

N98000001010



ACCOUNT NO. : 072100000032
REFERENCE : 171871 4379232
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : March 17, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 171871-005

300002809149--5

CUSTOMER NO: 4379232

CUSTOMER: Ms. Hannah Wilson
Atlantic Gulf Communities
9th Floor
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: WEST BAY CLUB COMMUNITY
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
99 MAR 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 17 AM 11:26
FILING OFFICE OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 3/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

RESUBMIT

Please give original
submission date as file date.

CSC
Attn: Christopher Smith
Tallahassee, FL

SUBJECT: WEST BAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000005085

We have received your document for WEST BAY CONDOMINIUM ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must state that there are no members or members entitled to vote.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 699A00013117

RECEIVED
99 MAR 18 AM 9:51
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

WEST BAY CLUB COMMUNITY ASSOCIATION, INC.

(a Florida not for profit corporation)

FILED
99 MAR 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. NAME: The name of the corporation is West Bay Club Community Association, Inc., a Florida not for profit corporation (the "Corporation").

2. TEXT OF AMENDMENT:

The location of the property as set forth in the first sentence of the Preamble of the original Articles of Incorporation as being located in Collier County, Florida, is hereby amended to be Lee County, Florida.

3. The undersigned hereby states that this Amended Articles of Incorporation was adopted by the Board of Directors of the Corporation on March 10, 1999. The number of votes cast for the amendment was sufficient for approval. This amendment was adopted by the members on March 10, 1999.

4. The remainder of the provisions of the Articles of Incorporation shall remain as filed on February 20, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of March, 1999.

By: Joel K. Goldman
Joel K. Goldman, Vice President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of March 1999, by Joel K. Goldman, Vice President of West Bay Club Community Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

Hannah L. Wilson
Hannah L. Wilson, Notary Public

H:\SHARED\LEGAL\ASSOCIAT\WEST-BAY\ARTICLES.AMD

