

1703000003775

(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



600295114036

02/06/17--01052--013 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 FEB -6 A 10:07

FILED

FEB 09 2016
T. LEMEUX

**BECKER &
POLIAKOFF**

James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@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

February 3, 2017

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

Re: Porto Vista Community Association, Inc. (Document No. N03000003775)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 4829 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)
ACTIVE: 9375388_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Porto Vista Community 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 24th day of March 2016.

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

WITNESSES:
(TWO)

PORTO VISTA COMMUNITY
ASSOCIATION, INC.

TW
Signature
Travis Wooten
Printed Name

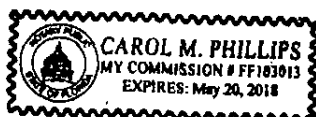
BY: Kenneth Ramsey
Kenneth Ramsey, President
Date: 12/30/16

[Signature]
Signature
Carol M. Phillips
Printed Name

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 30th day of December 2016, by Kenneth Ramsey as President of Porto Vista Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



Carol M. Phillips
Notary Public
Carol M. Phillips
Printed Name

My commission expires: May 20, 2018

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Article X, Articles of Incorporation

ARTICLE X - AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Condominium Act or the Community Association Declaration may be made either by the Board of Directors or by ~~sixty-seven (67%)~~ fifteen percent (15%) of the Members. ~~Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. Upon the affirmative vote of sixty-seven (67%) percent of all Members (not just those voting) the voting interests (one voting interest per Unit) present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present the amendment shall be adopted.~~

B. Any Member may waive the requirements of this Article as to the notice of ~~special~~ meetings vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by sixty-seven (67%) percent of the ~~membership~~ voting interests present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present shall not be invalid merely because some members did not receive notice of the ~~special~~ meeting.

ACTIVE: 9219062_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Porto Vista Community 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 24th day of March 2016.

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

WITNESSES:
(TWO)

PORTO VISTA COMMUNITY
ASSOCIATION, INC.

Travis Wooten
Signature

Travis Wooten
Printed Name

Carol M. Phillips
Signature

Carol M. Phillips
Printed Name

STATE OF Florida)
COUNTY OF Lee) SS:

BY: Kenneth Ramsey
Kenneth Ramsey, President

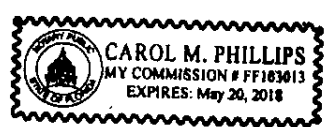
Date: 12/30/16

(CORPORATE SEAL)

2017 FEB - 6 A 10:07
SECRETARY OF STATE
ALBUQUERQUE, FLORIDA

FILED

The foregoing instrument was acknowledged before me this 30th day of December 2016, by Kenneth Ramsey as President of Porto Vista Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



Carol M. Phillips
Notary Public

Carol M. Phillips
Printed Name

My commission expires: May 20, 2018

Additions indicated by underlining.

Deletions indicated by striking through.

Amendment: Article X, Articles of Incorporation

ARTICLE X - AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Condominium Act or the Community Association Declaration may be made either by the Board of Directors or by ~~sixty-seven (67%)~~ fifteen percent (15%) of the Members. ~~Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. Upon the affirmative vote of sixty-seven (67%) percent of all Members (not just those voting) the voting interests (one voting interest per Unit) present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present the amendment shall be adopted.~~

B. Any Member may waive the requirements of this Article as to the notice of ~~special~~ meetings vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by sixty-seven (67%) percent of the ~~membership~~ voting interests present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present shall not be invalid merely because some members did not receive notice of the ~~special~~ meeting.

ACTIVE: 9219062_1