



N99000004039

ACCOUNT NO. : 072100000032

REFERENCE : 364782 4390546

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : September 3, 1999

ORDER TIME : 1:36 PM

ORDER NO. : 364782-005

CUSTOMER NO: 4390546

CUSTOMER: Ms. Carin Rupp
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

*Name
Change
Amend*

200002978852--6

DOMESTIC AMENDMENT FILING

NAME: THE HOMEOWNERS' ASSOCIATION
OF HARBOR ISLES, 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: Erika Carlson

EXAMINER'S INITIALS:

FILED
99 SEP -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -3 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

*RR
9/7/99*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE HOMEOWNER'S ASSOCIATION OF HARBOR ISLES, INC.**

FILED
99 SEP -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 627.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Section 1 of the Articles of Incorporation is amended in its entirety, as follows:

The name of the corporation is **The Homeowners' Association of Harbour Isles, Inc.**

SECOND: The date of adoption of the amendment was August 25, 1999.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: August 25, 1999.

THE HOMEOWNERS' ASSOCIATION OF
HARBOUR ISLES, INC.
(f/k/a The Homeowners' Association of Harbor
Isles, Inc.)

By: _____

Kenneth W. Hayden
President