

756896

TAMIAMI VILLAGE HOMEOWNERS ASSOCIATION, INC.
NORTH FORT MYERS, FL 33903

FILED

02 MAR 26 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700005168487--3
-03/26/02--01022--009
*****52.50 *****52.50

Dear Sir or Madame:

Enclosed are our Articles of Amendment for our corporation. Since these changes are important to us in regard to date, we would appreciate this information being completed immediately if at all possible.

We have enclosed check #972. \$35 for the filing fee to amend plus \$8.75 each for certified copies.

Should you need any further information, please contact Peter Longjohn, Registered Agent/President at (941)/995-8926. Return address is 9007 Flamingo Circle, North Fort Myers, FL, 33903.

I have enclosed a self-addressed stamped envelope for your convenience to return the certified copies.

Thanking you in advance for your consideration in this matter, I remain

Sincerely,

Tamiami Village Homeowners Association, Inc.

Joyce Hall
Joyce Hall
Secretary

Enclosure

Peter Longjohn GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD # 34
DATE 4/1/02
DOC. EXAM 4/1/02
FILE OF RA. OAKUS

NC / AMEND

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tamiami Village Lot Owners Association, Inc.
(present name)

756896

(Document Number of Corporation (If known))

FILED

02 MAR 26 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

① change name to:

Tamiami Village Homeowners Association, Inc.

② change Officers and Directors (see attached page 2)

③ change of registered agent/office (see attached page 2)

SECOND: The date of adoption of the amendment(s) was: March 4, 2002

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

I hereby accept the duties and responsibilities as registered agent.

Peter C. Longjohn

Signature of Chairman, Vice Chairman, President or other officer

Peter C. Longjohn

Typed or printed name

President / Registered agent 3-21-02

Title

Date

REGISTERED AGENT: *Peter Longjohn*
9007 Flamingo Circle
N. Ft. Myers, FL 33903

PRESIDENT: *Peter Longjohn*
9007 Flamingo Circle
N. Ft. Myers, FL 33903

VICE-PRESIDENT: *Jean DeLacey*
242 Citron Way
N. Ft. Myers, FL 33903

TREASURER: *Theron Oxley*
120 Celestial Way
N. Ft. Myers, FL 33903

Director: *David Austin*
132 Celestial Way
N. Ft. Myers, FL 33903

Director: *Max Ross*
9014 Arbor Drive
N. Ft. Myers, FL 33903

Director: *Jean Wagner*
9249 Caloosa Drive
N. Ft. Myers, FL 33903