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THIS INSTRUMENT PREPARED BY:
HARVEY B. GOLDBERG, ESQUIRE
POST OFFICE BOX 2366
FORT MYERS FLORIDA 33902

3242631

OR 2317 PG 903

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION OF ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.

This amendment is made this 4th day of October, 1991, by
B. P. DEVELOPMENT SOUTHWEST, INC., A Florida Corporation,
(Declarant).

WHEREAS, the Declarant has recorded a Declaration of
Covenants, Conditions and Restrictions for ROYAL-TEE HOMEOWNERS
ASSOCIATION, INC. in Official Records Book 2176, Page 4645 through
4677A, inclusive, of the Public Records of Lee County, Florida; and

WHEREAS, at the time the Articles of Incorporation were
prepared a typographical error was made; and

WHEREAS, at a duly called meeting of the Board of Directors
held on September 10, 1991, it was unanimously agreed to correct
said error by filing with the Secretary of State Articles of
Amendment to the Articles of Incorporation for Royal-Tee Homeowners
Association, Inc.; and

WHEREAS, there are no members entitled to vote on the
amendment.

NOW, THEREFORE, Declarant has corrected the error by
"ARTICLES OF AMENDMENT" attached hereto and made a part hereof.

IN WITNESS WHEREOF, the Declarant has caused this certificate
to be duly executed this 4th day of October, 1991.

Witnesses:

B. P. DEVELOPMENT SOUTHWEST,
INC. a Florida Corporation,

Marybeth Korn
MARYBETH KORN

BY: Dean Ballantine
Dean Ballantine, President

Karen M. Smith
KAREN M. SMITH

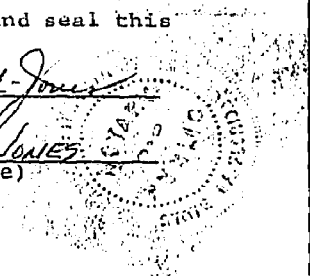
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared DEAN
BALLANTINE, President of B. P. DEVELOPMENT SOUTHWEST, INC., A
Florida corporation, who acknowledged before me that he did execute
the foregoing Certificate of Amendment to the Declaration of
Covenants, Conditions and Restrictions as the act and deed of B.
P. DEVELOPMENT SOUTHWEST, INC. for the purposes therein expressed.

4th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of October, 1991.

My Commission Expires:
12-11-94

Sharon Hayworth-Jones
Notary Public
SHARON HAYWORTH-JONES
(Type or print name)



RECORDS VERIFIED - CHARLIE GREEN, CLERK
BY: MARY JO BISHOP, E.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL-TEE HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE X - With reference to "Class C" members is amended to read as follows:

Class C - The Class C member shall be the Declarant as such term is defined in the Declaration, who shall be entitled to nine (9) votes for each Lot owned. The Class ~~C~~ membership shall cease and be converted to Class A membership as provided in the Declaration.

SECOND: The date of adoption of the amendment was September 10, 1991.

THIRD: Adoption of Amendment:

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

Dated: October 4th, 1991.

ROYAL-TEE HOMEOWNERS ASSOCIATION,
INC.

By: Ron Kapela

RON KAPELA, President

OR2317 Pg1904

CHARLIE GREEN LEE CITY FL
92 JUL 30 PM 4:24

CERTIFICATE OF AMENDMENT NUMBER N40113 - OCTOBER 9, 1991.