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10/4/2013

AMENDMENT TO ARTICLES OF INCORPORATION

OF

NAPLES HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

<u>ARTICLE I</u>

NAME: The name of the corporation, herein called the "Association", is NAPLES HARBOUR CONDOMINIUM ASSOCIATION, INC., and its principal office and mailing address is 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

SECOND: The date of adoption of the amendment was October 1, 2013.

THIRD: Adoption of Amendment:

There are no members or owners entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this | day of October, 2013.

STATE OF STA

STATE OF FLORIDA) COUNTY OF LEE) NAPLES HARBOUR CONDOMINIUM ASSOCIATION, INC., a Florida nonprofit

corporation

Jon K. Finstrom, Presiden

The foregoing was acknowledged before me this ____ day of October, 2013, by Jon K. Finstrom, the President of NAPLES HARBOUR CONDOMINIUM ASSOCIATION, who is personally known to me.

Notary Public - State of Florida