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Charlie Green, Lee County Clerk of Circuit Court
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#1

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, A CONDOMINIUM**

THIS CERTIFICATE OF AMENDMENT is executed this 19th day of October,
2011, by THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION a Florida not-for-profit
corporation (hereinafter "Association") and, a Florida limited liability company.

RECITALS

WHEREAS, the Association has been established for the operation of THE SANIBEL
COTTAGES, in accordance with the Declaration of Covenants, Conditions, and Restrictions for The
Sanibel Cottages Condominium Association recorded in Official Records Book 1669, Page 1120 of the
Public Records of Lee County, Florida, as amended from time to time ("Declaration"); and; and,

WHEREAS, an amendment to Article VI of the Articles of Incorporation was submitted to the
Members of the Association at an Annual Meeting of the Members held on January 19, 2011 and
adjourned to and reconvened April 15, 2011, which Annual Member Meeting was duly noticed in
accordance with the By-Laws of The Sanibel Cottages Condominium Association; and,

WHEREAS, the affirmative vote of Members representing a sufficient number of the total votes
in the Association voted to approve the proposed amendment to Article VI of the Articles of Incorporation;
and,

NOW THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All present and future Members of the Association shall be bound by the amendment to Article IV
of the By-Laws as follows:

New language is indicated by underscored type.

Deleted language is indicated by ~~struck through~~ type.

Article VI of the Articles of Incorporation is amended as follows:

Section 1. The affairs of the corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than the number specified in the By-Laws. The Directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the membership, for a term of ~~two (2)~~ three (3) years, or until their successors shall be elected and shall qualify. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors and for filling vacancies on the Directorate, shall be established by the By-Laws.

(Remainder of Article VI Remains Unchanged)

IN WITNESS WHEREOF, the undersigned have set his/her hand and seal this 19th day of October, 2011.

WITNESSES:

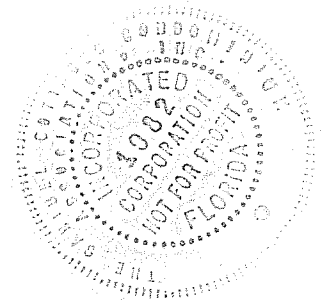
Dorothy DeKko
Print Name: DOROTHIE DEKKO

Elva Jane Nees
Print Name: ELVA JANE NEES

THE SANIBEL COTTAGES
CONDOMINIUM ASSOCIATION, a Florida
not-for-profit corporation

By: *Barbara Garratt*
BARBARA GARRATT, President

(Seal of Corporation)



STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of October, 2011, by BARBARA GARRATT, as President of THE SANIBEL COTTAGES CONDOMINIUM ASSOCIATION, a Florida not-for-profit Corporation. He/She (who is personally known to me) (who has produced NA as identification) and (did) (did not) take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Cynthia K. Glasenapp
Commission # DD811520
Expires: SEP. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Cynthia K. Glasenapp
Signature of Notary Public
Print name CYNTHIA K. GLASENAPP

[ADDITIONAL SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal this 19th day of October, 2011.

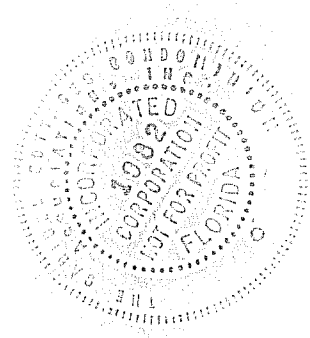
WITNESSES:

THE SANIBEL COTTAGES
CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

Dorothe DeKko
Print Name: DOROTHE DEKKO

By: *Michael Keller*
MICHAEL KELLER, Secretary

Elva Jane Nees
Print Name: ELVA JANE NEES



(Seal of Corporation)

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of October, 2011, by MICHAEL KELLER, as Secretary of The Sanibel Cottages Condominium Association, a Florida not-for-profit Corporation. He/She (who is personally known to me) (who has produced NA as identification) and (did) (did not) take an oath.

Cynthia K. Glasenapp
Signature of Notary Public

Print name CYNTHIA K. GLASENAPP

NOTARY PUBLIC-STATE OF FLORIDA
Cynthia K. Glasenapp
Commission # DD811520
Expires: SEP. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.