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TRANSMITTAL LETTER

July 20, 2005

TO: Division of Corporations

SUBJECT: **GASPARILLA VILLAS CONDOMINIUM ASSOCIATION, INC.**

Dear Sir or Madam:

The enclosed "Articles of Amendment", to the Articles of Incorporation of Gasparilla Villas Condominium Association, Inc. and our check in the amount of \$43.75 (\$38.00 filing fee, \$8.75 for return of certified copy of Articles of Amendment).

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esquire
Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A.
18501 Murdock Circle, Suite 501
Port Charlotte, FL 33948

Should you need to call someone concerning this matter, please call:

Ernest W. Sturges, Jr., Esquire at (941) 639-2171

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GASPARILLA VILLAS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 - Purpose of Corporation

Article 2 of the originally filed Articles of Incorporation filed on May 27, 2005, is hereby deleted and shall be replaced as follows:

The purpose for which this corporation is organized is to act as the governing association of the proposed GASPARILLA VILLAS, a Condominium, located in Charlotte County, Florida, to operate property owned by the Association, and to operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands, and any associated buffer areas and wetland mitigation areas. In the event the Association is dissolved, the control or right of access to the property containing the surface water management facilities shall be conveyed or dedicated to an appropriate governmental unit or public entity and that if not accepted, the surface water management system facilities shall be conveyed to a nonprofit corporation similar to the association.

Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.

This amendment was adopted by the members of the 27th day of June, 2005 and the number of votes cast was sufficient for approval.

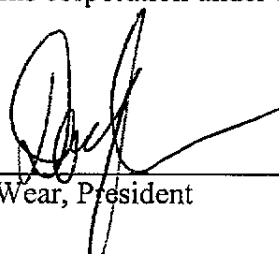
IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 27th day of June, 2005.


KAREN L. SIMMONS

Printed Name of First Witness


ERNEST W. STURGES, JR.

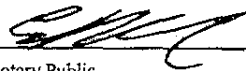
Printed Name of Second Witness


Danny L. Wear, President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 29th day of June, 2005 by Danny L. Wear, as President of the corporation, who is personally known to me.





Notary Public
Serial Number
Commission Expiration Date