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CERTIFICATE OF AMENDMENT  
ARTICLES OF INCORPORATION  
PUNTA GORDA ISLES SECTION 22  
HOMEOWNERS ASSOCIATION, INC.

RECORDED  
DIVISION OF PUBLIC RECORDS  
02 AUG 12 PM 4: 27

WE HEREBY CERTIFY that the following amendment to the Articles of Incorporation of Punta Gorda Isles Section 22 Homeowners Association, Inc. which original Articles of Incorporation for Punta Gorda Isles Section 22 were originally recorded in Official Records Book 3177 at Page 2077 of Lee County, Florida were duly adopted by the Association membership at the duly noticed member's meeting of the Association on the 6th day of August, 2002. Said amendment to the Articles of Incorporation were passed by a proper percentage of votes of the voting interests of the Association.

AMENDMENT TO ARTICLES OF INCORPORATION

Additions are underlined  
Deletions are ~~stricken through~~

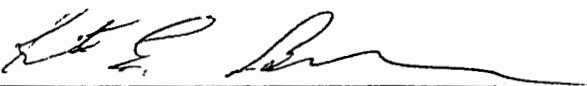
Article 5 DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Directors ~~need not~~ shall be members of the Association.

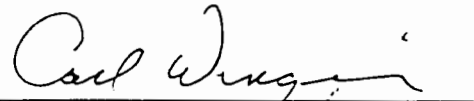
IN WITNESS WHEREOF, we have affixed our hands this 6th day of August, 2002, at Lee County, Florida.

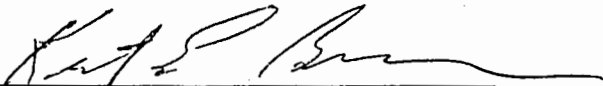
WITNESSES:

PUNTA GORDA ISLES SECTION 22  
HOMEOWNERS ASSOCIATION, INC.




Dianne M Racine

BY:   
Carl Winger, PRESIDENT



Dianne M Racine

ATTEST:   
Eugene Strandberg, SECRETARY

(CORPORATE SEAL)

INST # 5549174 OR BK 03715 PG 3332 RECORDED 08/28/2002 08:16:58 AM  
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY  
DEPUTY CLERK D Schaefer

