

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ESTERO POINTE COMMUNITY ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA SECRETARY OF STATE

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ESTERO POINTE COMMUNITY ASSOCIATION, INC.**  
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For  
Profit Corporation Act

CHRISTOPHER G. LONG, Secretary of ESTERO POINTE COMMUNITY ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on August 9, 2016, Document Number N16000007823, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions, Restrictions and Easements for Estero Pointe was recorded on October 27, 2016, as Instrument # 2016000228419, of the Public Records of Lee County, Florida.
3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. The Board of Directors of the Association is desirous of amending the Articles to increase the number of directors.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on December 15, 2017, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article X, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board") ~~and the "Initial Elected Board" (as hereinafter defined)~~ shall be no less than three (3) And no more than five (5) as determined by Declarant. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event (as hereinafter defined)" shall be an odd number of no less than three (3) and no more than seven (7). The Board shall determine the number of Directors to comprise the Board from time to time. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or shareholders, members, officers or directors of Members. There shall be only one (1) vote for each Director.

(words struck-through are deleted; words bolded and double-underlined are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 15<sup>th</sup> day of December, 2017.

WITNESSES:

ESTERO POINTE COMMUNITY ASSOCIATION, INC.  
a Florida not-for-profit corporation

[Signature]  
Print Name: David [unclear]

By: [Signature]  
CHRISTOPHER G. LONG, Secretary

[Signature]  
Print Name: Briana Riti

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by CHRISTOPHER G. LONG, as Secretary of ESTERO POINTE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of December, 2017.

My Commission Expires:

[Signature]  
Notary Public

Deborah K Beckett  
Typed, printed or stamped name of Notary Public

