

Division of Corporations

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SOUTH CAPE DEVELOPMENT, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SOUTH CAPE CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes and the Florida Business Corporation Act, **SOUTH CAPE CONDOMINIUM ASSOCIATION, INC.**, a Florida Not For Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments Adopted

Article II. Purpose:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act"), as it exists on the date hereof for the operation of a condominium (the "Condominium").

Article V. Members:

The Corporation's Articles of Incorporation are amended by adding to the existing Articles VIII, Officers, and inserting the following Members, pursuant to 718.112(a)(1), F.S.:

| <u>5.5 NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| Thomas Hair | 1613 Orchid Blvd., #204 Cape Coral, Florida 33904 |
| John Spitler | 1613 Orchid Blvd., #204 Cape Coral, Florida 33904 |
| Jacqueline Hair | 1613 Orchid Blvd., #204 Cape Coral, Florida 33904 |

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Date of Adoption

The amendment was adopted on the 16th day of January, 2006.

Manner of Adoption

The amendment was adopted by the board of director, there were no members or members required to vote on the Amendment, accordance with the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to be effective as of the 16th day of January, 2006.

INCORPORATOR'S SIGNATURE:


Jeannie A. Liebegott, Esq.

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