

719463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

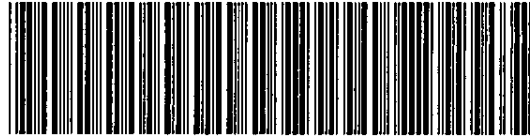
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600244607886

02/18/13--01008--009 **35.00

FILED
13 FEB 18 PM 2:56
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA

Ant 2/19/13



Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

February 14, 2013

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **Ville D'Or Condominium, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Plan of Consolidation/Articles of Consolidation for the above-referenced Corporation along with check number 7217 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/sdc
Enclosures (as stated)
ACTIVE: 4495045_1

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
MIAMI
MIRAMAR
MORRISTOWN
NAPLES
NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment: Article VI, Section 2 and Section 3, Articles of Consolidation

ARTICLE VI – MANAGEMENT; TIME OF ELECTION

(Section 1 Remains Unchanged)

2. Directors shall be elected by Voting Members at the regular annual meeting of the membership of the corporation to be held at Port Charlotte, Florida, on the ~~first Tuesday of November in each year~~ date and time determined by the Board. Directors shall be elected to serve a term of two (2) years. In the event of a vacancy the elected Directors may appoint an additional Director to serve the balance of said term. Directors shall be members of the corporation.

3. All officers shall be elected by the Board of Directors in accordance with the By-Laws at the regular annual meeting of the Board of Directors ~~on the first Tuesday of November in each year~~, to be held immediately following the annual meeting of the membership. The Board of Directors shall elect from among its members a President, Secretary, Treasurer and such other officers as it shall deem desirable.

ACTIVE: 4488312_1