# 744508

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Amend CC mon. 15,14

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: WTC COURTSIDE ASSOCIATION, INC.			
DOCUMENT NUMBER: 766508			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the t	following:		
ETHAN LOSCHIAVO			
(Name of Contact Person)			
WORLD TENNIS CLUB, INC.			
(Firm/ Company)			
4802 AIRPORT ROAD			
(Address)			
NAPLES, FLORIDA 34105			
(City/ State and Zip Code)			
wtcnaplesmanager@gmail.com			
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:			
DAVID LEIGH	at(239 ) 435-9303		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount made payable to the Florida Department of State:			
San Filing Fee San Status Certificate of Status (Addit enclose)	ed Copy Certificate of Status ional copy is Certified Copy		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

INSTR 4985041 OR 5039 PG 2434
RECORDED 5/21/2014 8:34 AM PAGES 11
DWIGHT E. BROCK, CLERK OF THE CIRCUIT COURT
COLLIER COUNTY FLORIDA
REC \$95.00

## CERTIFICATE OF AMENDMENT TO THE

# DECLARATION OF CONDOMINIUM, ARTICLES OF INCORPORATION, AND BY LAWS OF

WTC COURTSIDE, A CONDOMINIUM, FORMERLY WTC COURTSIDE ASSOCIATION, INC., A CONDOMINIUM

THE UNDERSIGNED, being the duly elected and acting President of WTC COURTSIDE ASSOCIATION, INC. (the "Association"), does hereby certify that the attached amendments to the Second Amended Declaration of Condominium, the Second Amended and Restated Articles of Incorporation, and the Second Amended and Restated By-Laws of WTC COURTSIDE, a Condominium, recorded at O.R. Book 4670, Page 2724, Public Records of Collier County, Florida, were adopted by the members of the Association at duly noticed members' meetings held on February 28, 2013, as to the amendments to Sections III(C) and IV(D) of the By-Laws, and on March 3, 2014, as to all other amendments; and at each meeting, a quorum was present and the amendments were adopted by the affirmative vote of a percentage of the voting interests of the Association sufficient to adopt the amendments.

Executed April \_ 15 , 2014.

WTC COURTSIDE Association, Inc.

By: CAROL C. COMEAUX

President

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared <u>CAROL C. COMEAUX</u>, as President of WTC COURTSIDE ASSOCIATION, INC., to me known to be the person described in, or who produced <u>as identification</u>, and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on APRIL 15 2014.

(SEAL)

**NOTARY PUBLIC** 

Print Name: RAPATEL TONES



## WTC CourtSide Association, Inc.

#### Amendment to the

### Second Amended and Restated Articles of Incorporation

Page 1 of the Second Amended and Restated Articles of Incorporation of WTC CourtSide Association, Inc., shall be amended as shown on the attached page.

Note: Deleted language is lined through.

COPY

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WTC CourtSide Association, Inc., a Corporation Not-For-Profit (formerly WTC Phase I Association, Inc., Florida Charter # 766508)

In order to form a corporation under the laws of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers herein specified; and to that end we do, by these Second Amended and Restated Articles of Incorporation, set forth:

The name of the corporation shall be

WTC CourtSide Association, Ind (the Association')

MI MAR 28 A II: 07

The purposes and objects of the Association shall be to administer the operation and management of WTC Courts for association, Inc., a conformation (the "Condominium") to be established as a condominium in accordance with the Florida Condominium Act (the "Act") upon land situated in Collier County, Florida described on Exhibit A attached hereto (the "Land"), and to perform the acts and duties incident to operation and management of the Condominium in accordance with the provisions of these Second Amended and Restated Articles of Incorporation, the By-Laws of the Association which will be adopted (the "By-Laws"), and the Declaration of Condominium of the Condominium (the "Declaration"), which was recorded at OR Book 1037, Pages 1237-1285(subsequently amended at OR Book 2450, pages 2768 - 2842) in the Public Records of Collier County, Florida, when the Land and the improvements constructed thereon were submitted to the condominium form of ownership; and to own, operate, encumber, lease, manage, sell, convey, exchange, and otherwise deal with the Land, the improvements and such other property, real and/or personal, as may be or become part of the Condominium (the

"Condominium Property") to the extent necessary or convenient in the administration of the