

N97000007164

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2004 JUL 21 PM 2:28

Amendment
LTS
7-23-04

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

1833 HENDRY STREET
FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507
FORT MYERS, FLORIDA 33902-1507

(941) 334-2195
FAX (941) 332-2243

CHRISTOPHER J. SHIELDS
BOARD CERTIFIED REAL ESTATE LAWYER
(941) 336-6245

PLEASE REPLY TO
FORT MYERS OFFICE

May 4, 2004

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

**Re: *Amendment to the Amended and Restated Articles of Incorporation of Legends
Golf & Country Club Master Association, Inc.
File No. 66069.008***

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Amendment to the Amended and Restated Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$43.75, said check allocated as follows:

\$35.00 - filing fee
\$ 8.75 - certified copy

Please certify and return one copy of the Articles of Incorporation. Thank you for your cooperation in this matter.

Very truly yours,



Christopher J. Shields

CJS/rl

Enclosures

cc: Client

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

Christopher J. Shields
% Pavese, Haverfield, Dalton, Harrison
Post Office Drawer 1507
Ft. Myers, FL 33902-1507

SUBJECT: LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION,
INC.
Ref. Number: N97000007164

We have received your document for LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 704A00036195

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

1833 HENDRY STREET
FORT MYERS, FLORIDA 33901

POST OFFICE DRAWER 1507
FORT MYERS, FLORIDA 33902-1507

(239) 334-2195
FAX (239) 332-2243

CHRISTOPHER J. SHIELDS
BOARD CERTIFIED REAL ESTATE LAWYER
(239) 336-6245

PLEASE REPLY TO
FORT MYERS OFFICE

June 21, 2004

Florida Department of State
Division of Corporations
Attn: Louise Flemming - Jackson
Document Specialist Supervisor
P.O. Box 6327
Tallahassee, FL 32314

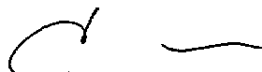
Re: Legends Golf & Country Club Master Association, Inc.
Ref No. N97000007164

Dear Ms. Flemming - Jackson

Pursuant to your letter dated May 24, 2004, enclosed herewith please find the executed State Form along with the original Amendment to the Articles of Incorporation of Legends Golf & Country Club Master Association, Inc. We look forward to receiving our copy of the Certified document.

Please contact me should you have any questions.

Very truly yours,


Christopher J. Shields

CJS:rl
Enclosures

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4635 S. DEL PRADO BLVD.
P.O. BOX 88
CAPE CORAL FLORIDA
33910-0088
(239) 542-3148
FAX (239) 542-8953

461 S. MAIN STREET
P.O. DRAWER 2280
LABELLE, FLORIDA
33935
(863) 675-5800
FAX (863) 675-4998

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA
33415
(561) 471-1366
FAX (561) 471-0522

SUITE 308
18501 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA
33952
(941) 255-3095
FAX (941) 255-5805

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LEGENDS GOLF & COUNTRY CLUB MASTER
ASSOCIATION, INC.
(PRESENT NAME)

N97000007164

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)


Article 9

SECOND: The date of adoption of the amendment(s) was: May 4,
2004

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

✓ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

John Debitetto
Typed or printed name

Division President
Title

5/27/04
Date

This Instrument prepared by:
Christopher J. Shields, Esq.
PAVESE, HAVERFIELD, DALTON,
HARRISON & JENSEN, L.L.P.
1833 Hendry Street
Fort Myers, Florida 33901
(239) 334-2195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL 21 PM 2:28

**AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

THIS AMENDMENT is made this 4th day of MAY, 2004 by KINGSWOOD DEVELOPMENT COMPANY, LLC., a Florida Limited Liability Company, hereinafter called the "Developer" to the Amended and Restated Articles of Incorporation of Legends Golf & Country Club Master Association, Inc.

WHEREAS the Articles were recorded in Official Records Book 3076, Page 0481, et seq., Public Records of Lee County, Florida; and

WHEREAS, pursuant to Article 12.2 of the Articles, the Developer reserved, in his sole discretion, the right to unilaterally modify or amend the governing documents prior to the community completion date, in any way; and

WHEREAS the Developer is desirous of amending Article 9 entitled "Board of Directors," pursuant to its reserved right to amend;

NOW, THEREFORE, the Developer makes the following amendment to the Articles:

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

Article 9 of the Articles of Incorporation shall be amended as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) ~~nor more than five (5)~~ members. At turnover, the Board shall be expanded to seven (7) members, who shall be elected by the members at large. The initial number of directors shall be three (3). Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting of the members. Directors shall be elected for a term expiring on the date of the next Annual Members Meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, until removed, are as follows:

NAME	ADDRESS
Andrew Bujak	3891 Jetport Loop, Suites 9 & 10 Ft. Myers, Florida 33913

Douglas Cohen

13891 Jetport Loop, Suites 9 & 10
Ft. Myers, Florida 33913

Valerie McChesney

13891 Jetport Loop, Suites 9 & 10
Ft. Myers, Florida 33913

Dated this 26th day of APRIL, 2004.

KINGS WOOD DEVELOPMENT
COMPANY, LLC.,
a Florida Limited Liability Company

WITNESSES:

By: LENNAR HOMES, INC.,
a Florida Corporation, as its Manager

Laura D. Fornaciari
Signature
LAURA D. FORNACIARI

Printed Name

By: [Signature]
John Debitetto, Division President

Angela L. Czaplowski
Signature
Angela L. Czaplowski
Printed Name

State of Florida)
County of Lee)

The foregoing instrument was acknowledged before me this 26 day of April, 2004, by John Debitetto, Division President of LENNAR HOMES, INC., a Florida corporation, Manager for KINGS WOOD DEVELOPMENT COMPANY, LLC., a Florida Limited Liability Company. (He/She is personally known to me or produced _____ as identification.

(SEAL)



Kathleen Wosicki
Notary Public
Kathleen Wosicki
Printed Name of Notary Public