

NO7041

(Requestor's Name)

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(City/State/Zip/Phone #)

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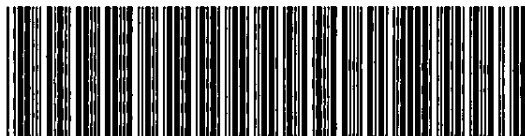
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JAN 15 2016

R. WHITE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

16 JAN 11 PM 6:28

FILED

**BECKER &
POLIAKOFF**

Sarah E. Spector, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
sspector@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

January 8, 2016

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Bonita Bay Community Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 28978 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Sarah E. Spector, Esquire
For the Firm

SES/sdi
Enclosures (as stated)
ACTIVE: 8023423_1

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16 JAN 11 PM 6:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Bonita Bay Community Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors. **Members were not entitled to vote on the amendment.**

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 10th day of December 2015.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

BONITA BAY COMMUNITY
ASSOCIATION, INC.

Celia Seifert
Signature
CELIA SEIFERT
Printed Name

BY: David Eckrich
David Eckrich, President
Date: 12/10/15

Susan Buzzese
Signature
Susan Buzzese
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 10th day of December 2015 by David Eckrich as President of Bonita Bay Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) N-A as identification.



Kathy E. Whitacre
Notary Public
Kathy E. Whitacre
Printed Name

My commission expires: Feb. 4, 2017

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article II, Section 3, Amended and Restated Articles of Incorporation

ARTICLE II

PURPOSES

The purposes of the ASSOCIATION are:

- 1. To provide for maintenance, preservation, control and operation of property within the community development of BONITA BAY, located near the city of Bonita Springs in Lee County, Florida, and such other property as may be added thereto;
- 2. To enhance the civic, social and recreational interests of its Members; and
- 3. To otherwise promote the health, safety, and welfare of its Members, both while within BONITA BAY and while entering and exiting the BONITA BAY Community, and their property within BONITA BAY. Without limiting the generality of the foregoing sentence, the ASSOCIATION may contribute to the cost of traffic signals or similar devices even if located outside of the BONITA BAY Community if reasonably related to the regulation of traffic entering or exiting the BONITA BAY Community.

ACTIVE: 7876590_1

FILED

16 JAN 11 PM 6:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(TWO)

BONITA BAY COMMUNITY
ASSOCIATION, INC.

Celia Seifert
Signature

CELIA SEIFERT
Printed Name

Susan Buzzese
Signature

Susan Buzzese
Printed Name

BY: David Eckrich
David Eckrich, President

Date: 12/10/15

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF LEE)

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Kathy E. Whitacre
Notary Public

Kathy E. Whitacre
Printed Name

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