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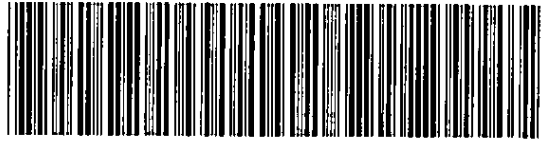
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2020 FEB -6 AM 9:26

C. GOLDEN

FEB - 8 2020

James Robert Caves, III, Esq.
Board Certified Specialist, Condominium and
Planned Development Law
Phone: (239) 433-7707 Fax: (239) 433-5933
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Becker

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Six Mile Corporate Park
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Fort Myers, Florida 33966

Northern Trust Building
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Naples, Florida 34103

February 4, 2020

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

Re: Tamiami Subdivision, Inc. (Document No. N02000006327)
Letter No. 120A00002130


To Whom It May Concern:

Attached, please find the corrected Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2020

JAMES ROBERT CAVES, III, ESQUIRE
12140 CARISSA COMMERCE COURT
SUITE 200
FORT MYERS, FL 33966

SUBJECT: TAMIAMI SUBDIVISION, INC.
Ref. Number: N02000006327

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00002130

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2020 FEB -6 AM 9:26

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, 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 December 2019.

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

WITNESSES:
(TWO)

TAMIAMI SUBDIVISION, INC.

Barbara J Oliveira
Signature

Barbara J Oliveira

Printed Name

Dan Heath
Signature

DAN HEATH

Printed Name

By: Marcel Lefebvre

Marcel Lefebvre, President

Date: 12-10-19

(CORPORATE SEAL)

STATE OF Florida)

COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 10th day of December 2019, by Marcel Lefebvre as President of Tamiami Subdivision, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.

Renee Lynn Cosper
Notary Public

Renee Lynn Cosper
Printed Name

My commission expires: 12/21/2019



RENEE LYNN COSPER
MY COMMISSION # FF 945546
EXPIRES: December 21, 2019
Bonded Title Budget Notary Services

Page 1 of 2

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

Amendment No. 1: Section 13.1, Articles of Incorporation

**ARTICLE 13
AMENDMENT**

13.1 Any amendment to these Articles shall require the assent of a majority of ~~all Members entitled to vote~~ votes cast either in person or by proxy at any regular or special meeting of the membership duly called and convened. If there are no members, any amendment to these Articles shall require the assent of a majority of the Board of Directors.

Notwithstanding the foregoing, these Articles shall not be amended in any manner which would prejudice, abridge or alter the rights of: (i) the Master Association (without its prior consent); or (ii) the holder of any mortgage or lien affecting all or any portion of the Master Association Property (without its prior consent).

Amendment No. 2: Section 12.1, Articles of Incorporation

**ARTICLE 12
BYLAWS**

12.1 The Bylaws of the Corporation shall be initially adopted by a majority of the Board of Directors. Thereafter, the Bylaws may be altered, amended, or rescinded ~~by a majority of all Members entitled to vote at any regular or special meeting of the membership duly called and convened~~ in the manner provided in the Bylaws.
