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April 26, 2006

UNITED PARCEL SERVICE

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32314

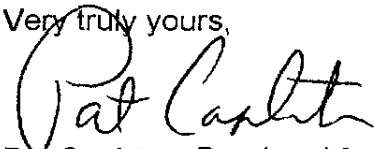
Re: Calusa Cove Owners' Association, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Calusa Cove Owners' Association, Inc. Please provide the undersigned with a certified copy of the Articles of Amendment to the Articles of Incorporation and a certified copy of the Articles of Incorporation. Our check in the amount of \$52.50 is enclosed of which \$35.00 represents the filing fee for the Articles of Amendment to the Articles of Incorporation and \$17.50 represents the cost for a certified copy of both the Articles of Amendment and Articles of Incorporation for Calusa Cove Owners' Association, Inc.

A UPS envelope is enclosed to expedite the return of the certified documents.

Very truly yours,



Pat Caphton, Paralegal for
NEAL R. KALIS

Encls.
PC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALUSA COVE OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Section 6. MEMBERSHIP 6.1.1 of the Articles of Incorporation of CALUSA COVE OWNERS' ASSOCIATION, INC. is hereby amended as follows:

6.1.1 The members of the Association shall be the record owners of any fee interest in any Lot located in the Subdivision. The Developer shall be a member until no property in Calusa Cove Subdivision is owned by the Developer.

SECOND: The amendment to the Articles of Incorporation was adopted on the 26th day of April, 2006.

THIRD: This Articles of Amendment to the Articles of Incorporation of Calusa Cove Owners' Association, Inc. was adopted by all members and directors eligible and entitled to vote.

Signed this 26 day of April, 2006.

Signature


Neal R. Kalis, President

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