

N 03567

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 101

SARASOTA, FLORIDA 34237

FACSIMILE (941) 366-5263

TELEPHONE (941) 366-5707

J. GEOFFREY PFLUGNER
jpflugner@icardmerrill.com

FILED
00 FEB 21 PM 12:13
TALLAHASSEE, FLORIDA
REPLY TO: P.O. BOX 4195
SARASOTA, FLORIDA 34230

17 February 2000

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Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Harbour Village Club at The Buccaneer Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment regarding the above referenced corporation, along with our check in the amount of \$35.00 for filing. After filing, please forward a copy to our office.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

NC Amend
3-3-00
DHS

By: Tami Dalggaard
Tami D. Dalggaard, Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOUR VILLA CLUB AT
THE BUCCANEER CONDOMINIUM ASSOCIATION, INC.
(a Florida not for profit corporation)**

FILED

00 FEB 21 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I (NAME OF CORPORATION) of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of this corporation shall be Harbour Villa Club Condominium Association, Inc., hereinafter referred to as the Association.

SECOND: All references in the Articles of Incorporation to the Harbour Villa Club at the Buccaneer Condominium Association, Inc. or to the Harbour Villa Club at the Buccaneer shall hereinafter be references to the Harbour Villa Club Condominium Association, Inc., or to the Harbour Villa Club respectively.

THIRD: This amendment was recommended to the members of the Association by the Board of Directors and a Special Meeting of the Board of Directors and of the members of the Association was held on August 16, 1999.

FOURTH: The number of votes in favor of the amendment was sufficient for approval.

Harbour Villa Club at the Buccaneer
Condominium Association, Inc., a Florida not
for profit corporation

By: Rodger K. Furse
as its President

The foregoing instrument was acknowledged before me this 16th day of August, 1999, by Rodger K. Furse, who is personally known to me or has produced _____ as identification.

My Commission Expires:

Mary Louise Nugent
Notary Public
Print Name: MARY LOUISE NUGENT
 My Commission CC858768
Expires August 3, 2003