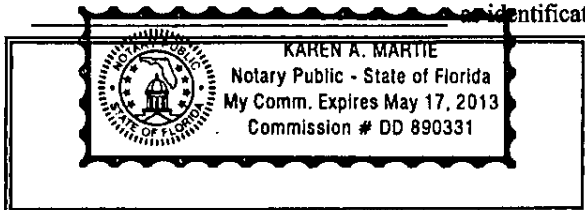


(Print, Type or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)

Karen Martie
Signature of Notary Public

**STATE OF FLORIDA
COUNTY OF LEE**

Subscribed to before me this 23rd day of Feb., 2011, by Katie Dittman, as Secretary of the aforementioned corporation, on behalf of the corporation. She is personally known to me or did produce DL as identification.



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

Karen Martie
Signature of Notary Public