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January 26, 2007

Reply To:
Fort Myers
Jadams@becker-poliakoff.com

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32301

Re: Tamarind Cay Recreation Association, Inc.

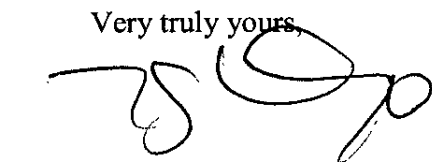
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 6266 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

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Enclosures (as stated)

JEA/sds
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* by appointment only

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Tamarind Cay Recreation Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership.

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 15th day of January, 2007.

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

WITNESSES:
(TWO)

TAMARIND CAY RECREATION
ASSOCIATION, INC.

Dawn Belom
Signature
Dawn Belom
Printed Name

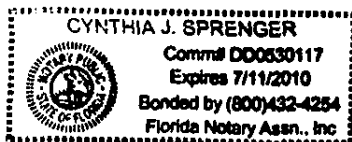
BY: [Signature]
Bert Payne, President

Date: 1/23/07
(CORPORATE SEAL)

[Signature]
Signature
Michelle Perotto
Printed Name

STATE OF Florida)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 23rd day of January, 2007, by Bert Payne as President of Tamarind Cay Recreation Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Known as identification and did take an oath.



Cynthia J. Sprenger
Notary Public
Printed Name

My commission expires: _____

Amendment: Article X, Articles of Incorporation

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association ~~by a majority vote of all the members~~ by a vote of sixty-seven percent (67%) of the voting interest of the Association present (in person or by proxy) and voting. Due notice of the meeting must have been given as provided for in the Bylaws and a quorum must be present. Any amendment which would affect the Stormwater Management System, including water management portions of common areas, shall require the prior approval of the South Florida Water Management District.

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