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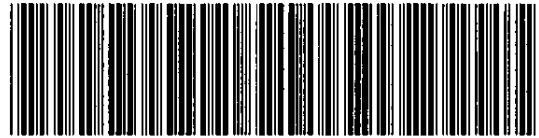
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Amend

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 11 PM 3:13

T. Roberts MAR 12 2009



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March 9, 2009

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

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sandpiper Isle Condominium Association, Inc.

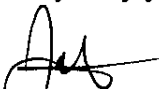
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 4135 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

Enclosures (as stated)

JEA/sds
FTM_DB: 432136_1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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 Sandpiper Isle Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors and membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors on the 18th day of November, 2008 and by the Members on the 16th day of December, 2008.

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

WITNESSES:
(TWO)

SANDPIPER ISLE CONDOMINIUM
ASSOCIATION, INC.

Jack Erickson
Signature
Jack Erickson
Printed Name

BY: Blair Witt
Blair Witt, President
Date: 3-5-09

Robert B. Curtiss
Signature
ROBERT B. CURTISS
Printed Name

ATTEST: Kenn Strumm
Kenneth Strumm, Secretary
Date: 3-5-09

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 5 day of March, 2009 by Blair Witt as President of Sandpiper Isle Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification.



Rachel Stewart

Rachel Stewart
Notary Public
Rachel Stewart
Printed Name

My commission expires: may 12, 2012

Amendment: Article IX, Articles of Incorporation

**SUBSTANTIAL REWORDING OF ARTICLE IX-
SEE CURRENT ARTICLE IX FOR CURRENT TEXT**

**ARTICLE IX
BOARD OF DIRECTORS**

- A. Directors must be Members or the spouses, parents or children of Members.
- B. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors.
- C. Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

* * * * *

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