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COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James H. Siesky (Name of Contact Person) Siesky, Pilon & Potter (Firm/ Company)	
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James H. Siesky (Name of Contact Person) Siesky, Pilon & Potter (Firm/ Company)	
(Name of Contact Person) Siesky, Pilon & Potter (Firm/ Company)	
Siesky, Pilon & Potter (Firm/ Company)	
(Firm/ Company)	
• • • • • • • • • • • • • • • • • • • •	
3435 Tenth St. N., Suite 303	
(Address)	
Naples, FL 34698	
(City/ State and Zip Code)	
jsiesky@spplaw.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
James Siesky 239 263-82	
(Name of Contact Person) at (Area Code) (Daytin	ne Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:	
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee SCErtified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)	tatus
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Cir	

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

4 - 4

Cambria of Naples Homeowners' Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N17000007670 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: _, Florida _ (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	PT <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	Sidney Hubschman	2316 Pine Ridge Road, #351
Add			Naples. FL 34109
Remove			
2) Change	P	James H. Siesky	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	-		
Remove			
			
6) Change			
Add			
Remove			

E.	If amending or ac	lding additional Arti cheets, if necessary).	cles, enter change(s (Be specific)	s) here:			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements document's effective date on the Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the members and the number of votes cast for the a was/were sufficient for approval.	amendment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s adopted by the board of directors.	i) was/were
Signature Smes H. Scartle	
(By the chairman or vice chairman of the board, president or other officer have not been selected, by an incorporator – it in the hands of a receiver other court appointed fiduciary by that fiduciary)	
James H. Siesky	
(Typed or printed name of person signing)	
President	
(Title of person signing)	