

707525

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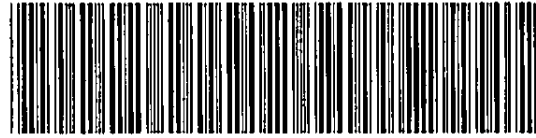
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OCT 05 2017

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17 OCT -3 PM 5:11

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Pine Island Water Association, Inc.

DOCUMENT NUMBER: 707525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Adams (Renee' Clark)

(Name of Contact Person)

Greater Pine Island Water Association, Inc.

(Firm/ Company)

5281 Pine Island Road

(Address)

Bokeelia, FL 33922

(City/ State and Zip Code)

rclark@pineislandwater.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee' Clark

(Name of Contact Person)

at

239-283-1071

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
OCT - 7 2017
PH 5:11
ALACHUA COUNTY
FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Greater Pine Island Water Association, Incorporated.
2. The attached amendment to the Articles of Incorporation of Greater Pine Island Water Association, Incorporated was duly adopted by the required vote of the Board of Directors at duly a noticed meeting held on August 29, 2017.
3. The members of the corporation are not entitled to vote on amendments to the Articles of Incorporation of Greater Pine Island Water Association, Incorporated.
4. The number of votes cast by the Board of Directors were sufficient for approval.

WITNESSES (TWO):

Laurie Adams
Signature

Print Name: Laurie Adams

Athena Ladue
Signature

Print Name: Athena Ladue

STATE OF FLORIDA)

COUNTY OF LEE) SS

GREATER PINE ISLAND WATER
ASSOCIATION, INCORPORATED

By: [Signature]
John Cammick, President

Date: September 7, 2017

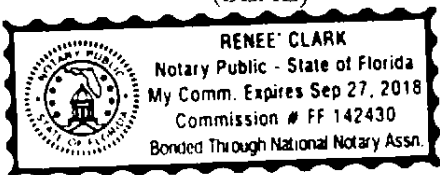
(CORPORATE SEAL.)

The foregoing instrument was acknowledged before me this 7 day of September, 2017, by John Cammick, as President of Greater Pine Island Water Association, Incorporated, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.

Renee Clark
Notary Public

RENEE CLARK
Printed Name

(SEAL)



FILED
OCT - 7 2017
PH 5:11
ALACHUA COUNTY
FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GREATER PINE ISLAND WATER ASSOCIATION, Incorporated**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment: Article IX, Articles of Incorporation

ARTICLE IX

The By-Laws of the corporation shall be made and may be altered or rescinded ~~by a vote of a~~
~~majority of the membership~~ as set forth in the Bylaws.

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