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(Requestor's Name)

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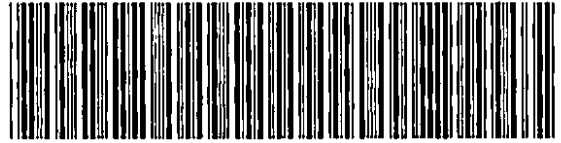
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2019 MAY 17 PM 3:01

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1044 CASTELLO DRIVE, SUITE 106 | NAPLES, FLORIDA 34103 | PHONE: (239) 302-3607 | FAX: (239) 302-3609

ROBERT E. MURRELL, B.C.S.
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J. TODD MURF
TMURRELL@THEMURRELLFIRM.COM

May 14, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

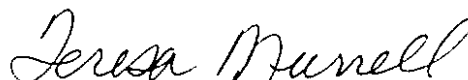
**Re: Amendment to the Articles of Incorporation of
Kings Lake Homeowners Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
THE MURRELL LAW FIRM, P. A.


Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KINGS LAKE HOMEOWNERS ASSOCIATION, INC.

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2019 MAY 17 PM 3:0

The Articles of Incorporation of Kings Lake Homeowners Association, Inc. ("Articles") shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

Article X of the Articles of Incorporation shall be amended to read as shown below:

AMENDMENTS:

Amendments to these Articles may be made and adopted upon the following conditions:

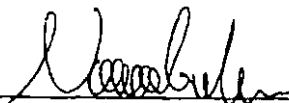
1. A notice of the proposed amendment shall be included in the notice of the members' meeting which shall consider the amendment. The meeting may be the annual meeting or a special meeting.
2. There is a quorum of members present at the meeting.
3. There is an affirmative vote of at least seventy-five percent (75%) ~~80%~~ of ~~votes~~ those members present and voting, in person or by proxy, at the meeting.

CERTIFICATE

The undersigned, being the duly elected and acting President of Kings Lake Homeowners Association, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by an affirmative vote of those owners necessary to approve the amendment who were present at a meeting of the members originally held on February 12, 2019 and reconvened on April 8, 2019, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

Executed this 9 day of May, 2019.

KINGS LAKE HOMEOWNERS ASSOCIATION, INC.


Karl W. Nuechterlein, President
2432 Duchess Court
Naples, FL 34112

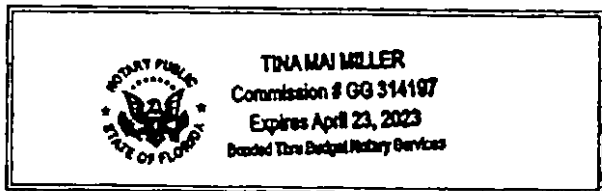
Attest:


William E. Oar, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

Subscribed to before me this 9 day of May, 2019 by Karl W. Nuechterlein, as President of Kings Lake Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce _____ as identification.

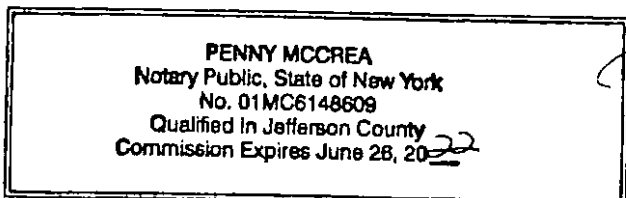


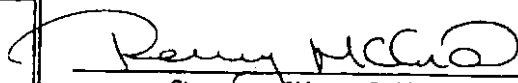

Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

STATE OF FLORIDA New York
COUNTY OF COLLIER Jefferson

Subscribed to before me this 8th day of May, 2019 by William E. Oar, as Secretary of Kings Lake Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce FL license as identification.




Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

This instrument prepared by Robert E. Murrell, B.C.S., The Murrell Law Firm, P.A., 1044 Castello Drive, #106, Naples, FL 34103.