

N98000002180

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November 8, 2007

Reply To:  
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Amendment Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Somerset of Legends Golf & Country Club Neighborhood  
Association, Inc.  
Document No. N98000002180**

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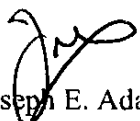
To whom it may concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 2183 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sds  
FTM\_DB: 368382\_1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Somerset of Legends Golf & Country Club Neighborhood Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors in accordance with Article 12.3 of the Articles of Incorporation.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors at a duly noticed meeting of the Board of Directors held on the 30<sup>th</sup> day of October, 2007 and said amendment was also ratified by a vote of the Members of the Association by Special Meeting of the Members held on October 30, 2007.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:  
(TWO)

Signature

Printed Name

Signature

Printed Name

SOMERSET OF LEGENDS GOLF & COUNTRY  
CLUB NEIGHBORHOOD ASSOCIATION, INC.

BY:

Ralph V. Medeiros, President

Date:

(CORPORATE SEAL)

ATTEST:

Susan Turner, Secretary

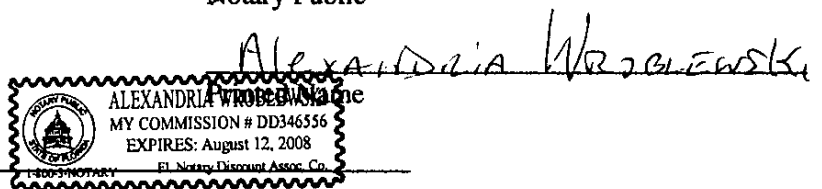
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STATE OF FLORIDA)  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 30 day of OCTOBER 2007 by Ralph Medeiros as President of Somerset of Legends Golf & Country Neighborhood Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification.

Alexandra Wroblewski  
Notary Public



My commission expires: \_\_\_\_\_

\*\*\*\*\*

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. 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 meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Andrew Bujak	13891 Jetport Loop, Suites 9 & 10 Ft. Myers, Florida 33907
Michael Fuchs	13891 Jetport Loop, Suites 9 & 10 Ft. Myers, Florida 33907
Valerie McChesney	13891 Jetport Loop, Suites 9 & 10 Ft. Myers, Florida 33907

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