

NO2000007193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

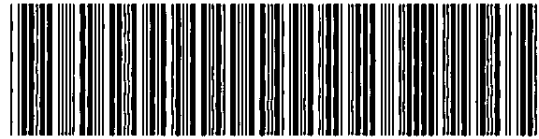
(Business Entity Name)

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APR 17 2017 4:32 PM
DIVISION OF CORPORATIONS
SECRETARY OF STATE

APR 21 2017
C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 PM 4:32

ACCOUNT NO. : I20000000195
REFERENCE : 608424 7379255
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : April 20, 2017
ORDER TIME : 2:05 PM
ORDER NO. : 608424-005
CUSTOMER NO: 7379255

DOMESTIC AMENDMENT FILING

NAME: VERANDAH COMMUNITY ASSOCIATION
, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 PM 4:32

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Verandah Community Association, Inc.

DOCUMENT NUMBER: N02000007193

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

Please return all correspondence concerning this matter to the following:

Jessica Ward

(Name of Contact Person)

Feldman & Mahoney

(Firm/ Company)

2240 Belleair Road, Suite 210

(Address)

Clearwater, FL 33764

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Paul Martin

239

694-5930

at

(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

\$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERANDAH COMMUNITY ASSOCIATION, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 PM 4:38

The Articles of Incorporation ("**Articles of Incorporation**") for Verandah Community Association, Inc., a Florida not for profit corporation (the "**Association**"), were filed on September 19, 2002, and assigned document number N02000007193.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

In order to clarify the provisions of the Articles of Incorporation and to comply with Lee County requirements, Article 12 is hereby amended in its entirety to read as follows:

12. Dissolution. In the event the Association is dissolved for any purpose, any remaining property of the Association and any corresponding infrastructure, including, without limitation, any property of the Association consisting of the Surface Water Management System, shall be granted, conveyed and assigned to a not-for-profit corporation, association, community development district, trust, or other public or private entity devoted to similar purposes.

The date of adoption of the amendment was: April 20th, 2017.

Adoption of Amendment: As of the date of adoption of the Amendment, the Class "B" membership has not terminated; therefore, members are not entitled to vote on the Amendment. Pursuant to Article 11 of the Articles of Incorporation, the Amendment was adopted by the Declarant, through the Board of Directors, the majority of which are appointed by the Declarant.

VERANDAH COMMUNITY
ASSOCIATION, INC.,
a Florida non-for-profit corporation

By Paul Martin
Paul Martin, President