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N17000008076
Florida Department of State
Division of Corporations
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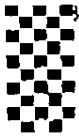
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KALEA BAY PROPERTY OWNERS ASSOCIATION, INC.

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GRANT FRIDKIN 239-514-0377M PAGE 1/001 NO.0661EXP. 3



November 15, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KALEA BAY PROPERTY OWNERS ASSOCIATION, INC.
13910 OLD COAST ROAD
NAPLES, FL 34110

SUBJECT: KALEA BAY PROPERTY OWNERS ASSOCIATION, INC.
REF: N17000008076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted the document pursuant to the incorrect Florida Statute and the incorrect manner of adoption.

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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.

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Irene Albritton
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KALEA BAY PROPERTY OWNERS ASSOCIATION, INC.
(Document No. NI7000008076)**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Amendment to its Articles of Incorporation:

- FIRST:** Article V of the Articles of Incorporation is hereby amended to change the middle initial of the name Richard C. Corace to F. The name will now be Richard F. Corace.
- SECOND:** Article V of the Articles of Incorporation is hereby amended to change the name of Mike Piesco to Michael L. Piesko.
- THIRD:** There are no Members and no Members entitled to vote on the amendments. The foregoing amendments to the Articles of Incorporation were unanimously approved by the Board of Directors and adopted by the Board of Directors on November 1, 2017.

Signed this 14th day of November, 2017.

Signature: _____

Michael L. Piesko, Director

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