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GUNSTER, YOAKLEY

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BASIC AMENDMENT

THE POINTE CONDOMINIUMS AT LITTLE HARBOR CONDOMINIUM

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20



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2005

THE POINTE CONDOMINIUMS AT LITTLE HARBOR CONDOMINIUM AS
12800 UNIVERSITY DRIVE
SUITE 400
FORT MYERS, FL 33907

SUBJECT: THE POINTE CONDOMINIUMS AT LITTLE HARBOR CONDOMINIUM ASSOCIATION,
INC.
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H05000087989 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE POINTE CONDOMINIUMS AT LITTLE HARBOR
CONDOMINIUM ASSOCIATION, INC.**

N05000003359

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SECRETARY OF STATE
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Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is being amended in its entirety so that it will now read:

**"ARTICLE I
NAME**

The name of this corporation shall be **The Harbor Point at Little Harbor Condominium Association, Inc.**, (hereinafter referred to as the "Association")."

SECOND: Amendment adopted: All references in the Articles of Incorporation to "The Pointe Condominiums at Little Harbor, a Condominium" shall be replaced with references to "The Harbor Point Condominium".

THIRD: There are currently no members of the corporation entitled to vote on this amendment. The date of the amendment's adoption by the Board of Directors was April 11th, 2005.

Signed this 11th day of April, 2005.

**THE POINTE CONDOMINIUMS AT LITTLE
HARBOR CONDOMINIUM ASSOCIATION, INC.**

By: _____

Alex Pockrus, President

H05000087989 3