	752935
(Requestor's Name) (Address) (Address)	300339867433
(City/State/Zip/Phone #)	51,105,12061615619 - <b>**</b> 35.08
Special Instructions to Filing Officer:	S TALLENT HAR 0 2 2020 

Kathleen O. Berkey, Esq., AICP Shareholder and Certified Land Planner Board Certified Attorney, City, County, and Local Government Law Phone: (239) 628-4919 Fax: (239) 433-5933 KBerkey@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

January 31, 2020

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

## Re: Sunshine Mobile Village Residents Association, Inc. (Document No. 752935)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with check number 1015 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,

Kathleen O. Berkey

Kathleen O. Berkey For the Firm

KOB/sdi Enclosures (as stated)

## 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 Sunshine Mobile Village Residents 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 22nd day of January 2020.

BY:

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

WITNESSES: (TWO)

Signature

CAROL KIMBLE Printed Name

Signature

KENNETH F. CRAVER

Printed Name

STATE OF ) SS: COUNTY OF

Marilyn Harris, President

1.2020 Date:

SUNSHINE MOBILE VILLAGE RÉS

ASSOCIATION, INC.

(CORPORATE SEAL)

2020 FEB

PĦ 3:

မ

• •

• •

The foregoing instrument was acknowledged before me by means of  $\square$  physical presence or  $\square$  online notarization this 30 day of 2020, by Marilyn Harris as President of Sunshine Mobile Village Residents Association, Inc., a Florida Corporation, on behalf of the corporation. She is  $\square$  personally known to me or  $\square$  has produced (type of identification) as identification.

DAWN KOEHLER Notary Public – State of Florida Commission # GG 094824 My Comm. Expires May 4, 2024	Notary Public Davin Kochler
My commission expires: $\underline{May}$	Printed Name

Page 1 of 3

LAW OFFICES BECKER & POLIAKOFF, P.A. SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966 TELEPHONE (239) 433-7707 Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

· . .

Under Section 617.013 of the Laws of the State of Florida - Non-Profit Corporation:

(a) The name of the proposed corporation shall be – SUNSHINE MOBILE VILLAGE RESIDENTS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association."

(b) The objectives of this organization shall be:

1. to provide recreational, entertainment, educational, and social activities, encourage the safety and general welfare and encourage support of such activities among residents to serve as a "Homeowners' Association" as described in Section 720.301, Florida Statutes, as may be amended from time to time, including, but not limited to, the power to operate, administer, and manage the common areas and improvements thereon and certain real property (and any additions thereto) in accordance with the Amended and Restated Declaration of Covenants, Restrictions and Easements of McGregor Mobile Manor Subdivision (the "Declaration") and other Governing Documents, and to provide for the administration and enforcement of covenants and restrictions applicable to the Lots as shown on the plat for the certain mobile home subdivision known as McGregor Mobile Manor.

2. to negotiate for, acquire, and operate the recreational facilities and other property of the mobile home park on behalf of the mobile home owners The Corporation will manage the facilities, and be responsible for the sale or lease of the facilities or property and its operation to exercise all of the common law and statutory powers and duties of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of the Governing Documents.

3. to convert the facilities and property once acquired to condominium, cooperative form or other type of ownership and create the entity to hold title to the property to become the cooperative, condominium or other form of ownership responsible for the sale or lease of the facilities or property and its operation to exercise all of the common law and statutory powers and duties of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of the Governing Documents. The Corporation will exercise all powers and duties authorized by Chapter 720 (Homeowner's Associations) of the Florida Statutes.

(c) There-shall be two classes of membership in the Sunshine Mobile Village Residents Association. Both will be on an individual basis. Only-site owners and/or spouse may become regular members. On payment of the current annual dues a regular member is eligible to vote and hold office. Renters of homes within Sunshine Mobile Village and members of site owner's families who are living in the Village may become Associate Members. On payment of the current annual dues, associate members are entitled to all the rights and privileges of the Sunshine Mobile Village Residents Association except they may not vote or hold office <u>Membership in the</u> <u>Association shall pass with each Lot as an appurtenance consistent with Article II, Section 1 of the Declaration.</u>

Page 2 of 3

 $(e \underline{d})$  The Subscribers are:

••••

Lee M. Taylor, Rt. 19, Box M-111, Fort Myers, FL. 33908 Hilda Shaw, Rt. 19, Box M-23, Fort Myers, FL. 33908 Frances Foxall, Rt. 19, Box M-186, Fort Myers, FL. 33908

 $(\underline{e} \underline{e})$  The term for which it is to exist – perpetual.

(f) The affairs of the Corporation are to be managed by the Officers and the Board of Directors who report monthly to the membership. Elected eQfficers consist of a President whose duties are to preside at meetings of the Board and the General Membership; a Vice-President who shall act in behalf of the Presidents in his/her absence; a Secretary; a Treasurer; and one (1) Director from each loop of two (2) streets in the Village. The elected officers, plus the immediate Past President, shall comprise the Board. Replacement, due to any cause, of any member's term of office shall be appointed by the Board to fill out that member's term. Terms of office for President, Vice-President, Secretary, and Treasurer shall be for one (1) year only. Term of office for Directors members of the Board are for two (2) years, and shall be so constituted that the term of one half (1/2) of the Directors expires each year, elective years to Two-years terms will be constructed so that one-half (1/2) of the Officers' and Directors' terms expire each year (e.g., President, Secretary, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year, and Vice-President, Treasurer, three (3) Board members one year.

- (g) The following officers shall serve until the next election: President – Raymond A. Trakel Vice-President – Lee M. Taylor Secretary – Hilda Shaw Treasurer – Frances Foxall
- (h) The following directors shall serve until the expiration dates above: Charles F. Shaw – Dec. 1980; Dorothea Brundege - Dec. 1980; Roy T. Hoffman - Dec. 1981; Loisanne Weber - Dec. 1980; Richard Ostheimer - Dec. 1981; Allen E. Riley - Dec. 1981.

(i) Bylaws of the Corporation are to be made, altered or rescinded by a two thirds (2/3) vote of those present at any regular, when notice of such proposed amendment shall have been given at the meeting preceding.

(j i) Amendments to the Articles of Incorporation <u>may be proposed by the President, the</u> <u>Directors, or by twenty-five percent (25%) of the entire Voting Interests and amendments to the</u> <u>Articles are to be approved by a vote of at least two-thirds (2/3rds) of the Voting Interests of the</u> <u>Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum</u> <u>has been attained, or by the written agreement of two-thirds (2/3rds) of the entire Voting Interests</u> <del>any member and shall be adopted upon two thirds (2/3) vote of these present at any regular</del> meeting, when notice of such proposed amendment shall have been given at the meeting preceding.

(k) none

Page 3 of 3

LAW OFFICES BECKER & POLIAKOFF, P.A. SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966 TELEPHONE (239) 433-7707