

730209

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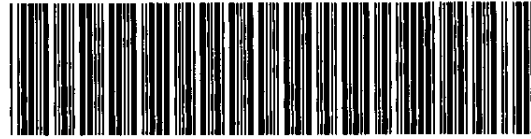
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Amend
@ 6/1/12

**BECKER &
POLIAKOFF**

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

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

May 29, 2012

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

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

**Re: Peppertree Pointe Environmental Quality and Roadway
Maintenance Association, Inc.**


To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 2039 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,


Sarah E. Spector
For the Firm

SES/sdc/cro
Enclosures (as stated)
ACTIVE: 3850409_1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 17th day of May 2012.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

PEPPERTREE POINTE ENVIRONMENTAL
QUALITY AND ROADWAY MAINTENANCE
ASSOCIATION, INC.

Rachel Long
Signature
Rachel Long
Printed Name

BY: Timothy LaTour
Timothy LaTour, Vice President

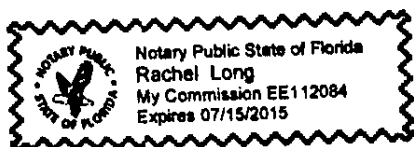
Date: 05/21/2012

(CORPORATE SEAL)

Christina L. Naylor
Signature
Christina L. Naylor
Printed Name

STATE OF FL
COUNTY OF Lee

The foregoing instrument was acknowledged before me this 21st day of May 2012, by Timothy LaTour as Vice President of Peppertree Pointe Environmental Quality and Roadway Maintenance Association, Inc., a Florida Corporation, on behalf of the corporation. He is (personally known to me) or has produced _____ (type of identification) as identification.



Rachel Long
Notary Public
Rachel Long
Printed Name

My commission expires: _____

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Amendment: Article II, Restated Articles of Incorporation

ARTICLE II

The purpose for which the corporation is organized is to own and hold real and personal property for the use and benefit of the condominium unit owners and homeowners' association parcel owners in that certain common developmental scheme commonly known as "Peppertree Pointe", Lee County, Florida. Peppertree Pointe is a condominium and homeowners' association community and ~~will consist~~ consists of a number of sections or phases of development; ~~developed and constructed over a period of years~~ as follows, together with any additional properties as may later be added:

(1) Cardinal Cove Phase I, Section of Peppertree Pointe, a Condominium Community, according to the Declaration of Condominium thereof recorded in Official Records Book 1030, Page 301 of the Public Records of Lee County, Florida, as amended from time to time;

(2) Flamingo Village Homes Phase I, a Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 1282, Page 1184 of the Public Records of Lee County, Florida, as amended from time to time;

(3) Flamingo Village Homes Phase II, a Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 1348, Page 732 of the Public Records of Lee County, Florida, as amended from time to time;

(4) Flamingo Village Homes Phase III, a Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 1534, Page 2087 of the Public Records of Lee County, Florida, as amended from time to time;

(5) Hummingbird Hammock, a Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 2239, Page 1503 of the Public Records of Lee County, Florida, as amended from time to time;

(6) Meadowlark Cove, according to the Declaration of Covenants and Restrictions thereof recorded in Official Records Book 1474, Page 874 of the Public Records of Lee County, Florida, as amended from time to time;

(7) Quail Run Condominium, Phase I, according to the Declaration of Condominium thereof recorded in Official Records Book 1050, Page 1552 of the Public Records of Lee County, Florida, as amended from time to time;

(8) Quail Run Condominium, Phase II, according to the Declaration of Condominium thereof recorded in Official Records Book 1192, Page 351 of the Public Records of Lee County, Florida, as amended from time to time;

(9) Quail Run, Phase III Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 1510, Page 140 of the Public Records of Lee County, Florida, as amended from time to time;

(10) Robins Roost, according to the Declaration of Covenants and Restrictions thereof recorded in Official Records Book 1842, Page 3213 of the Public Records of Lee County, Florida, as amended from time to time;

(11) Sea Breeze Condominium-1, according to the Declaration of Condominium thereof recorded in Official Records Book 2128, Page 4529 of the Public Records of Lee County, Florida, as amended from time to time;

(12) Sea Breeze Lofts, a Condominium, according to the Declaration of Condominium thereof recorded as Instrument Number 2006000411651 of the Public Records of Lee County, Florida, as amended from time to time;

(13) Sea Breeze Townhouses, according to the Declaration of Covenants and Restrictions thereof recorded in Official Records Book 1975, Page 3784 of the Public Records of Lee County, Florida, as amended from time to time;

(14) Seabreeze Shores No. 1 Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 2305, Page 865 of the Public Records of Lee County, Florida, as amended from time to time;

(15) Seabreeze Shores No. 2 Condominium, according to the Declaration of Condominium thereof recorded in Official Records Book 2393, Page 2777 of the Public Records of Lee County, Florida, as amended from time to time; and

(16) Stella del Mar Townhomes, according to the Declaration of Covenants and Restrictions thereof recorded in Official Records Book 2048, Page 2086 of the Public Records of Lee County, Florida, as amended from time to time.

It shall be the primary purpose of this corporation to own, hold and maintain certain common areas in Peppertree Pointe to be utilized for roadways, waterways, bicycle paths, walkway paths and other areas reserved or dedicated for the common enjoyment of all residents of Peppertree Pointe. The corporation may enter into agreements to acquire title interest, leaseholds, memberships, easement rights, and other possessory or use interests in lands and facilities within the area commonly referred to as "Water's Edge" (which shall include the contiguous marina and pier) for the common enjoyment of and use by all residents of Peppertree Pointe, including but not limited to a marina with wet and dry storage (which may be subject to separate use fees) and the adjacent beach, a pier, and tennis court facilities (referred to hereinafter as the "Recreational Facilities"). These interests may include an obligation to contribute to the cost of maintaining the Recreational Facilities with other parties, including but not limited to the Water's Edge at Peppertree Pointe Community Association, Inc. All costs associated with the acquisition of such rights together with all costs associated with the maintenance, repair, replacement, insurance, or other obligations as may be taken on by the Association relative to the Recreational Facilities shall be included as part of the assessments charged by the corporation to its members (i.e., each owner of a lot or unit within Peppertree Pointe). The corporation and its members shall be

dedicated to the proposition that man must live in harmony with the land and nature upon which he resides and with his environment and that in order to acquire such ends that man must cultivate, maintain and improve his environment rather than destroy it. Without limiting the stated purposes, this corporation and its members agree to establish and maintain the environmental water quality of the lakes, basins, canals and ditches and the maintenance equipment incident thereto as may be necessary to maintain the environmental quality of the water and surface water drainage system as established in Peppertree Pointe. The corporation shall be authorized to take all action, perform all duties deemed necessary to the protection, preservation, improvement of the properties owned by the association or over which it shall have responsibility or jurisdiction to maintain by reason of the development of the land; all of such matters to be done for the mutual benefit of the members of the Association.

ACTIVE: 3850343_1