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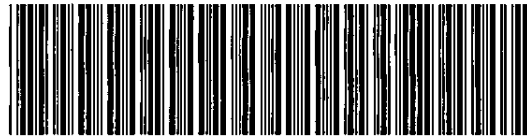
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C. Carrothers

**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 Co-op 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 5<sup>th</sup> day of March 2013.

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

WITNESSES:  
(TWO)

TAMIAMI CO-OP, INC.

James M Sopra  
Signature  
JAMES M SOPRA  
Printed Name

BY: [Signature]  
Gerry Bastien, President

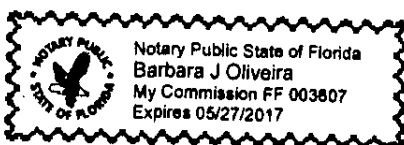
Date: January 28, 2014

(CORPORATE SEAL)

John C. Schaeffer  
Signature  
John C. Schaeffer  
Printed Name

STATE OF FL )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 28 day of January 2014, by Gerry Bastien as President of Tamiami Co-Op, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) [Signature] as identification.



Barbara J Oliveira  
Notary Public  
Barbara J. Oliveira  
Printed Name

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TALLAHASSEE, FLORIDA

My commission expires: \_\_\_\_\_

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

**Amendment: Article 10.1, Articles of Incorporation**

**ARTICLE 10  
DISSOLUTION**

10.1 The Corporation may be dissolved with the written consent of not less than two-thirds (2/3) of the votes of the Members entitled to vote. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be either: ~~(a) dedicated to an appropriate public agency to be used for purposes similar to those for which the Corporation was created (in which event, if such dedication is refused acceptance, such assets shall be granted conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, but in no event shall such assets inure to the benefit of any Member or other private individual); or (b) (a) distributed to the Members pursuant to a plan of distribution created pursuant to Chapter 617, Florida Statutes; or (c) (b) as otherwise permitted by law; or (d) in the case of dissolution, or sale of said corporation which shall require no less than two-thirds (2/3) vote of all membership certificate holders in each Corporation (Subdivision and Cooperative), respectively. If the Master Association is dissolved because all of the assets of the Master Association are sold, the dissolution must also be approved by the written consent of the Members of the Corporation and the Members of Tamiami Subdivision, Inc. as provided in the Articles of Incorporation of the Master Association. This Article 10 may be amended by the Board of Directors without a vote of the Members if necessary to comply with law or with regulations or orders of governmental agencies.~~

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