

746923

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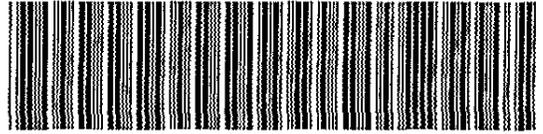
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SECRETARY OF STATE
PROVINCIAL CLERK

*Amend
T. Lewis 1/21/03*

Buckingham Air Park and Land Owners Association, Inc.
6731 Cherokee Avenue
Ft. Myers, FL 33905

January 13, 2003

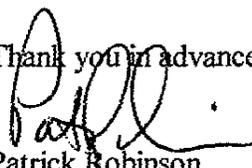
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Dear Sirs:

Attached please find the amendment to the articles of incorporation for the Buckingham Air Park and Land Owners Association, Inc., and a check in the amount of \$35.00.

Please contact me at 941-694-1216 should you need additional information.

Thank you in advance,


Patrick Robinson,
Director - BAPLA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
BUCKINGHAM AIR PARK AND LANDOWNERS ASSOCIATION, INC.**

Document # 746923

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The Undersigned, being members of the Board of Directors of Buckingham Air Park and Landowners Association, Inc., hereby pass the following Resolutions to amend the Articles of Incorporation filed on April 26, 1979 and amended on March 24, 2002.

RESOLVED that the Articles of Incorporation be amended as follows:

Article Three

Section (a) of Article Three is amended as follows:

General and Specific Purposes. (a) The specific and primary purposes for which this corporation is formed are to provide a medium through which the property owners of property on the following blocks and lots in Buckingham Park Northeast Section, Lee County, Florida, may jointly promote the continual improvement of the neighborhood and take such action as may be deemed appropriate to protect the health, safety and well being of the residents, and to cooperate with other civic groups and various agencies of government as they consider plans and programs for the area. The following blocks are amended as follows:

<u>Block</u>	<u>Lots</u>
19	Lots 2,3,5,6,7,8 and 9 only
20	All lots
21	Lots 1,2,3,4,5,10,11,12,13 and 14 only
22	All lots
23	All lots
24	All lots
25	All lots
26	All lots except 1,3,4 and 30
27	All lots
28	Lots 1 and 2 only

Article Five

➤ Article Five, shall be replaced as follows:

- Membership. The corporation shall have a membership distinct to the Board of Directors. Membership in this corporation shall be limited to either to persons owning real property in fee simple, or as vendees under Agreements for Deed, within Buckingham Park Subdivision, Lee County, Florida, within those blocks and lots as described under Article Three, Section (a) of these Articles of Incorporation. For those who so qualify, the acquisition of either fee simple ownership or vendee rights under and Agreement for Deed shall constitute automatic membership. Confirmation of such ownership shall be shown to the Board of Directors. There shall be one vote per member household, irrespective of the total lots owned by any one household member. The different classes of membership, if any, the property, voting and other rights and privileges of members and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

Article Seven

➤ Article Seven shall be replaced as follows:

- The address of the Corporation shall be the same as the “Registered Agent” as filed on the Uniform Business Report required by the Division of Corporations for that current year.

Article Eight

➤ Article Eight shall be replaced as follows:

- Management of Corporate Affairs.
- (a) Board of Directors. The powers of this corporation shall exercised, its’ properties controlled, and its affairs conducted by a board of directors. The number of Directors of the corporation shall be five; provided however, that such number may be changed by a bylaw duly adopted by the members.

The directors shall serve for terms of two (2) years. The board members will serve without salary or remuneration. The terms of the members of the Board of Directors shall be staggered. At the first annual meeting following the passage of the amendment, three (3) board members shall be elected for terms of two (2) years and two (2) board members shall be elected for a term of one (1) year. Thereafter, upon the expiration of any board members’ term, the terms of each subsequently elected member shall be for a term of two (2) years.

Annual meetings shall be held on the second Sunday in February at 4:00pm at a place to be determined by the members.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall

individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such actions by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of the law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and bylaws of this corporation authorized the Directors to so act. Such a statement shall be prima facie evidence of such authority.

- (b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary-Treasure, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time.

Article Twelve

➤ Article Twelve, Paragraph One, shall be replaced as follows:

- Amendment to Articles. Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments to the Articles of Incorporation may be adopted by a vote of two-thirds of the voting membership.

SECOND:

The date of the amendment was: June 23, 2002.

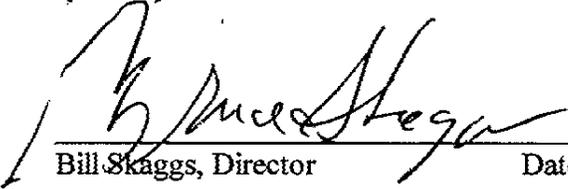
THIRD:

The amendment was passed and adopted by a vote of the members and the number of votes cast for the amendment was sufficient for approval. The meeting for the vote of the members was held June 23, 2002 at 4:00pm at Lee County Mosquito Control, Ft. Myers, FL 33905.

William M Moxley 13 JAN 03
William Moxley, President Date

Patrick Robinson 1-13-03
Patrick Robinson, Vice-President Date

Robert Haas 1-13-03
Robert Haas, Director Date



Bill Skaggs, Director Date

 1-13-03

Rose Caskey, Secretary/Treasurer Date