

No 1000007565

Florida Department of State
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BASIC AMENDMENT

ARTICLE I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

HIBISCUS I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION,
PO BOX 495756
PORT CHARLOTTE, FL 33949

SUBJECT: HIBISCUS I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION, INC.
REF: N01000007565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE DOCUMENT YOU SUBMITTED HAS BEEN PREPARED PURSUANT TO PROFIT STATUTES (CHAPTER 607, FLORIDA STATUTES). AS THE ENTITY WAS ORIGINALLY FILED AS A NONPROFIT CORPORATION, THIS DOCUMENT SHOULD BE FILED PURSUANT TO CHAPTER 617.

~~PLEASE REMOVE ANY MENTION OF SHAREHOLDERS.~~

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000056654
Letter Number: 102A00030834

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

HIBISCUS I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION,
PO BOX 495756
PORT CHARLOTTE, FL 33949

SUBJECT: HIBISCUS I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION, INC.
REF: N01000007565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000056654
Letter Number: 702A00021451

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FILED
02 MAY 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HIBISCUS I OF CHARLOTTE COUNTY CONDOMINIUM ASSOCIATION, INC.
(A Not-For-Profit Corporation)**

The undersigned, pursuant to Section 617.1006 (2001) of the Florida Statutes, hereby executes the following Articles of Amendment of the Articles of Incorporation of the above-named corporation filed with the Department of State on October 23, 2001, Charter #N01000007565, as follows:

1. Article 8 on page 4 of the Articles of Incorporation of the above-named corporation is hereby deleted in its entirety and the subsequent Articles renumbered.
2. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.
3. The foregoing Amendment was recommended by the Board of Directors and adopted by said Board without member action, in that member action is not required in accordance with Section 617.1006 (2001), Florida Statutes, on February 18, 2002.
4. In every other respect, I hereby confirm and republish the said Articles of Incorporation as filed with the Department of State on October 23, 2001.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 22 day of May, 2002.

**HIBISCUS I OF CHARLOTTE COUNTY
CONDOMINIUM ASSOCIATION, INC.**

By:


John Boesmans
President

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