

NO2000009398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2003 MAY -5 AM 10:10
TALLAHASSEE, FLORIDA

C. Coulliste MAY 05 2003

CAPITAL CONNECTION, INC. •

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mondavi Bay Villas Association Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Law Office

TAMELA WISEMAN, P.A.

350 FIFTH AVENUE SOUTH, SUITE 203 • NAPLES, FLORIDA 34102
TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN
BOARD CERTIFIED REAL ESTATE ATTORNEY

May 2, 2003

Ms. Cheryl Coulliette
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mondovi Bay Villas Master Association, Inc.
Ref. Number NO2000009398
Waterford Condominium Association of Collier County, Inc.
Ref. Number N42708

Dear Ms. Coulliette:

In connection with the above-referenced matters, enclosed are an original and a copy of the Articles of Amendment for Mondovi Bay Villas Master Association, Inc. and an original and a copy of the Amended and Restated Articles of Incorporation for Waterford Condominium Association of Collier County, Inc. which have been revised per the instructions in your letters dated April 28, 2003. Please return the certified copies in the self-addressed, stamped envelope enclosed for your convenience.

If you have any questions or concerns with the above, please feel free to give us a call.

Very truly yours,

Denise A. Bruno

Denise A. Bruno
Secretary to Tamela Eady Wiseman

/dab

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MONDOVI BAY VILLAS MASTER ASSOCIATION, INC.
Ref. Number: N02000009398

We have received your document for MONDOVI BAY VILLAS MASTER ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00025710

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03 MAY - 5 AM 9:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of MONDOVI BAY VILLAS ^{MASTER}ASSOCIATION, INC. which were originally filed on December 6, 2002 are hereby amended to read as shown below:

Article IV of the Articles of Incorporation shall be amended as follows:

Note: Note: New language is underlined.

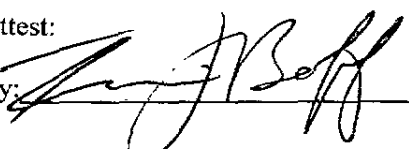
ARTICLE IV EXISTENCE

The Corporation shall have perpetual existence. However, if the Corporation is dissolved, the control or right of access to the property containing surface water management systems facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Corporation.

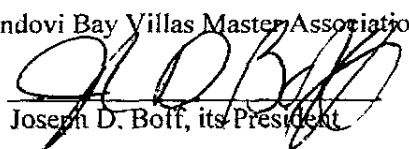
2. The foregoing amendment was adopted by the Board of Directors of the corporation in accordance with Article VII of the Articles of Incorporation which approval was sufficient for adoption. No members of the corporation are entitled to vote on the amendment. The date of the adoption of the amendment by the Board of Directors was 4/21/03

Executed this 21 day of April, 2003.

Attest:

By: 

Mondovi Bay Villas Master Association, Inc.

By: 

Joseph D. Boff, its President

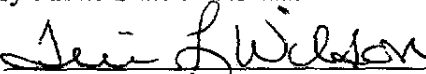
(SEAL - FLORIDA CORPORATION
NOT FOR PROFIT)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 21 day of April, 2003, personally appeared before me Joseph D. Boff, its President of Mondovi Bay Villas Master Association, Inc., a Florida corporation not for profit, on behalf of the corporation.



Notary Public-State of Florida:

Sign 

Print Teri L. Wilson

Personally Known ✓; or Produced

Identification ✓

Type of Identification ✓

Produced: ✓

Affix Seal Below:

FILED
2003 MAY -5 AM 10:10
TALLAHASSEE, FLORIDA