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*Amend*

'APR 24 2014'  
T. CARTER

**BECKER &  
POLIAKOFF**

**Joseph E. Adams, Esquire**  
Phone: (239) 433-7707 Fax: (239) 433-5933  
JAdams@bplegal.com

April 14, 2014

**Six Mile Corporate Park**  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

**4001 Tamiami Trail North, Suite 410**  
Naples, Florida 34103

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Holiday Condominium, Inc.**

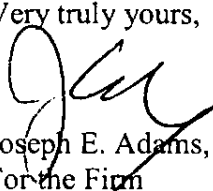
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 7727 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,

  
Joseph E. Adams, Esquire  
For the Firm

JEA/gdi  
Enclosures (as stated)  
ACTIVE: 5647946\_1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Holiday Condominium, 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 12<sup>th</sup> day of March 2014.

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

WITNESSES (TWO):

HOLIDAY CONDOMINIUM, INC.

Klodian J. Laiolaw  
Signature  
KLODIAN J. LAIOLAW  
Printed Name

BY: Floyd S. Bartoe  
Floyd S. Bartoe, President

Date: April - 7 - 2014

E. Bartoe  
Signature  
E. BARTOE  
Printed Name

(CORPORATE SEAL)

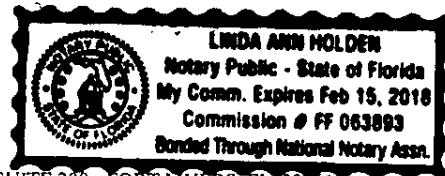
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STATE OF FLORIDA     )  
  ) SS:  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of April, 2014 by Floyd S. Bartoe as President of Holiday Condominium, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.

Linda Ann Holden  
Notary Public  
Linda Ann Holden  
Printed Name

My commission expires: February 15 2018



\*\*\*\*\*

9. **AMENDMENTS.** These Articles of Incorporation may be amended in the following manner:

9.1 An amendment may be proposed by either a majority of the Directors or by at least ten percent (10%) of the entire voting interests. The Board must consider proposed amendments to the Articles of Incorporation during at least two (2) open Board meetings prior to the submission to the membership for vote. The second Board meeting may be the meeting where the proposed amendments are approved by the Board for submission to a membership vote. There must be a hiatus of at least thirty (30) days between the two (2) Board meetings where the amendments are considered.

(Remainder of Article 9 Remains Unchanged)

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