

N02 0000006327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000279380750

12/03/15--01025--008 **35.00

15 DEC -3 PM 2:28

DEC - 7 2015

C McNA...

**BECKER &
POLIAKOFF**

Yeline Goin, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
ygoin@bplegal.com

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

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

December 1, 2015

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

Re: Tamiami Subdivision, Inc.

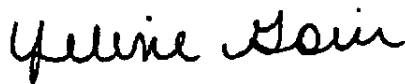
To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 2795 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,



Yeline Goin, Esquire
For the Firm

YG/sdi
Enclosures (as stated)
ACTIVE: 7896645_1

15 DEC -3 PM 2:28

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 Subdivision 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 5th day of March 2015.

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

WITNESSES:
(TWO)

TAMIAMI SUBDIVISION, INC.

Whitney Stroud
Signature
Whitney Stroud
Printed Name

BY: Ali Padley
Ali Padley, President
Date: November 25, 2015

Beth Rivera
Signature
Beth Rivera
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 25 day of November 2015, by Ali Padley as President of Tamiami Subdivision, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) _____ as identification.



MAYRA PIGNATARO
MY COMMISSION # FF 238791
EXPIRES: June 9, 2019
Bonded Thru Budget Notary Services

Mayra Pignataro
Notary Public
Mayra Pignataro
Printed Name

My commission expires: June 9, 2019

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: ~~(b) 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 ~~(e) (b)~~ as otherwise permitted by law. 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 Co-op, 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.

ACTIVE: 7560664_1