

ROETZEL ANDRESS
A LEGAL PROFESSIONAL ASSOCIATION

850 PARK SHORE DRIVE

TRIANON CENTRE, THIRD FLOOR

NAPLES, FLORIDA 34103

(941) 649-6200

(800) 535-7239

FAX (941) 261-3659

Direct Dial No.: (941) 649-2718

January 8, 1999

OFFICES IN

COLUMBUS

CINCINNATI

CLEVELAND

AKRON

CANTON

TOLEDO

FT. MYERS

BONITA SPRINGS

nanaples@ralaw.com

<http://www.ralaw.com/counsel/>

JOSEPH L. LAWSON
WALLACE W. WALKER, JR.
ROBERT G. MENZIES
JOHN CLAPPER, III
FREDERICK R. HARDT
STEPHEN E. THOMPSON
KENNETH B. CUYLER
RICHARD A. HEUERMAN*
ROE E. BAUGHER II
PAUL K. HEUERMAN
G. CARSON McEACHERN
JONATHAN D. FISHBANE
MARK J. PRICE
C. NEIL GREGORY
JOHN D. GAST
JENNIFER J. NACKLEY
STEVEN M. FALK
KATHLEEN W. ADAMS
MONIKA D. LUDWIG
LINDA A. EPSTEIN
TIFFANY N. DEL DUCA
TERRENCE R. HOLIHEN
GREGORY L. URBANCIC

*LICENSED IN OHIO & MICHIGAN ONLY

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/11/99-01106-010
*****35.00 *****35.00

Re: **South Shore Villas Property Owners Association, Inc.**

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for South Shore Villas Property Owners Association, Inc. (a not-for-profit corporation). Please file the Amendment and send proof of same to our office as soon as possible in the self-addressed prepaid envelope provided for your convenience. Also enclosed is a check for \$35.00 to cover the filing fees for this transaction.

Thank you for your assistance regarding this matter. If you should have any questions or comments, please contact our office.

Very truly yours,

S. Falk /KAF

Steven M. Falk
For the firm

*Amend
1-19-99
SMF*

FILED
99 JAN 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMF/kaf
Enclosures.
81965-001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH SHORE VILLAS PROPERTY OWNERS ASSOCIATION, INC.

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is SOUTH SHORE VILLAS PROPERTY OWNERS ASSOCIATION, INC.

2. Attached hereto as Exhibit "A" is a copy of the amendment to the Articles of Incorporation.

3. The amendment was approved at a duly noticed special members meeting held on December 8, 1998.

4. The number of votes cast by the membership at the above-referenced members' meeting were sufficient for approval.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on Dec 31, 1998.

SOUTH SHORE VILLAS PROPERTY
OWNERS ASSOCIATION, INC.
(SEAL)

By: *Loree Kaiter*
_____, President

FILED
99 JAN 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

**AMENDMENT
ARTICLES OF INCORPORATION
SOUTH SHORE VILLAS PROPERTY OWNERS ASSOCIATION, INC.**

Additions indicated by underlining.
Deletions indicated by ~~hyphens~~.

Proposed Amendment No. 1: Article VII, Articles of Incorporation

ARTICLE VII
Board of Directors

The fifth paragraph of Article VII is amended as follows:

Unless contrary provisions are made by law, each director's term of office shall be for one (1) year, provided that all directors shall continue in office until their successors are duly elected or appointed, and installed. At the 1998 annual meeting, five (5) directors shall be elected. The top three (3) vote recipients shall serve until the January 2001, annual meeting, and the remaining two (2) directors elected shall serve until the January 2000 annual meeting. In the event there is a tie vote or there is no election (because the number of candidate does not exceed the number of vacant seats) then the candidates shall decide amongst themselves who shall serve the longer terms. Thereafter, all directors shall serve two (2) year terms. Directors may serve successive ~~annual~~ terms without limitation.

7/18/01 10:17 AM
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