

N93000003478

(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



900056248399

06/22/05--01024--019 **43.75

*Name
Change &
Amend*

FILED
05 JUL -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**00789, 00615, 00671*

DR
7/7/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2005

Christopher J. Shields, Esq.
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

SUBJECT: THE OLDE HICKORY VERANDAS COMMONS ASSOCIATION II,
INC.

Ref. Number: N93000003478

We have received your document for THE OLDE HICKORY VERANDAS COMMONS ASSOCIATION II, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 105A00043242

PAVESE LAW FIRM

Christopher J. Shields
Board Certified Real Estate Lawyer
Also Admitted in New York
Direct dial: (239) 336-6245
E-mail: Christophershields@paveselaw.com

1833 Hendry Street, Fort Myers, Florida 33901 | P.O. Drawer 1507, Fort Myers, Florida 33902-1507 | (239) 334-2195 | Fax (239) 332-2243

July 5, 2005

Division of Corporations/Amendment Section
Att: Annette Ramsey
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

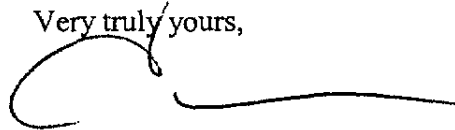
Re: Olde Hickory Verandas 4, 5, 6 Condominium Association, Inc.

Dear Ms. Ramsey:

Pursuant to your conversation with my assistant, Reggie Jay, on July 1, 2005, regarding the above, I have enclosed the Articles of Amendment to the Articles of Incorporation for filing. As you will recall, since I am now shown as the registered agent for the above-named Association in your corporate records, you should now be able to file the enclosed. You should already have in your possession the check I previously forwarded in the amount of \$43.75 for this filing and to receive a certified copy.

Should you have any questions, please feel free to contact me.

Very truly yours,



Christopher J. Shields

CJS/rj

Enclosure

F:\WPDATA\CJS\O.Hickory 4 5 6\Bureau.ltr.7.5..05.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Olde Hickory Verandas Commons Association II, Inc.

DOCUMENT NUMBER: N93000003478

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

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
PO Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE OLDE HICKORY VERANDAS COMMONS ASSOCIATION II, INC.

FILED
05 JUL -7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: The Olde Hickory Verandas Commons Association II, Inc.

Document Number: N93000003478

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 CORPORATION NAME (if changing):

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

1) Article I Name, is amended as follows:

NAME: The name of the Association is ~~THE OLDE HICKORY VERANDAS COMMONS ASSOCIATION II, INC.~~, and the registered agent and the principal office address are the same and are located at 6312A Presidential Court, Fort Myers, Florida 33908.

OLDE HICKORY VERANDAS 4, 5 & 6 CONDOMINIUM ASSOCIATION, INC.,
and the new registered agent is Christopher J. Shields, at 1833 Hendry Street, Fort Myers, Florida
33901, and the new principal office address is 15660 San Carlos Blvd., #40, Fort Myers, Florida
33908.

2) Article II shall be amended to add new Section G as follows:

Section G. In addition to the powers and purposes as further enumerated under this Article II, Sections A-G, the Association shall have all of the rights, powers, duties and functions of a Multi-Condominium Association and shall govern and administrate the affairs of Olde Hickory Verandas IV, V, and VI Condominiums, and shall supercede and assume the obligations of each of their respective Condominium Associations which have been merged into this corporation. As a Multi-Condominium Association, it shall be governed by Chapter 617 and Chapter 718, as its rights, duties and obligations are enumerated and in accordance with the respective condominiums for which it governs and these Articles of Incorporation and Bylaws.

This corporation shall prepare and maintain separate books and records and budgets for each of the respective condominiums that it governs and administrates, and shall maintain separate books and records and financial statements for each of the respective condominiums that it governs herein.

These Articles shall be further governed by the Articles of Merger whereupon each of the respective Condominium Associations have merged into this corporation.

The date of adoption of the amendment(s) was: July 24, 2004

Effective date if applicable: April 4, 2005
(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 case 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.

Signed this 20th day of June, 2005.

Signature


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

DONALD N. KEIGHLEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)