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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Homes of Islandia Homeownen Association, Inc
DOCUMENT NUMBER: N 96 0000 03621
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARC F. ONTES Erg. (Name of Contact Person)
MARC F- OSHES, PA (Firm/Company)
5515 BRYSON Dr. Ste. 502 (Address)
NAPLES FL 34709 (City/State and Zip Code)
For further information concerning this matter, please call:
MARC F. Optes, Esq. at (239) 598-1136 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HOMES OF ISLANDIA HOMEOWNER'S ASSOCIATION, INC.

Α

NOT FOR PROFIT CORPORATION

(To be known as NAPLES CLUB ESTATES HOMEOWNER'S ASSOCIATION, INC.)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article 1 of the Articles of Incorporation is amended and restated as follows:

ARTICLE ONE CORPORATE NAME

The name of the corporation is Naples Club Estates Homeowner's Association, Inc., hereinafter called the "Association".

Article 2 of the Articles of Incorporation is amended and restated as follows:

The mailing address of the Association shall be 5515 Bryson Drive, Suite 502, Naples, Florida 34109. The principal office of the Association shall be located at 5515 Bryson Drive, Suite 502, Naples, Florida 34109.

Article 3 of the Articles of Incorporation is amended and restated as follows:

The name and the street address of the registered agent of the Company in the State of Florida is:

Marc F. Oates, P.A. c/o Marc F. Oates, Esq. 5515 Bryson Drive, Suite 502 Naples, FL 34109

Article 7 of the Articles of Incorporation, the names and addresses of the Board of Directors is amended as follows:

Ike L. Morris Post Office Box 397, Glenville, WV 26351

Marc Monteleone Post Office Box 397, Glenville, WV 26351

Peter F. Fagan 9929 Clear Lake Circle, Naples, FL 34109

ON SER 23 PM 1:85

Article 8 of the Articles of Incorporation, the names and addresses of the Officers is amended as follows:

President / Treasurer

Ike L. Morris

Post Office Box 397, Glenville, WV 26351

Secretary / Vice President

Marc Monteleone

Post Office Box 397, Glenville, WV 26351

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

IN WITNESS WHEREOF, the undersigned President and Director has made and subscribed these Amendments to the Articles of Incorporation for the foregoing uses and purposes this 18 day of September, 2008

By:

ke Morris, President / Directo

Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agents of Naples Club Estates, LLC:

MARC F. OATES, P.A.

Marc F. Oates, Esq.