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February 11, 2016

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

**RE: Amendments to the Articles of Incorporation of
Hammock Isles Custom Homes Homeowners' Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of amendments to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendments 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,
WOODWARD, PIRES & LOMBARDO, P.A.

Teresa Murrell
For the Firm

Enclosures

REPLY TO:

3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

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AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF

HAMMOCK ISLES CUSTOM HOMES HOMEOWNERS' ASSOCIATION, INC.

NO 300000 8089

The Articles of Incorporation of Hammock Isles Custom Homes Homeowners' Association, Inc. ("Articles") shall be amended as shown below:

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

1. **Article III, Section 4. of the Articles shall be amended as shown below:**

Section 4. Limitations. The powers of the Hammock Isles Custom Homes Homeowners' Association shall be subject to and exercised in accordance with the provisions of the Hammock Isles Custom Homes Declaration and the Master ~~Custom Homes~~ Declaration.

2. **Article IX of the Articles shall be amended as shown below:**

ARTICLE IX
AMENDMENT

Except as otherwise required by Florida law, these Articles may be amended only upon the affirmative vote of at least two-thirds (2/3rds) of the voting interests who are present and voting, in person or by proxy, seventy five percent (75%) or more of the votes of Members at a duly called meeting of the Members.

3. **Article X of the Articles shall be amended as shown below:**

ARTICLE X
CONSTRUCTION

These Articles and the By-Laws of the Hammock Isles Custom Homes Homeowners' Association shall be construed, in case of any ambiguity or lack of clarity, to be consistent with the provisions of the Master ~~Custom Homes~~ Declaration and the Hammock Isles Custom Homes Declaration. In the event of any conflict between the terms of the Master ~~Custom Homes~~ Declaration, the Hammock Isles Custom Homes Declaration, the Articles of Incorporation or the By-Laws, the following order of priority shall apply: the Master ~~Custom Homes~~ Declaration, the Hammock Isles Custom Homes Declaration, the Articles, ~~and the By-Laws and the General Guidelines.~~

CERTIFICATE

The undersigned, being the duly elected and acting President of Hammock Isles Custom Homes Homeowners' Association, Inc., hereby certifies that the foregoing amendments to the Articles of Incorporation were approved by the affirmative vote of seventy-five percent (75%) or more of the votes of Members at a duly called meeting of the Members held on January 14, 2016, 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.

Executed this 29th day of January, 2016.

**HAMMOCK ISLES CUSTOM HOMES
HOMEOWNERS' ASSOCIATION, INC.**

[Signature]
Robert Lipstein, President
75 Vineyards Blvd.
Naples, FL 34119

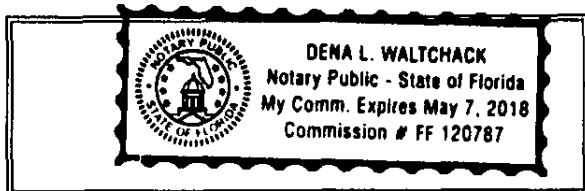
Attest:

[Signature]
Jerome Murphy, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 29 day of January, 2016, by Robert Lipstein, as President of the aforementioned corporation, on behalf of the corporation. He is personally known to me or did produce _____ as identification.

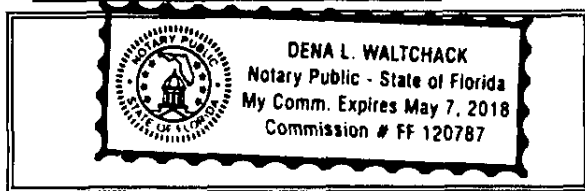


(Print, Type or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)

[Signature]
Signature of Notary Public

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 29 day of January, 2016, by Jerome Murphy, as Secretary of the aforementioned corporation, on behalf of the corporation. He is personally known to me or did produce _____ as identification.



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

[Signature]
Signature of Notary Public

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