

# ROETZEL & ADDRESS

A LEGAL PROFESSIONAL ASSOCIATION

764171

September 20, 2000

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Via Regular U.S. Mail

Division of Corporations  
Attention: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/26/00--01032--009  
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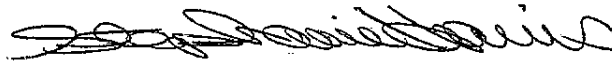
**Re: Quail Roost of Naples Condominium Association, Inc.  
Document Number 764171**

Dear Sir and/or Madam:

Enclosed please find an original Articles of Amendment for the above-referenced corporation. Please file the same and return a certified copy in enclosed self-addressed envelope. I have also enclosed our check for \$43.75 to cover the filing fee and certified copy fee.

Thank you for your assistance. Please call if you have any questions and/or comments.

Very truly yours,



Stephanie M. Harris  
Real Estate Paralegal

/sh  
Enclosure  
76865\_1

Amend  
10-3-00  
PMS

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 11:19

FILED

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**QUAIL ROOST OF NAPLES CONDOMINIUM**  
**ASSOCIATION, INC.**

**FILED**  
00 SEP 25 AM 11:19  
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.)

AMENDMENT TO ARTICLE IX, SECTION 9.2. SEE EXHIBIT "A" ATTACHED HERETO FOR FULL TEXT.

**SECOND:** The date of adoption of the amendment(s) was: MARCH 25, 1999.

**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.

QUAIL ROOST OF NAPLES CONDOMINIUM ASSOCIATION, INC.  
Corporation Name

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

DALE TOLMAN

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

Sept 13 - 2000  
Date

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AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
QUAIL ROOST OF NAPLES CONDOMINIUM ASSOCIATION, INC.

The Articles of Incorporation of Quail Roost of Naples Condominium Association, Inc., shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~stuck-through~~ type.

1. Article IX, Section 9.2 of the Articles of Incorporation shall be amended as follows:

9.2 A resolution for the adoption of a proposed amendment may be proposed by either the Board of Administration of the Association or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:

(a) Not less than two-thirds (2/3rds) of the voting interests who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose, entire membership of the Board of Administration, and by not less than two thirds (2/3rds) of the votes of the entire membership of the Association; or

~~(b) Not less than seventy five (75%) percent of the votes of the entire membership of the Association; or~~

~~(c) Until the first election of directors, by a majority vote of the initial directors.~~