

738030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

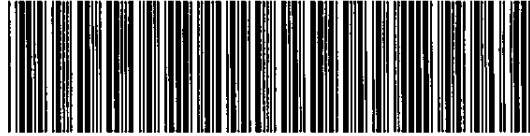
(Business Entity Name)

(Document Number)

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2015 APR 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 05 2014
C. CARROTHERS

GAD *Goede, Adamczyk
& DeBoest, PLLC*
ATTORNEYS AND PROFESSIONAL COUNSEL

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A full service firm serving South Florida

April 22, 2015

VIA CERTIFIED MAIL, RRR

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Lely Civic Association, Document No: 738030

To Whom It May Concern:

Our Firm has the pleasure of representing Lely Civic Association, Inc. Please find enclosed with this letter the Articles of Amendment to the Articles of Incorporation as pertaining to the above-mentioned entity.

I have additionally enclosed a check in the amount of \$35.00 payable to the Division of Corporations and a self-addressed, postage pre-paid envelope for your convenience in returning a receipt confirming completion of this matter.

Should you have any questions, please do not hesitate to contact me or my paralegal, Laura Cari, at 239-687-3936.

Very truly,



S. Kyla Thomson, Esq.

SKT/lc

Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LELY CIVIC ASSN., INC.

DOCUMENT NUMBER: 738030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. Kyla Thomson, Esq.

(Name of Contact Person)

Goede, Adamczyk & DeBoest, PLLC

(Firm/ Company)

8950 Fontana Del Sol Way, Suite 100

(Address)

Naples, Florida 34109

(City/ State and Zip Code)

kthomson@GAD-Law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Kyla Thomson, Esq. at (239) 331-5100

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LELY CIVIC ASSN., INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

738030

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>n/a</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached exhibit displaying the amendments to the Articles of
Incorporation for Lely Civic Assn, Inc., comprising pages 1 and 2 of the exhibit.

The date of each amendment(s) adoption: February 24, 2015, if other than the date this document was signed.

Effective date if applicable: February 24, 2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

4/19/15

Signature

Linda R. Jorgensen

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda R. Jorgensen

(Typed or printed name of person signing)

President of Board of Directors

(Title of person signing)

Prepared by:
S. Kyla Thomson, Esq.
Goede, Adamczyk & DeBoest, PLLC
8950 Fontana Del Sol Way, 1st Floor
Naples, Florida 34109
239-331-5100

CERTIFICATE OF AMENDMENT
FOR THE **ARTICLES OF INCORPORATION OF**
LELY CIVIC ASSN., INC.

Additions are underlined
Deletions are ~~stricken through~~

Article XI of the Articles of Incorporation is hereby amended as follows:

ARTICLE XI - AMENDMENTS

~~Amendments to these Articles shall be proposed by the Board of Directors and adopted by a majority of the Members of the Corporation at any annual or special meeting called for that purpose, provided that the full text of any proposed amendment shall be included in the notice of such special meeting and provided further that the voting requirements specified for any action under any provision of these Articles shall apply also to any amendment of such provision, and no amendment shall be effective to impair or dilute the rights of members that are governed by the recorded covenants and restrictions application to LELY GOLF ESTATES (as, for example, membership and voting rights) which are part of the property interests created thereby.~~

11.1 Proposal. Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.

11.2 Vote Required: Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles may be amended if the proposed amendment is approved by the affirmative vote of at least fifty-one percent (51%) of the Voting Interests of the Association present and voting, in person or by proxy, at a duly called meeting of the members of the Association.

11.3 Effective Date: An amendment shall become effective upon the recording of a copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration and filing with the Florida Division of Corporations.

Witnesses:

Laura McGowan
(sign)

Amy McGowan
(print)

Nancy Wojcik
(sign)

Nancy Wojcik
(print)

LELY CIVIC ASSN., INC.

A Florida not for profit corporation

Linda R. Jorgensen
By: Linda R. Jorgensen
Title: President

STATE OF Florida

COUNTY OF Collier

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Linda R. Jorgensen, as President of Lely Civic Assn., Inc., who is personally known to me or has produced her Driver's License as identification and who executed the foregoing instrument and acknowledged before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 15 day of March, 2015.



THOMAS E. CONNOLLY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF040306
Expires 7/28/2017

Thomas E. Connolly
Notary Public, State of Florida
My commission expires: 7/28/2017