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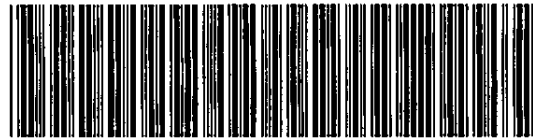
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 19 2017

I ALBRITTON

January 12, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

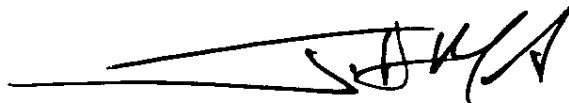
Re: Articles of Amendment for Legacy at Lely Resort Condominium Association, Inc.

To Whom It May Concern:

Please find enclosed herewith the Articles of Amendment to Articles of Incorporation attaching the Amended to the Articles of Incorporation, and check no. 537 in the amount of \$35.00 which represents payment in full of the filing fees.

Please feel free to contact our office should you have any questions.

Respectfully submitted,



Jason Hamilton Mikes, JD, MBA

Enclosures (as stated)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation.

- A. The name of the corporation is Legacy at Lely Resort Condominium Association, Inc.
- B. The attached amendments to the Articles of Incorporation were adopted by the membership.
- C. The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 30th day of November, 2016.
- D. The number of votes cast were sufficient for approval.

Dated this 19 day of December, 2016.

Witnesses:

LEGACY AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.

Lisa Sommers
By: Lisa Sommers

Margaret Lawless
By: Margaret Lawless
Association President

Laura DeAntillis, CM
By: LAURA DEANTILLIS

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

Subscribed before me this 19 day of December, 2016, by Margaret Lawless, Association President, who is personally known to me.

Lisa Sommers
NOTARY PUBLIC
Lisa Sommers
Printed Name of Notary Public

My Commission Expires:



**AMENDMENT TO THE
ARTICLES OF INCORPORATION
LEGACY AT LELY RESORT CONDOMINIUM ASSOCIATION, INC.**

Additions are (underlined).

Deletions are ~~stricken through~~.

Amendment No. 1 to Article VI, Section 2 of the Articles of Incorporation

ARTICLE VI
Directors

1. The business of this Association shall be conducted by a Board of Directors having three (3) Directors.

2. The election of Directors, their removal or the filling of vacancies on the Board of Directors shall be in accordance with the Bylaws of the Association. ~~Directors shall be elected at the annual meeting of the members of the Association by the Developer (if applicable) and by the members, and they shall hold office for one (1) year term or until their successors are duly elected. The Developer shall have the right to elect a majority of the Directors until such time as it is required by law to transfer control of the Association to unit owners.~~