

Division of Corporations

Page 1 of 1

N121560

Florida Department of State Division of Corporations Public Access System

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.

((H08000056610 3)))



H080000566103ABC-

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -4 PM 2:08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

RECEIVED
2008 MAR -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Amend/cc
@ 3/4/08*

Electronic Filing Menu

Corporate Filing Menu

Help

H08000056610 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanibel Promenade Condominium Association, Inc.

DOCUMENT NUMBER: N12156

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

Please return all correspondence concerning this matter to the following:

Steven M. Falk, Esq.
(Name of Contact Person)

Roetzel & Andress, LPA
(Firm/ Company)

850 Park Shore Drive, Suite 300
(Address)

Naples, FL 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Falk, Esq. at (239) 649-6200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

H08000056610 3

H08000056610 3

Articles of Amendment
to
Articles of Incorporation
of

Sanibel Promenade Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N12156

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles 2 and 3 are amended as set forth in Exhibit "1" attached hereto.

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR -4 PM 2:08

H08000056610 3

H08000056610 3

EXHIBIT "1"

AMENDMENT TO ARTICLES OF INCORPORATION

SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

Additional language reflected by underling.
Deleted language reflected by ~~hyphens~~.

2. PURPOSE. The purpose for which this corporation is organized is to act as a governing association of SANIBEL PROMENADE, a CONDOMINIUM, located in Lee County, Florida.

3. MEMBERSHIP. The qualification of members for the Association shall be the ownership of a condominium unit parcel in SANIBEL PROMENADE, a CONDOMINIUM, which shall be evidenced and established by a recordation in the Public Records of Lee County, Florida, of a deed conveying said condominium unit parcel fee title to the owner thereof. Upon recordation of such deed to a new owner, the membership of the prior owner of such unit shall be terminated. The manner of admission of members, the voting rights of members, the obligations and responsibilities of members shall be evidenced and established by the ~~Declaration of SANIBEL PROMENADE CONDOMINIUM~~ Bylaws, as the same ~~is~~ are recorded in the Public Records of Lee County, Florida, and as the same may have been heretofore or may be hereafter amended.

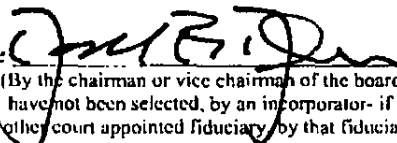
H08000056610 3

The date of adoption of the amendment(s) was: February 22, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

X Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Donald R. DeLuca
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H08000056610 3