

745449

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(Address)

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(City/State/Zip/Phone #)

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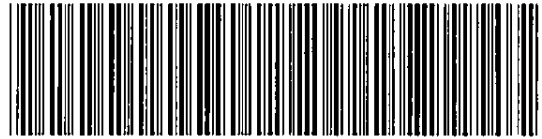
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JAN 28 2025

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2024 DEC 11 PM 4:00
JAN 28 2025

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Board Certified Specialist, Condominium
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Becker

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12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

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

December 6, 2024

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

Re: Vanderbilt Beachcomber, Inc. (Document No. 745449)

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Also enclosed is Check Number 5301 in the amount of \$35.00, which represents the filing fee for same.

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,



Jennifer Biletnikoff
For the Firm

JB/sdi
Enclosures (as stated)

FILED
2024 DEC 11 PM 4:01
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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 Vanderbilt Beachcomber, 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 30th day of October 2024.

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

WITNESSES (TWO):

VANDERBILT BEACHCOMBER, INC.

[Signature]
Signature
Katie Wayman
Printed Name

BY: [Signature]
Robert Kantor, President
Date: 12/3/24

(CORPORATE SEAL)

[Signature]
Signature
Deena Castro
Printed Name

STATE OF Florida
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 3rd day of December 2024, by Robert Kantor as President of Vanderbilt Beachcomber, Inc., a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.



LAURA ANN THOMASON
Notary Public
State of Florida
Comm# HH399477
Expires 5/17/2027

[Signature]
Notary Public
Laura Ann Thomason
Printed Name

My commission expires: 5/17/2027

Additions indicated by underlining.

Deletions indicated by striking through.

Amendment No 1: Article 7.2, Amended and Restated Articles of Incorporation

VII. DIRECTORS

(Article 7.1 Remains Unchanged)

7.2 The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in ~~Article H~~ of the Association Bylaws. ~~Should a vacancy occur on the Board, the remaining Directors shall select a member to fill the vacancy until the next annual meeting of the membership.~~

FILED
2024 DEC 11 PM 4:00
CLERK OF COURT
FLORIDA

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TO
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Signature
Katie Wayman
Printed Name

BY: [Signature]
Robert Kantor, President
Date: 12/3/24

(CORPORATE SEAL)

[Signature]
Signature
Deena Castro
Printed Name

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Notary Public
State of Florida
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Expires 5/17/2027

[Signature]
Notary Public
Laura Ann Thomason
Printed Name

My commission expires: 5/17/2027

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Deletions indicated by striking through.

Amendment No 1: Article 7.2, Amended and Restated Articles of Incorporation

VII. DIRECTORS

(Article 7.1 Remains Unchanged)

7.2 The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in ~~Article II~~ of the Association Bylaws. ~~Should a vacancy occur on the Board, the remaining Directors shall select a member to fill the vacancy until the next annual meeting of the membership.~~
