

NO1330

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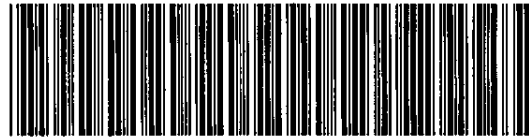
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2014

C. CARROTHERS

**BECKER &
POLIAKOFF**

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

March 10, 2014

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

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

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

Re: Pinebrook Woods Homeowners' Association, Inc.

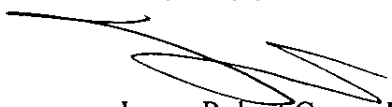
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 10666 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
For the Firm

JRC/sdi
Enclosures (as stated)
ACTIVE: 5542454_1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Pinebrook Woods Homeowners' 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 13th day of November 2013.

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

WITNESSES:
(TWO)

PINEBROOK WOODS HOMEOWNERS'
ASSOCIATION, INC.

RAM
Signature
ROSS S. MORGAN
Printed Name

BY: Elise Missall
Elise Missall, President

Date: 3-7-14

(CORPORATE SEAL)

WHA
Signature
MERRYL HAGAN
Printed Name

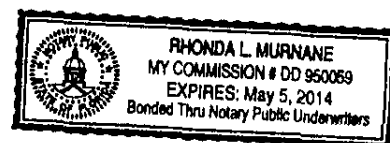
STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 7 day of March, 2014 by Elise Missall as President of Pinebrook Woods Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or ~~has produced (type of~~ identification) as identification.

Rhonda Murnane
Notary Public
Rhonda Murnane
Printed Name

My commission expires: May 5 2014

ACTIVE: 5522766_1



*****FILED*****

Amendment: 8.1, Amended and Restated Articles of Incorporation

14 MAR 12 PM 2:20

ARTICLE 8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS

8.1 **Number and qualification.** The property, business and affairs of the Association are to be managed by a board consisting of the number of Directors determined by the Bylaws, but shall consist of not less than ~~four (4)~~ three (3) and no more than ~~six (6)~~ five (5) Directors. Directors must be members or the spouse of a member of the Association.

(Remainder of Article 8 Remains Unchanged)
