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5415 JAEGER ROAD, SUITE B | NAPLES, FLORIDA 34109 | PHONE: (239) 302-3607 | FAX: (239) 302-3609

ROBERT E. MURRELL, B.C.S.
RMURRELL@THEMURRELLFIRM.COM

April 4, 2024

J. TODD MURRELL
TMURRELL@THEMURRELLFIRM.COM

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

**Re: Amendment to the Amended and Restated Articles of Incorporation for
Osprey Isle at Carlton Lakes, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Amended and Restated Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the Amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
THE MURRELL LAW FIRM, P.A.

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OSPREY ISLE AT CARLTON LAKES, INC.

FILED
2024 APR 15 PM 1:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The Amended and Restated Articles of Incorporation of Osprey Isle at Carlton Lakes, Inc. (the "Articles") shall be amended as shown below:

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

Article II, Paragraph (K) of the Articles shall amended to read as shown below:

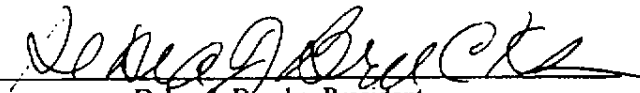
- (K) To borrow money if necessary to perform its other functions hereunder, up to a total loan amount not to exceed fifteen percent (15%) of the total annual budget for the year in which the loan is to be obtained. If the total amount to be borrowed exceeds fifteen percent (15%) of the total annual budget for the year in which the loan is to be obtained, then the right to borrow must be approved by a majority of the Board of Directors and must have the prior approval of a majority of the voting interests present in person or by proxy and voting at any annual or special meeting called for the purpose.

CERTIFICATE

The undersigned, being the duly elected and acting President of Osprey Isle at Carlton Lakes, Inc., hereby certifies that the foregoing Amendment to the Amended and Restated Articles of Incorporation was approved by at least two-thirds (2/3rds) of the voting interests of the Association who were present and voting at a meeting of the members held on March 27, 2024, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

Executed this 4TH day of April, 2024.

OSPREY ISLE AT CARLTON LAKES, INC.


Debra J. Brucks, President
1036 Collier Center Way, #7
Naples, FL 34110

Attest:


Kathy Lowry, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 4TH day of April, 2024 by Debra J. Brucks, as President of Osprey Isle at Carlton Lakes, Inc., a Florida corporation not for profit, on behalf of the corporation by means of [☒] physical presence or [☐] online notarization. She is personally known to me or did produce _____ as identification.

NOTARY SEAL


Signature of Notary Public

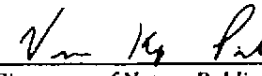
**STATE OF FLORIDA
COUNTY OF COLLIER**



VIRGINIA KAY PACKMAN
Commission # HH 400340
Expires June 24, 2027

Subscribed to before me this 4TH day of April, 2024 by Kathy Lowry, as Secretary of Osprey Isle at Carlton Lakes, Inc., a Florida corporation not for profit, on behalf of the corporation by means of [☒] physical presence or [☐] online notarization. She is personally known to me or did produce _____ as identification.

NOTARY SEAL


Signature of Notary Public



VIRGINIA KAY PACKMAN
Commission # HH 400340
Expires June 24, 2027

This instrument prepared by
Robert E. Murrell, B.C.S.
The Murrell Law Firm, P.A.
5415 Jaeger Road, Suite B
Naples, FL 34109

**AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OSPREY ISLE AT CARLTON LAKES, INC.**

FILED
2024 APR 15 PM 1:24
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The Amended and Restated Articles of Incorporation of Osprey Isle at Carlton Lakes, Inc. (the "Articles") shall be amended as shown below:

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

Article II, Paragraph (K) of the Articles shall amended to read as shown below:

- (K) To borrow money if necessary to perform its other functions hereunder, up to a total loan amount not to exceed fifteen percent (15%) of the total annual budget for the year in which the loan is to be obtained. If the total amount to be borrowed exceeds fifteen percent (15%) of the total annual budget for the year in which the loan is to be obtained, then the right to borrow must be approved by a majority of the Board of Directors and must have the prior approval of a majority of the voting interests present in person or by proxy and voting at any annual or special meeting called for the purpose.

CERTIFICATE

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Executed this 4th day of April, 2024.

OSPREY ISLE AT CARLTON LAKES, INC.



Debra J. Brucks, President
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Naples, FL 34110

Attest:


Kathy Lowry, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

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Signature of Notary Public

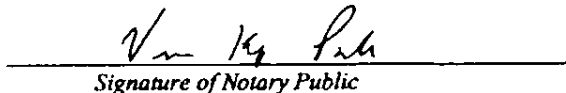
**STATE OF FLORIDA
COUNTY OF COLLIER**



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Commission # HH 400340
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NOTARY SEAL


Signature of Notary Public



VIRGINIA KAY PACKMAN
Commission # HH 400340
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This instrument prepared by
Robert E. Murrell, B.C.S.
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