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APR 15 2016

R. WHITE

BECKER & POLIAKOFF

James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

April 11, 2016

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: The Enclave Homeowners' Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 548 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,

James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 8394949_1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

FIRST: The name of the corporation is The Enclave Homeowners' Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors and the Association membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors on the 21st day of January 2016 and by the Association members on the 18th day of February 2016.

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

WITNESSES:
(TWO)

Kenneth Casey
Signature

KENNETH CASEY
Printed Name

Patrice Murphy
Signature

PATRICE MURPHY
Printed Name

THE ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

BY: David Williams
David Williams, President

Date: March 31, 2016

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 31 day of March 2016, by David Williams as President of The Enclave Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Illinois drivers license as identification.

LUCY A PASCHKE
MY COMMISSION #FF131422
EXPIRES September 21, 2018
(407) 398-0153 FloridaNotaryService.com

Notary Public

Printed Name

My commission expires: _____

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

****

Amendment No. 2: Article 8, Articles of Incorporation

8. **Board of Directors.** The Board of Directors shall consist of the number of Directors determined by the Bylaws, but which shall consist of not less than three persons. ~~and the names and addresses of the persons who are to serve as such until the first election thereof are as follows:~~

~~Ken Gluckman~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

~~Jeff Good~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

~~Margaret Rovins~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

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ACTIVE: 8334694_1

LAW OFFICES
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