

726663

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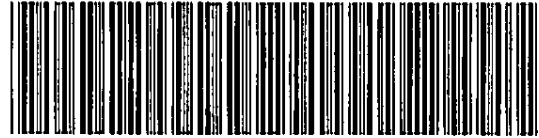
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ARTICLES OF AMENDMENT TO THE  
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
PELICAN POINT, UNIT 1, INC.  
DOCUMENT NUMBER OF CORPORATION: 726663

2022 FEB -4 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Third Amended and Restated Articles of Incorporation:

- A. New Name of Association: **PELICAN POINT EAST, INC.**
- B. N/A
- C. N/A
- D. N/A
- E. Amendments:

AMENDMENTS TO THE  
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
PELICAN POINT, UNIT 1, A CONDOMINIUM

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION

PELICAN POINT, ~~UNIT 1~~ EAST, INC.

Pursuant to Section 617.0201(4), Florida Statutes, the Articles of Incorporation for Pelican Point, ~~Unit 1~~ East, Inc., a Florida corporation not for profit are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.0201(4), Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Third Amended and Restated Articles other than the inclusion of amendments adopted pursuant to Section 617.0201(4) and the omission of matters of historical interest. The Third Amended and Restated Articles of Incorporation ("Articles" or "Articles of Incorporation") shall henceforth be as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Pelican Point, ~~Unit 1~~ East, Inc., formerly known as Pelican Point, Unit 1, Inc., and its address is 300 Park Shore Drive, Naples, FL 34103.

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The undersigned officers of **PELICAN POINT, UNIT 1, INC.** do hereby certify that the foregoing amendments to the Third Amended and Restated Articles of Incorporation of said corporation are a true and correct copy as amended and were adopted by the members at a duly called and noticed meeting of the membership held on **January 7, 2022**, and the number of votes cast for the amendments were sufficient for approval.

WITNESS my signature hereto this 13 day of January, 2022, at Naples, Collier County, Florida.

**PELICAN POINT, UNIT 1, INC.**

Ruth Burkinschaw  
Witness

Ruth Burkinschaw  
(PRINT NAME)

By: Nancy Gray  
Nancy Gray, President

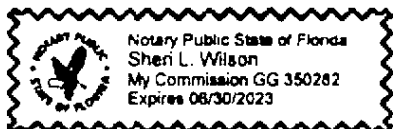
Alyce M GERMovSEK  
Witness

ALYCE M GERMovSEK  
(PRINT NAME)

Attest Laurie Corona  
Laurie Corona, Secretary

STATE OF FLORIDA :  
COUNTY OF COLLIER :

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 13<sup>th</sup> day of January, 2022, by Nancy Gray and Laurie Corona, as President and Secretary, respectively, of **Pelican Point, Unit 1, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced \_\_\_\_\_ as identification and did take an oath.



Sheri L. Wilson (Signature)  
Sheri L. Wilson (Print Name)  
Notary Public, State of Florida at Large