MORRISON & CONROY

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES, FLORIDA 34103 (941) 649-5200

J. THOMAS CONROY, III

BOARD CERTIFIED NEAL ESTE LAWER

DAVID N. MOFRISAN

TELECOPIER (941) 1949-8140

November 10, 1997

Secretary of State
The Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

40002355104--3 -11/24/97--01035--003 ******35.00 ******35.00

Re: Articles of Amendment of Sawgrass at the Strand Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of an Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of Thirty-five Dollars (\$35.00), your fee for filing this Amendment.

Should you have any questions, please feel free to call. Otherwise your promp attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P/A

Diane Whitacre, Secretary to

J. Thomas Conroy, III

Encl.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

MORRISON & CONROY % DIANE WHITACRE 3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES, FL 34103

SUBJECT: SAWGRASS AT THE STRAND HOMEOWNER'S ASSOCIATION,

INC.

Ref. Number: N97000006343

We have received your document for SAWGRASS AT THE STRAND HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 297A00057038

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3838 TAMIAMI TRAIL NORTH, SUITE 402 Naples, Florida 34103 (941) 649-5200

J. THOMAS CONROY, III
BOARD CERTIFIED REALESTATE LAWER
KRISTIN M. CONROY, L.L.M.
DAVID N. MORRISON

TELECOPIER (941) 649-8140

December 8, 1997

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

ATTN: Carol Mustain

Re: Sawgrass at the Strand Homeowner's Association

Letter Number: 297A00057038

Dear Ms. Mustain:

In regard to the above-referenced matter, please find enclosed a revised Articles of Amendment of Sawgrass at the Strand Homeowner's Association, Inc. for your review, approval and filing.

Should you have any further concerns, please feel free to contact the undersigned.

Very truly yours,

MORRISON & CONROY/P.A.

Diane Whitacre, Secretary to

J. Thomas Conroy, III

Encl.

ARTICLES OF AMENDMENT OF SAWGRASS AT THE STRAND HOMEOWNER'S ASSOCIATION, INC.

Pursuant to Florida Status Section 617.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

A. Article I is amended in its entirety to read as follows:

ARTICLE II PURPOSE AND POWERS

- 1. Paragraph 1 of Article II is hereby amended by the deletion of the name "Clipper Cove" in the second line of Paragraph 1 and replacing it with the name "Sawgrass at the Strand".
- 2. Paragraph 2 of Article II is hereby amended by the deletion of the name "Clipper Cove" in the sixth and eighth lines of Paragraph 2 and replacing them with the name "Sawgrass at the Strand".
- 3. Subparagraph J of Article II is hereby amended by the deletion of the name "Windstar" in the first line of Subparagraph J and replacing it with the name "Pelican Strand".

ARTICLE III MEMBERSHIP

- 1. Subparagraph A of Article III is hereby amended by the deletion of the name "Clipper Cove" in the second line of Subparagraph A and repting it with the name "Sawgrass at the Strand".
- B. The foregoing amendments were adopted on November 8, 1997.
- C. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

WITNESS WHEREOF, we, the undersigned have executed these Articles of Amendment, day of November, 1997. SAWGRASS AT THE STRAND HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation By: J. THOMAS CONROY, III, Its: Authorized Agent STATE OF FLORIDA COUNTY OF COLLIER The foregoing instrument was acknowledged before me this 4th day of November, 1997 by J. THOMAS CONROY, III, Authorized Agent of SAWGRASS AT THE STRAND HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced __ identification) as identification and did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are not circled, then the person executing this instrument did take an oath. (Type or print Name of Acknowledger) DIANE WHITACRE MY COMMISSION # CC 487647 EXPIRES: August 10, 1999 anded Thru Notary Public Underwriters (Title or Rank)

Condo\Sawgrass\Amendment.Articles

(Serial Number, if any)