

N020000006324

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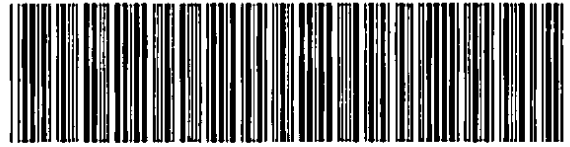
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Board Certified Specialist, Condominium and
Planned Development Law
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Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

January 11, 2021

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Tamiami Master Association, Inc. (Document No. N02000006324)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with check number 4930 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, Esquire
For the Firm

JRC/sdi
Enclosures (as stated)

21 JAN 16 PM 1:43
JRC/sdi

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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 Tamiami Master Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board.
Members are not entitled to vote on amendment.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 3rd day of December 2020.

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

WITNESSES (TWO):

TAMIAMI MASTER ASSOCIATION, INC.

Jo Ann D. Smith
Signature
Jo Ann D. Smith
Printed Name

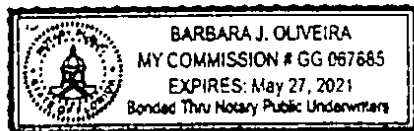
By: Marcel Lefebvre
Marcel Lefebvre, President

Date: January 7, 2021
(CORPORATE SEAL)

Barbara J. Oliveira
Signature
Barbara J. Oliveira
Printed Name

STATE OF FL
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☒ online notarization this 8 day of January 2021, by Marcel Lefebvre as President of Tamiami Master Association, Inc., a Florida Corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced (type of identification) _____ as identification.



Barbara J. Oliveira
Notary Public

Barbara J. Oliveira
Printed Name

My commission expires: May 27 2021

Page 1 of 2

LAW OFFICES

BECKER & POLIAKOFF

SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT • SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article 7.1, Articles of Incorporation

**ARTICLE 7
BOARD OF DIRECTORS**

7.1 The affairs of the Corporation will be managed by a Board of Directors consisting of ~~nine (9)~~ fifteen (15) Directors. The initial Board of Directors shall serve until a new Board of Directors shall be appointed as provided in the Bylaws. All Directors shall be the directors from the board of directors of the Subdivision Corporation (the "Subdivision Corporation Board") ~~or~~ and the board of directors of the Cooperative Corporation (the "Cooperative Corporation Board"), ~~except in addition to for~~ the Professional Director as described in the Bylaws.

(Remainder of Article 7 Remains Unchanged)
