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TALLAHASSEE, FLORIDA

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OCT 17 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veracruz at Cape Marco Condominium Association, Inc.

DOCUMENT NUMBER: N05000009943

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

Please return all correspondence concerning this matter to the following:

Cheryl R. Kraus
(Name of Contact Person)

Cheryl R. Kraus, P.A.
(Firm/ Company)

1072 Goodlette Road
(Address)

Naples, Florida 34102
(City/ State and Zip Code)

KellyRice@veracruzmarcoisland.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Kraus at (239) 261-7716
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $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

CERTIFICATE

The undersigned, being the duly elected and acting President of Veracruz at Cape Marco Condominium Association, Inc., hereby certifies that the attached amendment to the Articles of Incorporation was duly proposed by the entire membership of the Board of Directors and was approved by at least three-fourths (3/4) of the votes of the entire membership of the Association at a special meeting of the members held on the 23rd day of September, 2014, where a quorum was present, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, said vote being sufficient for their amendment. The Articles of Incorporation are hereby amended in the form attached hereto.

Executed this 30th day of September, 2014.

VERACRUZ AT CAPE MARCO
CONDOMINIUM ASSOCIATION, INC.

BY: _____
Dale Glon, President

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 30th day of September, 2014, personally appeared before me Dale Glon, as President of Veracruz at Cape Marco Condominium Association, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. He is personally known to me and did not take an oath.

Pamela E. Fromm
Signature of Notary

Pamela E. Fromm
Print Name of Notary
My Commission Expires: 5/27/2017

SEAL

Pamela E Fromm
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF021680
Expires 5/27/2017

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERACRUZ AT CAPE MARCO, A CONDOMINIUM

AMENDMENT TO THE ARTICLES OF INCORPORATION OF VERACRUZ AT CAPE MARCO CONDOMINIUM ASSOCIATION, INC.

The following is a proposed amendment to Article XVII of the Articles of Incorporation of Veracruz at Cape Marco Condominium Association, Inc.:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

~~XVII. An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning fifty-one percent (51%) of the Units in the condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the~~

XVII. An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning fifty-one percent (51%) of the Units in the condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him or her of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than fourteen (14) ~~ten (10)~~ days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall mailed via first class United States mail, certified, return receipt requested, addressed to the member at his or her Post office address as it appears on the records of the Association. Such notice shall further be posted on the in a conspicuous place on the Condominium Property at least fourteen (14) continuous days prior to said meeting. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of at least three-fourths (3/4) of the voting interests present in person or by proxy at any annual or special meeting ~~of the members owning not less than three-fourths (3/4) of the Units in the Condominium in order for such amendment or amendments~~ to become effective. There upon, such amendment or amendments of the Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of

State of the State of Florida. **A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Collier County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State.** ~~Notwithstanding the foregoing provisions of this Article XVI, no amendment to these Articles of Incorporation which shall abridge, amen or alter the right of Developer to designate and select members of the Board of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Developer.~~

CERTIFICATE

The undersigned, being the duly elected and acting President of Veracruz at Cape Marco Condominium Association, Inc., hereby certifies that the attached amendment to the Articles of Incorporation was duly proposed by the entire membership of the Board of Directors and was approved by at least three-fourths (3/4) of the votes of the entire membership of the Association at a special meeting of the members held on the 23rd day of September, 2014, where a quorum was present, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, said vote being sufficient for their amendment. The Articles of Incorporation are hereby amended in the form attached hereto.

Executed this 30th day of September, 2014.

VERACRUZ AT CAPE MARCO
CONDOMINIUM ASSOCIATION, INC.

BY: _____
Dale Glon, President

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 30th day of September, 2014, personally appeared before me Dale Glon, as President of Veracruz at Cape Marco Condominium Association, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. He is personally known to me and did not take an oath.

Pamela E. Fromm
Signature of Notary

Pamela E. Fromm
Print Name of Notary
My Commission Expires: 5/27/2017

SEAL

Pamela E Fromm
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF021680
Expires 5/27/2017

VERACRUZ AT CAPE MARCO, A CONDOMINIUM

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State of the State of Florida. **A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the Public Records of Collier County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State.** ~~Notwithstanding the foregoing provisions of this Article XVI, no amendment to these Articles of Incorporation which shall abridge, amen or alter the right of Developer to designate and select members of the Board of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Developer.~~