

NCA 0000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

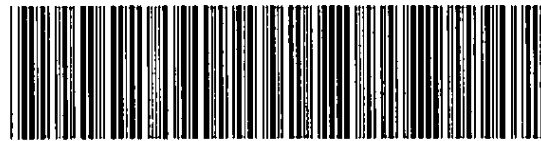
(Business Entity Name)

(Document Number)

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FILED
2019 MAY -9 PM 4:54
FALL ALABAMA

FILED

MAY 10 2019

T. LEMUEX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE ARROWHEAD CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N02000004988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd B. Allen, Esq.

(Name of Contact Person)

Lindsay & Allen, PLLC

(Firm/ Company)

13180 Livingston Road, Suite 206

(Address)

Naples, FL 34109

(City/ State and Zip Code)

Todd@naples.law

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Allen

239 593-7900

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2019

TODD B ALLEN
13180 LIVINGSTON RD STE 206
NAPLES, FL 34109

SUBJECT: LAKE ARROWHEAD CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N02000004988

We have received your document for LAKE ARROWHEAD CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 619A00008627

* SEE PG 4 OF THE ATTACHED
SIGNATURE OF SANDRA
PRESIDENT OF THE BOARD.

RECEIVED
2019 MAY 9 AM 11:39
FILE

Articles of Amendment
to
Articles of Incorporation
of

LAKE ARROWHEAD CONDOMINIUM ASSOCIATION, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000004988

(Document Number of Corporation (if known))

2019 MAY -9 P 4 34

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached.

The date of each amendment(s) adoption: 3/21/19 if other than the date this document was signed.

Effective date if applicable: 3/21/19
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/21/19

Signature Sandra J May
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sandra J May
(Typed or printed name of person signing)

President of Board
(Title of person signing)

Prepared by
and return to:
Todd B. Allen, Esq.
LINDSAY & ALLEN, PLLC
13180 Livingston Road, Suite 206
Naples, FL 34109
239-593-7900

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of **LAKE ARROWHEAD 1D CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not for profit, does hereby certify that the attached Amendment to the Articles of Incorporation of Lake Arrowhead 1D Condominium Association, Inc., originally recorded in OR Book 3058, Page 1973 et seq. of the Public Records of Collier County Florida and amended in OR Book 3733, Page 0622 of the Public Records of Collier County Florida were duly approved, adopted and ratified by the proper percentage of the outstanding votes of the Membership at a meeting called for that purpose at which a quorum was present held on the 21 day of March, 2019.

Dated March 21, 2019

LAKE ARROWHEAD 1D CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation

Karlene Vaughan
Witness
Karlene Vaughan
Printed Name of Witness

Connie Jo Diamond
Witness
CONNIE JO DIAMOND
Printed Name of Witness

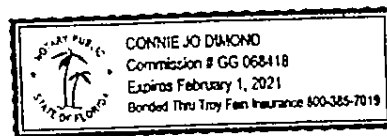
By: Sandra May
_____, its President
Date: MARCH 21, 2019

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to and subscribed before me, an officer duly authorized to take acknowledgments, by SANDRA MAY President of LAKE ARROWHEAD CONDOMINIUM 1D ASSOCIATION, INC..., to me personally known or identified by a drivers' license and who did take an oath, on this 21st day of MARCH, 2019.

Connie Jo Dimond
Notary Public
CONNIE JO DIMOND
Printed name of Notary
My Commission Expires: Feb. 1, 2021



**AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
LAKE ARROWHEAD CONDOMINIUM ASSOCIATION, INC.**

Word ~~stricken~~ are deletions;

Words underlined are additions.

Section 3. Election of Directors shall be held at the annual members meeting, except as provided herein to the contrary. At the expiration of the term of each initial director, his successor shall be elected by the members of the Association serve for a term of ~~one~~ two years, subject to Section 7 below. It is the intention of these Articles that a staggered term of the Directors be maintained. At the 2020 annual meeting three (3) Directors will be elected with terms expiring at the 2022 annual meeting, the remaining two (2) Directors will serve with terms expiring at the 2021 annual meeting. All Director terms thereafter shall be for two (2) years, such that two (2) Directors shall be elected in 2021, 2023 and 2025, and three (3) Directors shall be elected in 2020, 2022 and 2024. A director shall hold office until his successor has been elected and qualified.