

762378

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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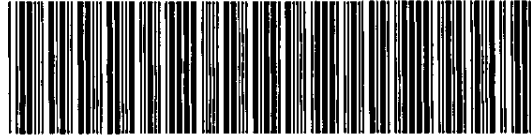
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 26 PM 1:29
TACOMA, WASHINGTON

Amel
MAY 29 2015
R. WHITE

**BECKER &
POLIAKOFF**

James Robert Caves, III, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

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

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

May 21, 2015

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

Re: Seaspray Property Owners' Association, Inc.

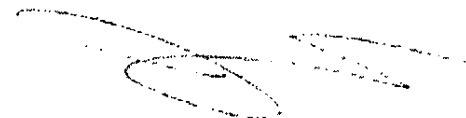
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 2982 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,



James Robert Caves, III, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 7101852_1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
15 MAY 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Seaspray Property Owners' 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 15th day of March 2015.

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

WITNESSES:
(TWO)

SEASPRAY PROPERTY OWNERS'
ASSOCIATION, INC.

Kristin L. Lane
Signature
Kristin L. Lane
Printed Name

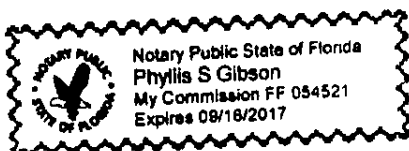
BY: Douglas Ryckman
Douglas Ryckman, President
Date: 5/19/15

(CORPORATE SEAL)

John Latino
Signature
John Latino
Printed Name

STATE OF FLORIDA
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 18 day of MAY 2015, by Douglas Ryckman as President of Seaspray Property Owners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Driver License as identification.



Phyllis S. Gibson
Notary Public
PHYLLIS S GIBSON
Printed Name

My commission expires: 9/16/2017

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment No. 1: Article VIII, Section 2, Articles of Incorporation

**ARTICLE VIII
Bylaws**

(Section 1 Remains Unchanged)

Section 2. Upon proper notice, the Bylaws may be amended, altered or rescinded ~~by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose~~ as provided in the Bylaws.

Amendment No. 2: Article X, Articles of Incorporation

**ARTICLE X
Location**

The location of this corporation shall be at ~~1833 Hendry Street, in the City of Fort Myers, County of Lee, State of Florida. The registered agent located thereat shall be JAMES F. GARNER~~ such location within Lee County, as may from time to time be determined by the Board of Directors, and in the absence of any designation by the Board of Directors shall be the address of the President of the Association as indicated in the records of the Secretary of State of the State of Florida.

ACTIVE: 7081168_1

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

.15 MAY 26 PM 1:29

SEASPRAY PROPERTY OWNERS' ASSOCIATION, INC.
TALLAHASSEE, FLORIDA

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(TWO)

SEASPRAY PROPERTY OWNERS'
ASSOCIATION, INC.

Kristin L. Lane
Signature
Kristin L. Lane
Printed Name

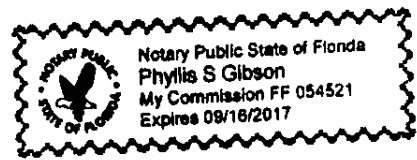
BY: Douglas Ryckman
Douglas Ryckman, President
Date: 5/19/15

(CORPORATE SEAL)

Paul Latino
Signature
Paul Latino
Printed Name

STATE OF FLORIDA
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 18 day of MAY 2015, by Douglas Ryckman as President of Seaspray Property Owners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Driver License as identification.



Phyllis S. Gibson
Notary Public
PHYLLIS S GIBSON
Printed Name

My commission expires: 9/16/2017

Additions indicated by underlining.
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ACTIVE: 7081168_1