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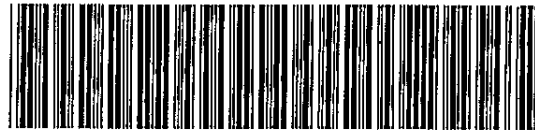
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Reply To:

Naples Office or
awhite@becker-poliakoff.com

June 25, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Lakeview I at Carlton Lakes Condominium Association, Inc.
n/k/a Lakeview at Carlton Lakes Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced Association, as well as check number 1331 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of same in the envelope provided herein for your convenience. Thank you for your attention to this matter.

Very truly yours,

E. Austin White
For the Firm

EAW/wbk
Enclosures (as stated)
28681_1.DOCnap

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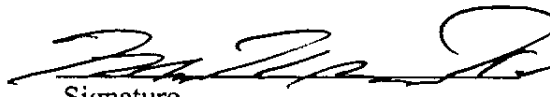
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

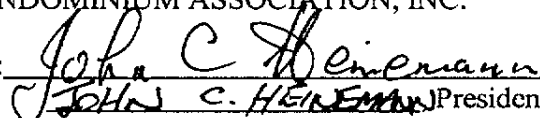
Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST: The new name of the corporation is Lakeview at Carlton Lakes Condominium Association, Inc.
- SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:
- THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 12th day of February, 2004.
- FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

LAKEVIEW I AT CARTON LAKES
CONDOMINIUM ASSOCIATION, INC.
n/k/a LAKEVIEW AT CARLTON LAKES
CONDOMINIUM ASSOCIATION, INC.


Signature
Richard C. Shearwood Jr.
Printed Name

BY: 
JOHN C. HEINEMANN President

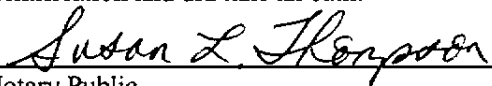
Date: 6-11-04

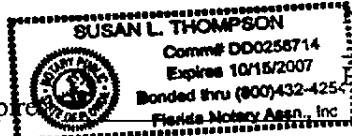
(CORPORATE SEAL)


Signature
SUSAN L. THOMPSON
Printed Name

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 11th day of JUNE, 2004 by JOHN C. HEINEMANN as President of Lakeview I at Carlton Lakes Condominium Association, Inc., n/k/a Lakeview at Carlton Lakes Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He/She is personally known to me or has produced (type of identification) _____ as identification and did take an oath.


Notary Public
SUSAN L. THOMPSON
Printed Name



AMENDMENT

ARTICLES OF INCORPORATION

LAKEVIEW I AT CARLTON LAKES CONDOMINIUM ASSOCIATION, INC.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

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

ARTICLE I. NAME; ADDRESS. The name of the corporation, herein called the "Association," is Lakeview at Carlton Lakes Condominium Association, Inc. ~~Lakeview I at Carlton Lakes Condominium Association, Inc.~~, and its office shall be at a location within Collier County or Lee County as may from time to time be determined by the Board of Directors ~~address is 2405 Piper Blvd., Naples, FL 34110.~~
