

Division of Corporations

Page 1 of 2

763144
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000135336 3)))



H180001353363AEC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
18 APR 30 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTRE COURT I CONDOMINIUM ASSOCIATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2018 APR 30 P 12: 15

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amended
restated*

H180001353363

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRE COURT I CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 763144

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

Please return all correspondence concerning this matter to the following:

SEAN M. ELLIS
(Name of Contact Person)

ROETZEL & ANDRESS LPA
(Firm/ Company)

2320 FIRST STREET
(Address)

FORT MYERS, FL 33901
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ROBIN OBRIEN (ASST. TO SEAN ELLIS) at 239 337-3850
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- \$35 Filing Fee **PREPAID SUNBIZ**
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

H180001353363

H 180001353363

FILED

Instrument prepared by and after recording return to:
Sean M. Ellis, Esq.
Rootzel & Andress, LPA
2320 First Street, #1000
Fort Myers, FL 33901
(239)337-3850

2018 APR 30 P 12:16

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Centre Court I Condominium Association, Inc., a Florida corporation, not for profit, does hereby certify that at the duly noticed annual meeting held on January 29, 2018, at which a quorum was established, the required vote of the membership approved reducing the number of Directors on the Board from seven to five. Attached as Exhibit "A" is the amendment to the Amended and Restated Articles of Incorporation of Centre Court I Condominium Association, Inc. reflecting said vote. The original Declaration of Condominium for Centre Court I, a Condominium, to which the original Articles of Incorporation are attached, was recorded at Official Records Book 1622, Page 1725, et. seq., Public Records of Lee County, Florida.

CENTRE COURT I CONDOMINIUM
ASSOCIATION, INC.
(SEAL)

WITNESSES:

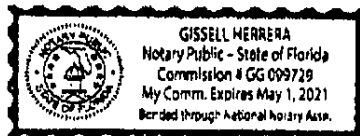
[Signature]
Print Name: Jeffrey C. Kueberge

[Signature]
By: Martin Irwin
Its: President

[Signature]
Print Name: Alecia Mobley

STATE OF FL
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 9th day of MARCH, 2018, by Martin Irwin, as President of Centre Court I Condominium Association, Inc., the not-for profit corporation described in the foregoing instrument and who is () personally known to me or who has produced FL Drivers License as identification and acknowledged executing the same under authority vested in him/her by said corporation and the seal affixed thereto is the seal of said corporation.



[Signature]
Notary Public
Print Name: Gissell Herrera
My Commission Expires: May 1, 2021

H 180001353363

H 18 000 135 3363.

**AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CENTRE COURT I CONDOMINIUM ASSOCIATION, INC.**

The Amended and Restated Articles of Incorporation of Centre Court I Condominium Association, Inc., are hereby amended as set forth below:

Additions indicated by underlining.

Deletions indicated by strike through.

8.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of ~~seven (7)~~ five (5) Directors.

H 18 000 135 3363