

# 735322

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

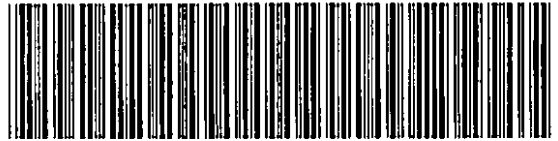
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



## 900338292859

12/23/19 -01031--014 ♦♦35.00

2019 DEC 23 PM 3:29

70

C GOLDEN  
JAN 28 2020

Yeline Goin, Esq.  
Phone: (239) 433-7707 Fax: (239) 433-5933  
ygoin@beckerlawyers.com



Becker & Poliakoff  
Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

Northern Trust Building  
4001 Tamiami Trail North, Suite 270  
Naples, Florida 34103

December 19, 2019

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Lighthouse Point Association, Inc. (Document No. 735322)**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with check number 5849 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,

A handwritten signature in black ink that reads "Yeline Goin".

Yeline Goin  
For the Firm

YG/sdi  
Enclosures (as stated)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

2019 DEC 23 PM 3:29

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

FIRST: The name of the corporation is Lighthouse Point 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 6<sup>th</sup> day of December 2019.

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

WITNESSES (TWO):

LIGHTHOUSE POINT  
ASSOCIATION, INC.

[Signature]

Signature

Rebecca Harris

Printed Name

BY: [Signature]  
Robert McGarry, President

Date: 12/17/2019

(CORPORATE SEAL)

[Signature]

Signature

Thalia Grigoropoulos

Printed Name

STATE OF Florida )

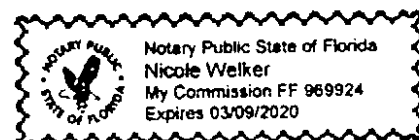
COUNTY OF Lee ) SS:

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December 2019 by Robert McGarry as President of Lighthouse Point Association, Inc., on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification.

[Signature]  
Notary Public

Nicole Welker  
Printed Name

My commission expires: 03/09/2020



\*\*\*\*\*

Additions indicated by underlining.

Deletions indicated by striking through.

**Amendment:**            **Article X, Section 4, Articles of Incorporation**

**ARTICLE X – VOTING**

(Section 1 through Section 3 Remain Unchanged)

**Section 4.** At all elections of trustees, each certificate of membership shall be entitled to as many votes, as the number of trustees to be elected. ~~All of the votes of a certificate of membership may be cast for a single trustee or may be distributed among the number of trustees to be voted for, or any two or more of them, if appropriate, as the person voting the certificate of membership may see fit. This section providing for cumulative voting shall be applicable only where the number of trustees to be elected is more than one.~~

(Remainder of Article X Remains Unchanged)

\*\*\*\*\*