

7-62688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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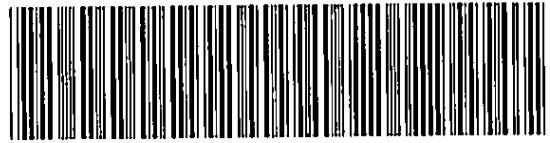
(Business Entity Name)

(Document Number)

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Board Certified Attorney, Condominium and
Planned Development Law
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Fort Myers, Florida 33966

Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

May 5, 2023

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

**Re: Articles of Amendment to Articles of Incorporation – South Seas Plantation Beach
Home Condominium Association, Inc. (Document No. 762688)**

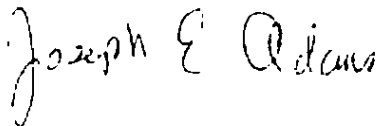
To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Also enclosed is Check Number 35045 in the amount of \$35.00, which represents the filing fee for same.

Please return a copy of the filed documents 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

JEA/sdi
Enclosures (as stated)

2023 MAY -3 PM 12:09

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 South Seas Plantation Beach Home 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 1st day of March 2023.

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

WITNESSES:
(TWO)

SOUTH SEAS PLANTATION BEACH HOME
CONDOMINIUM ASSOCIATION, INC.

[Signature]
Signature
Jeffrey D. Bennis
Printed Name

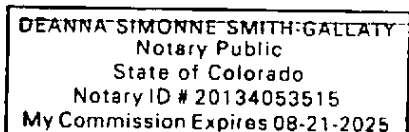
BY: [Signature]
Buck Blessing, President
Date: 5/29/23

[Signature]
Signature
Andrew B Robinson
Printed Name

(CORPORATE SEAL)

STATE OF Colorado)
COUNTY OF Denver) SS:

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization this 29 day of March 2023, by Buck Blessing as President of South Seas Plantation Beach Home 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.



[Signature]
Notary Public
Deanna Simonne Smith-Gallaty
Printed Name

My commission expires: August 21, 2025

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: **Article VI, Amended and Restated Articles of Incorporation**

**ARTICLE VI
OFFICERS AND DIRECTORS:**

The affairs of this Corporation shall be managed by a governing Board ~~of six (6)~~ Directors who shall be members of the Association and who shall be elected at the Annual Meeting of the Corporation as provided in the Bylaws. The officers shall be: a President, a Vice President, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

2023 MAY -9 PM 12:09
5/9/23