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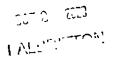
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Amend



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	PLAZA I ASSOCI	ATION, INC.	
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subn			
Please return all correspondence concerning this matte	r to the following:		
JOSEPH L. PARISI			
	(Name of Contact P	erson)	
GULF BAY GROUP OF COMPANIES			
	(Firm/ Compan	y)	
8156 FIDDLER'S CREEK PARKWAY			
	(Address)		
NAPLES, FL 34114			
	City/ State and Zip	Code)	
PARISIJ@GULFBAY.COM			
E-mail address: (to be used	for future annual rej	port notification	1)
For further information concerning this matter, please of	rall:		
MICHAEL T. O'NEILL, ESQ.	at	239	227-1499
(Name of Contact Person)	<u>_</u>	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	vable to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status		Certifi s Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	An Di	reet Address nendment Secti vision of Corpo to Centre of T	rations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FIDDLER'S CREEK PLAZA LASSOCIATION, INC.

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	
N20000000301		
(Document)	Number of Corporation (if kno	own)
Pursuant to the provisions of section 617.1006, Florida samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
N/A		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	rporation" or "incorporated"	
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDR	RESS)	
		20
	-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	.) N/A	***
	·	EN 10: 2
		\sim
D. If amending the registered agent and/or registere	d office address in Florida .	ntou the name of the
new registered agent and/or the new registered of		mer the name of the
N. N. A. N. N.	 \	
Name of New Registered Agent:	-	
	Ætss	ida street address)
New Registered Office Address:	(r an	tua street taaaressr
N/A	.	Clouida
	(City)	, Florida (Zip Code)
	·	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		ne ablications of the position
James of the state of t		garrent of the political
	Signature of New Register	red Avent, 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 = Trustce; 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 John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add X Remove	PD	DINARDO, ANTHONY	8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114
2) × Change Add	PD	PARISI, JOSEPH L.	8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114
Remove 3) Change × Add Remove	<u>VD</u>	O'NEILL, MICHAEL T.	8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114
4) Change Add	<u>SD</u>	WOODWARD, MARK	8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114
 X Remove 5) Change X Add 	<u>TD</u>	FERRAO, DANIEL A.	8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114
Remove 6) Change Add			
E. If amending or addin (attach additional sheet	g additional Arti ts. if necessary).	cles, enter change(s) here: (Be specific)	
N/A	<u> </u>		
_			

				-		-
				** -	<u>-</u>	
						
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			<u> </u>		_	
The date of each amendment(s) adopti	on:	<u>-</u>		_		_, if other than
date this document was signed.						
Effective date if applicable:						
and in applicable.	(no more than 90 d	avs after ame	ndment file d	nte)		<u> </u>
Note: If the date inserted in this block do document's effective date on the Departm	oes not meet the anni	icable statuto				be listed as the
Adoption of Amendment(s)	(CHECK ONE)					

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH L. PARISI

(Typed or printed name of person signing)

AS PRESIDENT, AND NOT INDIVIDUALLY

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.