

NO9000002586

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May 18, 2008

Florida Department of State  
Division of Corporations  
ATTN: KAREN GIBSON  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

Reply To:  
Naples  
Brenda Roark  
Paralegal  
broark@becker-poliakoff.com

Re: Document Nos.: N09000002586

Dear Karen:

Thank you so much for your assistance last week in Irene Albritton's absence with regard to the Bellagio Harbor name change amendments. I greatly appreciate your help.

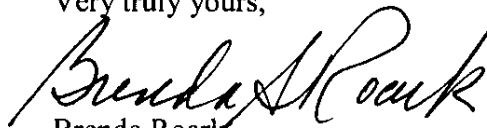
I am enclosing one last **Name Change Amendment**, which I had held until we figured out what we needed to do to properly file it for the same group. I believe we have this one right.

I know you must be extremely busy, but if you would be kind enough to process this one for me, this process will be complete for our client. I have enclosed an additional copy of the amendment, and ask that you return a filed copy to our office. I have also enclosed a check in the amount of \$35.00 representing the filing fee.

If you need anything further, please do not hesitate to contact me.

Thanks, again!

Very truly yours,

  
Brenda Roark  
Paralegal

BSR/bsr

cc: Jason Hamilton Mikes, Esquire

NAP\_DB: 45017\_1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, to-wit: **NAME CHANGE.**

FIRST: The current name of the corporation is **THE BOATYARD AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.**, filed under Document No. 109000002586.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership on the 30 day of December, 2008.

THIRD: The number of votes cast were sufficient for approval.

**THE BOATYARD AT BELLAGIO HARBOR  
VILLAGE CONDOMINIUM  
ASSOCIATION, INC.**

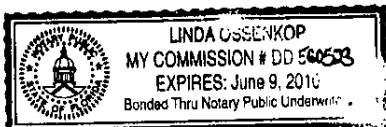
BY: \_\_\_\_\_

Printed Name: Leland P. Nelson

Title: President

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 6 day of JULY, 2009 by Leland P. Nelson as President of **The Boatyard at Bellagio Harbor Village Condominium Association, Inc.**, a Florida Corporation, on behalf of the corporation, who is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.



\_\_\_\_\_  
Notary Public

Linda Ossenkop  
Printed Name

My commission expires: June 9, 2010

**NAME CHANGE AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BOATYARD AT BELLAGIO HARBOR VILLAGE CONDOMINIUM  
ASSOCIATION, INC.; AND**

**THE NAME OF THE CORPORATION/ASSOCIATION SHALL BE  
AMENDED FROM "THE BOATYARD AT BELLAGIO HARBOR VILLAGE  
CONDOMINIUM ASSOCIATION, INC." TO:**

**THE BOATYARD AT OSPREY HARBOR VILLAGE CONDOMINIUM  
ASSOCIATION, INC."**