

750135

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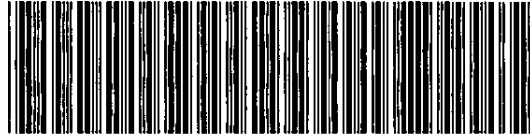
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DIVISION OF CORPORATIONS
15 OCT 15 AM 10:00

OCT 16 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 750135

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

Please return all correspondence concerning this matter to the following:

GLENN J. BALLENGER

(Name of Contact Person)

BALLENGER LAW FIRM, PA

(Firm/ Company)

826 ANCHOR RODE DRIVE

(Address)

NAPLES, FLORIDA 34103

(City/ State and Zip Code)

SERVE@BALLENGERLAWFIRM.COM

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

For further information concerning this matter, please call:

GLENN J. BALLENGER

239

263-0775

at

(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:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

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DIVISION OF CORPORATIONS

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC.**

15 OCT 15 AM 10:00

750135

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

Article VIII of the Articles of Incorporation of Cypress Plantations Condominium Association, Inc. shall be amended as follows:

The By-Laws of the Corporation shall initially be made and adopted by its first Board of Directors.

The By-Laws may be amended, altered, supplemented or modified by the membership in the manner provided in the By-Laws ~~at the Annual Meeting, or at a duly convened special meeting of the membership by a favorable vote of the members owning two-thirds of the Units in said Condominium.~~

No amendment shall change the rights and privileges of the Developer referred to in said Declaration and Exhibits thereto without the applicable parties' written consent.

Article IX of the Articles of Incorporation of Cypress Plantations Condominium Association, Inc. shall be amended as follows:

Amendment of these Articles of Incorporation may be proposed by any member or director and shall be adopted by the affirmative vote of at least a majority of the votes cast at any duly called members' meeting at which a quorum has been attained or by the written consent of a majority of the total number of units in the same manner as is provided for the amendment of the By-Laws as set forth in Article VIII above. Each amendment shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the Corporate Seal, signed by the President or Vice President and acknowledged by the Secretary or Assistant Secretary, has been filed with the Secretary of State, and all filing fees paid.

**CERTIFICATE OF APPROVAL OF AMENDMENTS TO
ARTICLES OF INCORPORATION OF
CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC.**

I Jacquie Fisher, the President of CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC., do hereby certify that the attached amendment to the Articles of Incorporation of CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC., was approved by the Membership on August 25, 2015 as required by the Articles.

Jacquie Fisher (Seal)
Jacquie Fisher, President

10/3/15
Date

I hereby acknowledge that Jacquie Fisher, President of CYPRESS PLANTATIONS CONDOMINIUM ASSOCIATION, INC. has executed this Certificate of Approval.

Donna Matthews (Seal)
Donna Matthews, Secretary

10/3/15
Date

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August 25, 2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/3/15

Signature Jacquie Fisher
(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)

Jacquie Fisher

(Typed or printed name of person signing)

President

(Title of person signing)

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