



THE UNITED STATES  
CORPORATION  
COMPANY

N08716

FILED  
00 AUG 16 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 799922 4390546

AUTHORIZATION

Patricia Piggett

COST LIMIT : \$ 35.00

ORDER DATE : August 16, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 799922-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp  
Wci  
Suite 300  
24301 Walden Center Drive  
Bonita Springs, FL 34134

Amend

900003359269--3

DOMESTIC AMENDMENT FILING

NAME: GULF HARBOUR YACHT AND COUNTRY  
CLUB PROPERTY OWNERS'  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

100R  
8/17/00

RECEIVED  
00 AUG 16 AM 11:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*02250, 00564, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 16, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY  
OWNERS' ASSOCIATION, INC.  
Ref. Number: N08716

We have received your document for GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 900A00044133

RECEIVED  
00 AUG 17 AM 11:40  
DIVISION OF CORPORATION

**SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**GULF HARBOUR YACHT AND COUNTRY CLUB**  
**PROPERTY OWNERS' ASSOCIATION, INC.**

FILED  
00 AUG 16  
TALLAHASSEE  
SECRETARY

GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation organized under the laws of the State of Florida and having Charter Number N08716 ("Corporation") established as the master association in the River's Edge Master Covenants recorded in Official Records Book 1783, Page 3511, Public Records of Lee County, Florida, as amended, under its corporate seal and through the signature of its President and Secretary, hereby certifies that the Board of Directors of the Corporation unanimously approved the following resolutions amending the Articles of Incorporation, all pursuant to and in accordance with the procedure for amending said Articles of Incorporation as set forth in Article X of the Articles of Incorporation.

RESOLVED, that in Article II, new Section I of the Articles of Incorporation shall be created and is hereby adopted, approved and ratified:

I. To maintain, irrigate and replace landscaping within the rights-of-way of public roadways contiguous to or serving Gulf Harbour pursuant to agreement(s) between Lee County (or other public body with jurisdiction over such public roadway) and either the Association or the Developer after assignment thereof to the Association upon or after the turnover annual meeting of the Association as defined in Article VI.

Members adopted these Articles of Amendment on August 1, 2000 and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, said Association has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be affixed hereunto and attested by its Secretary this 14 day of August, 2000.

GULF HARBOUR YACHT AND  
COUNTRY CLUB PROPERTY  
OWNERS' ASSOCIATION, INC.



By: \_\_\_\_\_  
President

(Corporate Seal)

ATTEST:   
Secretary

STATE OF FLORIDA  
COUNTY OF Lee

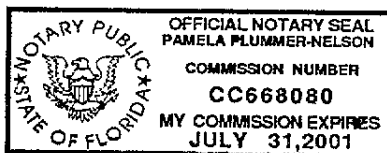
The foregoing instrument was acknowledged before me this 14 day of August, 2000, by Diane M. Kiper and \_\_\_\_\_, as President and Secretary, respectively, of GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said corporation. They are either personally known to me or have produced \_\_\_\_\_ as identification.

My Commission Expires: 7/31/01

Pamela Plummer-Nelson  
(Signature)

(AFFIX NOTARY SEAL)

Name: Pamela Plummer-Nelson  
(Legibly Printed or Typed)



Notary Public, State of Florida

CC668080  
(Commission Number, if any)