

**DEBOEST  
KNUDSEN**

**Attorneys at Law**

RICHARD D. DEBOEST, SR.  
RICHARD D. DEBOEST, II  
JAMES G. DECKER  
THOMAS M. DRYDEN \*  
ARTHUR K. KNUDSEN, JR. (RET.)  
WILLIAM E. STOCKMAN

1415 HENDRY STREET  
FORT MYERS, FL 33901  
P.O. BOX 1470, FT MYERS, FL 33902  
FACSIMILE: (239) 334-0266

TELEPHONE: (239) 334-1381

**DEBOEST, KNUDSEN, STOCKMAN,  
DECKER & DRYDEN, P.A.**

\*Also Licensed in Georgia  
Board Certified Florida Bar Real Estate  
Board Certified Creditor's Rights - CLLA

**NA1396**

September 25, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 323140

300008241413--4  
-10/07/02--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment to Articles of Incorporation of Walden Oaks of Naples  
HOA, Inc.**

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation of Walden Oaks of Naples Homeowners Association, Inc. Please return a certified copy of same to our office in the envelope provided. We have attached a check in the amount of \$8.75 to cover the certified copy cost.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

DEBOEST, KNUDSEN, STOCKMAN,  
DECKER & DRYDEN, P.A.

300008241413--4  
-10/07/02--01063--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Richard D. DeBoest, II  
For the Firm

RDD2:smp

Enclosure

FILED  
02 OCT -7 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
026 AM 10:08  
DIVISION OF CORPORATIONS

10/7/02  
Amend  
sf

**DEBOEST  
KNUDSEN**  
Attorneys at Law

RICHARD D. DEBOEST, SR.  
RICHARD D. DEBOEST, II  
JAMES G. DECKER  
THOMAS M. DRYDEN \*  
ARTHUR K. KNUDSEN, JR. (RET.)  
WILLIAM E. STOCKMAN

1415 HENDRY STREET  
FORT MYERS, FL 33901  
P.O. Box 1470, Ft MYERS, FL 33902  
FACSIMILE: (239) 334-0266  
  
TELEPHONE: (239) 334-1381

\* Also Licensed in Georgia  
Board Certified Florida Bar Real Estate  
Board Certified Creditor's Rights - CLLA

**DEBOEST, KNUDSEN, STOCKMAN,  
DECKER & DRYDEN, P.A.**

October 2, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Attention: Susan Payne  
Post Office Box 6327  
Tallahassee, FL 323140

**Re: *Articles of Amendment to Articles of Incorporation of Walden Oaks of Naples  
HOA, Inc.***

Dear Ms. Payne:

Enclosed please find our trust account check in the amount of \$35.00 which represents the filling fee for the above-referenced matter.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

DEBOEST, KNUDSEN, STOCKMAN,  
DECKER & DRYDEN, P.A.

*Richard D. DeBoest, II*

Richard D. DeBoest, II  
For the Firm

RDD2:smp

Enclosure

FILED

02 OCT -7 PM 3: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WALDEN OAKS OF NAPLES HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

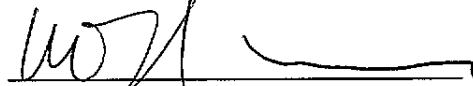
SECOND: The date of adoption of the amendments was March 18, 2002.

THIRD: Adoption of Amendment (Check one):

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

WALDEN OAKS HOMEOWNERS ASSOCIATION, INC.



Signature of Officer

Ronald W. Cleminson

Print Name of Officer

President

Title of Officer

9/16/02

Date

**AMENDMENTS TO  
ARTICLES OF INCORPORATION  
FOR  
WALDEN OAKS OF NAPLES HOMEOWNERS ASSOCIATION, INC.**

Words ~~stricken~~ are deletions;  
Words underlined are additions.

*The Articles of Incorporation shall be amended as follows:*

Article VI

TURNOVER OF CONTROL: Members of the Corporation ~~other than the Developer~~ shall have the right to elect designate, as provided in the By-Laws, all of the Directors of the Corporation after the first of the following events occur:

Article IX

Directors and Officers:

B. Directors of the Corporation shall be ~~elected~~ designated by the members in the manner determined by the By-Laws.

