

N27004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

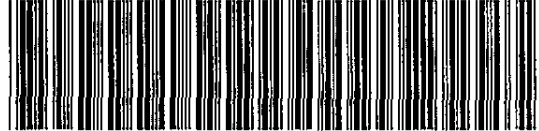
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Called - Filed as  
Submitted as Articles  
of Amend.  
(Signature)



800064481228

03/29/06--01005--025 \*\*42.75

Sec. STATE  
TALLAHASSEE, FLORIDA

06 MAR 16 PM 3:12

FILED

Amend  
(Signature)

L. N. INGRAM, III  
ATTORNEY AT LAW  
SUITE 302 NINE HUNDRED BUILDING  
900 SIXTH AVENUE SOUTH  
TELEPHONE (239) 262-4121  
TELEFAX (239) 262-2891

NAPLES, FLORIDA 34102-6792

March 14, 2006

Florida Department of State  
Division of Corporations  
Post Office Box No. 6250  
Tallahassee, Florida 32314-6250

Re: Filing of Certificate of Amendment to Articles of  
Incorporation of WATERFORD OF PELICAN BAY PROPERTY OWNERS'  
ASSOCIATION, INC.

Gentlemen:

Please find enclosed an original, executed,

**SECRETARY'S CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WATERFORD OF PELICAN BAY  
PROPERTY OWNERS' ASSOCIATION, INC.  
(A Florida Non-Profit Corporation)**

for filing. Also enclosed is our check payable to your order in the sum  
of \$43.75, to cover the cost of filing the Certificate of Amendment and  
for a Certified Copy of the filed Certificate of Amendment, as follows:

Filing Certificate of Amendment	\$35.00
Certified Copy of Certificate of Amendment	<u>8.75</u>
	\$43.75

If you require any additional information please feel free to contact me.

Sincerely,

  
L. N. Ingram, III

Enc: 1. Original Secretary's Certificate of Amendment for Filing.  
2. L. N. Ingram, III - Attorney-at-Law - Office Account Check No.  
5766, Payable to Florida Department of State for \$43.75.

cc: Warren G. Mang  
693 Lismore Lane  
Naples, Florida 34108  
[With Copies of Enclosures]

This Instrument Prepared By

L. N. Ingram, III  
Attorney-at-Law  
Florida Bar No. 038572  
Suite No. 302  
900 Sixth Avenue South  
Naples, Florida 34102-6792

FILED  
06 MAR 16 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECRETARY'S CERTIFICATE OF AMENDMENT**

TO THE

**ARTICLES OF INCORPORATION**  
**OF**  
**WATERFORD OF PELICAN BAY**  
**PROPERTY OWNERS' ASSOCIATION, INC.**  
(a Florida corporation not-for-profit)

I, JAMES HENRY, Corporate Secretary of WATERFORD OF PELICAN BAY PROPERTY OWNERS' ASSOCIATION, INC., DO HEREBY CERTIFY, that at a duly called meeting of the membership of

**WATERFORD OF PELICAN BAY**  
**PROPERTY OWNERS' ASSOCIATION, INC.**  
(a Florida corporation not-for-profit)

held on February 28, 2006, at which a quorum was present, the following amendments to the

**ARTICLES OF INCORPORATION**  
**OF**  
**WATERFORD OF PELICAN BAY**  
**PROPERTY OWNERS' ASSOCIATION, INC.**  
(a Florida corporation not-for-profit)

were approved by two-thirds (2/3) of the membership of the corporation:

1. An amendment to ARTICLE III, of the

**ARTICLES OF INCORPORATION**  
**OF**  
**WATERFORD OF PELICAN BAY**  
**PROPERTY OWNERS' ASSOCIATION, INC.**  
(a Florida corporation not-for-profit)

filed with the State of Florida, Department of State on June 27, 1988, was approved so that ARTICLE III, now reads:

**ARTICLE III**

**PURPOSES**

The purposes for which this Association is organized are to promote the health, safety, aesthetic enjoyment and social welfare of the Owners and occupants in the Neighborhood and to operate, maintain, and improve the Common Property in accordance with and pursuant to the

**AMENDED AND RESTATED**  
**DECLARATION OF COVENANTS AND RESTRICTIONS**  
**FOR**  
**WATERFORD OF PELICAN BAY**  
**(UNIT NINE PLAT AND SITES 1-11 UNIT THIRTEEN PLAT)**

recorded in O.R. Book 1519, Pages 1482 through 1498, inclusive, of the Public Records of Collier County, Florida, (the Declaration) and to fulfill its obligations in accordance with and pursuant to said declaration of covenants and restrictions, as the same may be amended to read from time-to-time. This corporation is not a condominium association under Chapter 718, Florida Statutes.

2. An amendment to the eleventh paragraph of ARTICLE IV, of the

**ARTICLES OF INCORPORATION**  
**OF**  
**WATERFORD OF PELICAN BAY**  
**PROPERTY OWNERS' ASSOCIATION, INC.**  
**(a Florida corporation not-for-profit)**

filed with the State of Florida, Department of State on June 27, 1988, was approved so that the eleventh paragraph of ARTICLE IV., now reads::

To improve, maintain, repair, replace and operate the Common Property (including, but not limited to, any private streets, street lighting, perimeter wall, entrance features and landscaping) in accordance with the Declaration.

Executed this the 28<sup>th</sup> day of February, A.D., 2006.

[Corporate Seal]

  
\_\_\_\_\_  
James Henry, Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

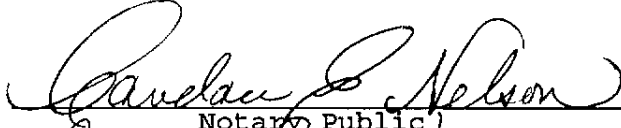
The foregoing instrument was acknowledged before me this the \_\_\_\_\_ day of February, 2006, by JAMES HENRY, Secretary of WATERFORD OF PELICAN BAY PROPERTY OWNERS' ASSOCIATION, INC., A Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me or ~~has produced \_\_\_\_\_ as identification.~~

[Notary Seal]

Commission No. DD297461

My Commission Expires:

MARCH 8, 2008

  
\_\_\_\_\_  
Notary Public

CANDACE E NELSON  
[Printed Name of Notary Public]

