

730686

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000112829 3)))



H150001128293ABC\$

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1529

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

15 MAY -8 PM 12:05

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
DATE: 5/8/2015

REC'D

15 MAY -8 PM 1:02

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOCA GRANDE ISLES PROPERTY OWNERS ASSOCIATION,  
INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ARM  
5-11-15

FAX AUDIT NO.: H150001128293

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA GRANDE ISLES PROPERTY OWNERS ASSOCIATION, INC.**

FILED  
15 MAY - 8 PM 1:02  
SEC. of STATE  
TALLAHASSEE, FLORIDA

Document Number: 730686

Pursuant to the provisions of Section 617.1007, Florida Statutes, and Section 9.2(a) of the original Articles of Incorporation, this Florida not for profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Article 15 of the Articles of Incorporation of Boca Grande Isles Property Owners Association, Inc. is amended to read as follows:

"Article 15

Amendments to these Articles of Incorporation shall require the affirmative vote of not less than two-thirds (2/3) of the Voting Members. Any notice for a meeting to consider an amendment to these Articles of Incorporation shall contain a full statement of the proposed amendment."

**SECOND:** The foregoing amendment was adopted by the approval of at least 2/3 of all members present in person or by proxy at a duly called meeting of the Members held on the 15<sup>th</sup> day of April, 2015.

The undersigned President of this Corporation has executed these Articles of Amendment on the 6 day of May, 2015.

  
\_\_\_\_\_  
John Jackoboice, President

FAX AUDIT NO.: H150001128293