

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • (800) 342-8852 • Fax (850) 222-2222

N98000000136

FILED
98 JAN 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tarpon Bay Residents'
Association, Inc.

Art of Inc. File **100002411284--5**
LTD Partnership File **-01/26/98--01011--029**
Foreign Corp. File *******87.50--*****87.50**
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

[Handwritten Signature]

Signature _____

Requested by: *[Signature]*

Name _____

Date 1/26/98

Time 9:46

Walk-In _____

Will Pick Up _____

RECEIVED
98 JAN 26 AM 10:34
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TARPON BAY RESIDENTS' ASSOCIATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tarpon Bay Residents' Association, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Members of the Corporation, in lieu of a special meeting, following resolutions were adopted on January 20, 1998, amending the Articles of Incorporation:

RESOLVED, that Article II, of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**ARTICLE II
PURPOSE AND POWERS OF THE ASSOCIATION**

- F. Maintain and operate the stormwater management system, including, but not limited to, all lakes, retention areas, culverts and related appurtenances in accordance with any permit issued by the South Florida Water Management District, or its successor;
- G. Establish rules and regulations of the Association;
- H. Sue and be sued;
- I. Contract for services necessary to operate and maintain the stormwater system;
- J. Have and to exercise any and all powers, rights and privileges which a corporation organized under the not-for-profit Corporation Law of the State of Florida by law may now or hereafter have or exercise;

WHEREUPON, at Naples, Florida, this 20th day of January, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

By: Bonnie S. Planting
Bonnie Planting
Secretary

(CORPORATE SEAL)

TARPON BAY RESIDENTS' ASSOCIATION, INC.

By: [Signature]
Jon Rubinton
President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20th day of January, 1998, by Jon Rubinton, personally known to me.

(Seal)


Notary Public
Printed Name: Judith P. Watkevich
My commission expires: 5-29-00

