

N970000001230



ACCOUNT NO. : 072100000032

REFERENCE : 723909 5801A

AUTHORIZATION

Patricia Poynt

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 1:21

ORDER DATE : February 27, 1998

ORDER TIME : 9:10 AM

ORDER NO. : 723909-010

CUSTOMER NO: 5801A

CUSTOMER: Christopher J. Shields, Esq
Pavese Garner Haverfield

1833 Hendry Street
Fort Myers, FL 33901-3095

300002443543--7

DOMESTIC AMENDMENT FILING

NAME: THE RESERVE AT BUCKINGHAM, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
98 MAR -2 AM 9:57
DIVISION OF CORPORATION

Amend.
3-5-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

CSC

TALLAHASSE,

SUBJECT: THE RESERVE AT BUCKINGHAM, INC.
Ref. Number: N97000001230

We have received your document for THE RESERVE AT BUCKINGHAM, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00011448

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE RESERVE AT BUCKINGHAM, INC.**

WE HEREBY CERTIFY THAT, the amendment to the Articles of Incorporation set out herein and made a part hereof (said Articles being recorded in Official Records Book 2828, at Page 1077, et. als., of the Public Records of Lee County, Florida) passed in accordance with the necessary affirmative votes of the membership to pass the amendments as required by Article VII of the Articles of Incorporation; and that as a result of the foregoing, and proper notice having been given, said amendments have been duly adopted, on February 20, 1998.

(Underlined language is added and cross through language is deleted).

ARTICLE III, SUBSECTION (G) shall be added as follows:

(G) Mortgaging of any or all the Association's real or personal property requires the approval of two-thirds (2/3rds) of each class of members.

ARTICLE VII, SUBSECTION (C) shall be amended as follows:

(C) Vote Required. Except as otherwise required by Florida law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by at least two-thirds (2/3rds) of the total voting interests ~~a majority of the voting at any annual or special meeting~~, provided that notice of any proposed amendment has been given to the Members of the Community Association, and that the notice contains the text of the proposed amendment.

ARTICLE VII, SUBSECTION (E) shall be added as follows:

(E) Prior Approval of HUD, FHA OR VA. There shall be no annexation of additional properties, dissolution of the Association and/or amendment of the Articles of Incorporation without prior approval of HUD, FHA or VA as long as the Declarant controls the Association and appoints the majority of the Board of Directors.

ARTICLE VII, SUBSECTION (F) shall be added as follows:

(F) Any merger, consolidation or annexation of lands requires the approval of two-thirds (2/3rds) of each class of members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -2 PM 1:21

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of said corporation, this 20 day of February, 1998.

THE RESERVE AT BUCKINGHAM, INC.

By: _____, President

Print Name DARIN McMURRAY

Attest: _____, Secretary

Print Name: ALAN R BURNS

STATE OF FLORIDA)

SS:

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 20 day of February, 1998, by Darin Mc Murray, President of THE RESERVE AT BUCKINGHAM, INC., a Not-For-Profit Florida Corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification and did not take an oath.

(Notary Seal) SUSAN A GALEA
My Commission CC440642
Expires Feb. 21, 1999
Bonded by ANB
800-852-5878

Susan A. Galea
Signature of Notary Public
SUSAN A. GALEA
(Print, type or stamp commissioned name of Notary Public)

Commission No: CC440642