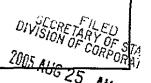
N05000002298



(Requestor's Name)
(Address)
(Address)
V. alarita
(N), (N), 1, FP, (F),, (I)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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Certified Copies Certificates of Status
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08/25/05--01037--010 **43.75

amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Condominium II at Barletta Association, Inc.

DOCUMENT NUMBER: N05000002298

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

\$35 Filing Fee

__ \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy is
Enclosed)

Mailing Address

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONDOMINIUM II AT BARLETTA ASSOCIATION, INC.

Name of Corporation: Condominium II at Barletta Association, Inc.

Document Number: N05000002298

Pursuant to the provisions of section 617.1006, Florida Corporation adopts the following amendment(s) to its Articles	
NEW CORPORATION NAME (if changing):	
<u> N/A</u>	
AMENDMENTS ADOPTED - (OTHER THAN NAME and/or Article Title(s) being amended, added or deleted: (E	
ARTICLEIX	
INITIAL DIRECTORS: The initial Directors of the Asse	ociation shall be:
Steve Benson, President/Director	10481 Six Mile Cypress Parkway Fort Myers, FL 33912
Andy Sorenson, Vice President/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33912
John Hagan, Secretary/Treasurer/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33912
The date of adoption of the amendme	nt(s) was:August 24.
Effective date if applicable: August 24, 2005	1 ("1 1 4)
(No more than 90 days after	amenument me date)

Adoption of	Amendment(s)	(CHECK ONE)	
	The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.		
X	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
Signed this 2	day of Aug	ust, 2005.	
	Signature	(By the chairman or vice chairman of the board, president or other Officer - if directors have not been selected, by an incorporator - If the hands of a receiver, trustee, or other court appointed Fiduciary, by that fiduciary.) Christopher J. Shields (Typed or printed name of person signing)	
		Incorporator (Title of person signing)	