

Law Offices

GARGANO & MARCHEWKA, L.L.P.

2075 West First Street, Suite 203
Fort Myers, Florida 33901
941-337-2280
FAX 941-337-7705

Anthony J. Gargano

Please reply to:
P.O. Box 2527
Fort Myers, Florida 33902-2527
AJGLAW@aol.com

N97000004230

October 27, 1999

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

800003029528--3
-10/29/99--01075--014
*****70.00 *****35.00

Re: Suttonwalk at Lexington Condominium Association, Inc.
Southmont Cove at Lexington Condominium Association, Inc.

Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find the Articles of Amendment to Articles of Incorporation of Suttonwalk at Lexington Condominium Association, Inc. and Southmont Cove at Lexington Condominium Association, Inc.

I have also enclosed a check in the amount of \$70.00 representing the amount necessary to file the enclosed amendments. Please furnish me with written confirmation of the filings.

If you have any questions, please call me.

Sincerely,

GARGANO & MARCHEWKA, L.L.P.

Anthony J. Gargano

Anthony J. Gargano

FILED
99 OCT 29 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJG:rds
enclosures
cc: client

all 11-9
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUTTON WALK AT LEXINGTON CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Article 12 of the articles of incorporation and Articles 6.2 of the Declarations of Condominiums of SUTTON WALK AT LEXINGTON CONDOMINIUM NO. 1; SUTTON WALK AT LEXINGTON CONDOMINIUM NO. 2; and SUTTON WALK LAKESIDE CONDOMINIUM AT LEXINGTON CONDOMINIUM NO. 3, Article 2 of the articles of incorporation of SUTTON WALK AT LEXINGTON CONDOMINIUM ASSOCIATION, INC. was amended by the Developer, Worthington Communities, Inc., on June 23, 1999. The articles of amendment were adopted by the board of directors on June 23, 1999 with enough votes sufficient for approval of the amendment. There are no members entitled to vote on this amendment.

1. The name of the corporation is SUTTON WALK AT LEXINGTON CONDOMINIUM ASSOCIATION, INC.

2. Article 2 of the articles of incorporation of SUTTON WALK AT LEXINGTON CONDOMINIUM ASSOCIATION, INC. was amended as follows:

ARTICLE 2

PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of those certain condominiums located in Lee County, Florida, and known as: SUTTON WALK AT LEXINGTON CONDOMINIUM NO. 1; SUTTON WALK AT LEXINGTON CONDOMINIUM NO. 2; and SUTTON WALK LAKESIDE CONDOMINIUM AT LEXINGTON CONDOMINIUM NO. 3.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 23, 1999.

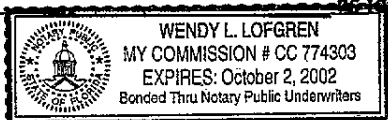
In witness whereof, the undersigned, John Gnagey of Worthington Communities, Inc. as Developer has executed these articles of amendment on October 19, 1999.

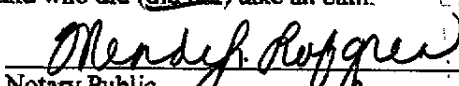
Worthington Communities, Inc.


by John Gnagey, its vice president

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 19 day of October, 1999, by John Gnagey, vice president of Worthington Communities, Inc., who is personally known to me or who has produced identification and who did (did not) take an oath.




Notary Public

(Typed Name)

My Commission expires:

99 OCT 29 AM 10:05
FILED
STATE OF FLORIDA
LEE COUNTY