

N97000004921

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CASA DEL REY AT LAS BRISAS CONDOMINIUM ASSOCIATION,

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Name Change*  
*Amendment*  
03/05/2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2001

CASA DEL REY AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC  
1044 CASTELLO DRIVE  
STE 206  
NAPLES, FL 34103US

SUBJECT: CASA DEL REY AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC.  
REF: N97000004921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E01000023647  
Letter Number: 401A00013385

FAX AUDIT NO. H01000023647

**ARTICLES OF AMENDMENT OF  
CASA DEL REY AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC.**

1. The name of the Corporation is CASA DEL REY AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation").
2. Article I of the original Articles of Incorporation shall read as follows:  
  
The name of this corporation is PUESTA DEL LAGO AT LAS BRISAS CONDOMINIUM ASSOCIATION, INC.
3. Article II of the original Articles of Incorporation shall read as follows:  
  
The mailing address of this corporation is 24880 Burnt Pine Drive, Suite 8, Bonita Springs, Florida 34135.
4. Article IV of the original Articles of Incorporation shall read as follows:  
  
This corporation is organized for the purpose of providing an entity under Chapter 718, the Florida Condominium Act (the "Act"), for the operation of a condominium located in Lee County, Florida, and known as Puesta del Lago at Las Brisas, a Condominium.
5. Article VI of the original Articles of Incorporation shall read as follows:  
  
The address of the registered agent of this corporation is 24880 Burnt Pine Drive, Suite 8, Bonita Springs, Florida 34135.
6. Article VII of the original Articles of Incorporation shall read as follows:  
  
The number of persons constituting the current Board of Directors shall be three (3), and their names and addresses are as follows:

David A. McArdle	24880 Burnt Pine Drive, Suite 8 Bonita Springs, Florida 34135
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Thomas J. Kelly	24880 Burnt Pine Drive, Suite 8 Bonita Springs, Florida 34135
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Ronald C. Dillon	24880 Burnt Pine Drive, Suite 8 Bonita Springs, Florida 34135
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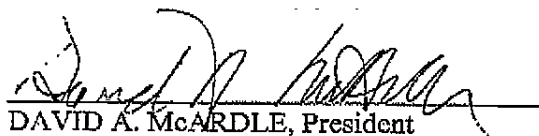
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7. The foregoing amendments were unanimously adopted by all of the Directors and all of the Members of the Corporation as of January 3, 2001.

IN WITNESS WHEREOF, the undersigned as President of the Corporation has executed these Articles of Amendment this 26<sup>th</sup> day of February, 2001.

  
DAVID A. McARDLE, President

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