

758159

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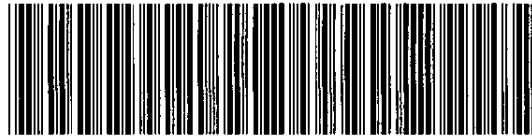
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09 MAR 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE

MAR 27 2009

EXAMINER

**BECKER &
POLIAKOFF**

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146
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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

March 24, 2009

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

VIA FEDERAL EXPRESS
TRACKING # 7974 4192 9121

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Flagship Village Condominium Association, Inc.

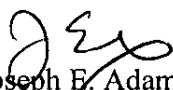
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 2900 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
For the Firm

Enclosures (as stated)

JEA/sds
FTM_DB: 435419_1

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
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HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES

BEIJING
NASSAU
NEW YORK CITY
PARIS
PRAGUE
TEL AVIV

* by appointment only

**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 Flagship Village Condominium 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 20th day of March, 2009, and adjourned to the 23rd day of March, 2009.

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

WITNESSES (TWO):

FLAGSHIP VILLAGE CONDOMINIUM
ASSOCIATION, INC.

Patricia Phelan
Signature
PATRICIA Phelan
Printed Name

BY: *John Grimes*
John Grimes, President
Date: 3/23/09

Cornelio Ramirez
Signature
Cornelio Ramirez
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Lee) SS:

FILED
09 MAR 25 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 23rd day of MARCH, 2009, by John Grimes, as President of Flagship Village Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification.

Patricia Schoo
Notary Public
PATRICIA SCHOO
Printed Name

My commission expires: _____



Article VI, Articles of Incorporation

ARTICLE VI

The affairs of the corporation are to be managed by the ~~President, Vice President, Secretary and Treasurer of the corporation and such~~ officers who shall be elected by the members of the Association annually appointed by the Administrators as provided in the Bylaws.

FTM_DB: 431030_2

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FLAGSHIP VILLAGE CONDOMINIUM
ASSOCIATION, INC.

Patricia Phelan
Signature
PATRICIA Phelan
Printed Name

BY:

John Grimes
John Grimes, President
Date: 3/23/09

Conrado R. Ramirez
Signature
Conrado Ramirez
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Lee) SS:

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TALLAHASSEE, FLORIDA

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Notary Public

PATRICIA SCHOO
Printed Name

My commission expires: _____



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FTM_DB: 431030_2