

**N04000002194**

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**BASIC AMENDMENT**

**SOUTHERN STRAND ROADWAY ASSOCIATION, INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 16, 2005

SOUTHERN STRAND ROADWAY ASSOCIATION, INC.  
C/O CHEFFY PASSIDOMO WILSON & JOHNSON LL  
821 FIFTH AVENUE SOUTH  
NAPLES, FL 34102

SUBJECT: SOUTHERN STRAND ROADWAY ASSOCIATION, INC.  
REF: N04000002194

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. On January 31, 2005, the Board of Directors of **SOUTHERN STRAND ROADWAY ASSOCIATION, INC.**, adopted by majority vote certain amendments to the provisions of the Articles of Incorporation. No members were entitled to vote on such amendments. The following provisions of the Articles of Incorporation of **SOUTHERN STRAND ROADWAY ASSOCIATION, INC.**, a Florida non-profit corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 2<sup>nd</sup> day of March, 2004, and assigned document number N04000002194, were amended in the following particulars:

- A. ARTICLE I is deleted and the following is inserted in its place and stead:

**ARTICLE I**  
Name

The name of the corporation is **Juliet Boulevard Roadway Association, Inc.**, sometimes hereinafter referred to as the "Association."

- B. The first sentence of ARTICLE III is deleted and the following is inserted in its place and stead:

The Association will not permit pecuniary gain or profit nor distribution of its income to its Officers or Directors.

- B. ARTICLE IV is deleted and the following is inserted in its place and stead.

**ARTICLE IV**  
Voting Rights

(A) The Association shall be a corporation without certificates or shares of stock.

(B) Voting Rights shall be as set forth in the Declaration.

- C. ARTICLE IV is deleted and the following is inserted in its place and stead.

**ARTICLE VII**  
Amendments

Amendments to these Articles may be proposed and adopted as provided in Chapters 617, Florida Statutes, provided that no amendment may be

in conflict with the Declaration, and further provided that no amendment shall be effective to impair or dilute any rights that are governed by such Declaration.

D. Section (C) of ARTICLE VIII is deleted and the following is inserted in its place and stead:

(C) The business of the Association shall be conducted by the Officers designated in the Bylaws. The Officers shall be elected by the Board of Directors at its first meeting following the organization meeting of the owners as set forth in the Declaration, and shall serve at the pleasure of the Board.

D. Section (D) of ARTICLE XI is deleted and the following is inserted in its place and stead:

(D) Wrongful conduct by Directors or Officers in a proceeding brought by or on behalf of the Association.

2. The foregoing amendments were adopted effective as of the 2<sup>nd</sup> day of March, 2004,
3. The Amendments were approved by a majority of the directors.

Signed this 31<sup>st</sup> day of January, 2005.

  
\_\_\_\_\_  
David Tribble, President and Director