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N05000004745

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April 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LIDO BAY MARINA ASSOCIATION, INC.  
869B 97TH AVE NORTH  
NAPLES, FL 34108

SUBJECT: LIDO BAY MARINA ASSOCIATION, INC.  
REF: N05000004745

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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Darlene Connell  
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### ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Lido Bay Marina Association, Inc., a Florida corporation <sup>not-for-profit</sup> as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 6<sup>th</sup> day of May, 2005, and assigned document number N05000004745, be and they hereby are amended in the following particulars:


ARTICLE I is hereby amended to read as follows:

The name of this Corporation is The Docks on Fifth Marina Association, Inc.

2. The foregoing Amendment was adopted on the 20<sup>th</sup> day of April, 2006.  
and the sole member.

3. The Amendment was approved by the Directors/ The number of votes cast for the Amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Paul R. Gregg, President