

N1600007828

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

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May 15, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ESTERO POINTE COMMUNITY ASSOCIATION, INC.
551 NORTH CATTLEMEN ROAD, SUITE 200
SARASOTA, FL 34232

SUBJECT: ESTERO POINTE COMMUNITY ASSOCIATION, INC.
REF: N16000007828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove any references to "Certificate of Amendment", as the document should reference "Articles of Amendment".

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000142990
Letter Number: 420A00009897

2020 JUN -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

REBEKAH NORTON, 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 N16000007828, 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 correct a scrivener's error.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on May 26, 2020, and there are no members entitled to vote on the Amendment.

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

1. Article V, Subsection 1 of Section D, of the Articles is hereby amended to read as follows:

D. The Association shall have two (2) classes of voting membership:

1. Class "A" Members shall be the Owners of Lots in ~~Pebble Point~~ **Estero Pointe**, with the exception of Declarant while Declarant is a Class "B" Member, each of whom shall be entitled to one (1) vote for each Lot owned.

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

IN WITNESS WHEREOF, this Articles of Amendment has been executed by the Secretary of the Association this 26 day of May, 2020.

WITNESSES:

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

[Signature]
Print Name: Sally Wilford

By: [Signature]
REBEKAH NORTON, Secretary

[Signature]
Print Name: DeBeckett

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF Sarasota) SS:

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 means of [x] physical presence or [] online notarization by REBEKAH NORTON, as Secretary, of ESTERO POINTE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her 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 26th day of May, 2020.

My Commission Expires:

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA