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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 MAY 14 PM 4:30  
TALLAHASSEE, FLORIDA

SUBJECT: Don Carlos Homeowner's Association, Inc.

DOCUMENT NUMBER: N03000005433

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Ann Schweikhardt

(Name of Person)

The Schweikhardt Law Firm, P.A.

(Name of Firm/ Company)

900 Sixth Avenue, South, Suite #203

(Address)

Naples, Florida 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katherine Ann Schweikhardt

(Name of Person)

at ( 239 ) 262-2227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 6, 2004

KATHERINE ANN SCHWEIKHARDT  
THE SCHWEIKHARDT LAW FIRM, P.A.  
900 SIXTH AVENUE, SOUTH - SUITE 203  
NAPLES, FL 34102

SUBJECT: DON CARLOS HOMEOWNER'S ASSOCIATION, INC.  
Ref. Number: N03000005433

We have received your document for DON CARLOS HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 804A00031067

RECEIVED  
04 MAY 14 PM 1:02  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
04 MAY 14 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Don Carlos Homeowner's Association, Inc.

(present name)

N03000005433

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I - Name amended to Bokrand, Inc.

Please see attached page.

**SECOND:** The date of adoption of the amendment(s) was: April 27, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Rolf Boehringer, President

Typed or printed name

Title

Date 5/12/04

Amended Article IV: Voting Rights

The Association shall have two (2) classes of voting memberships:

Class A. Class A members shall be all those owners as defined in Article III with the exception of Golden Gate Import-Export, a Florida corporation, herein referred to as "the Developer or the Declarant" (as long as the Class B Membership shall exist, and thereafter, the Developer shall be a Class A Member to the extent it would otherwise qualify.) Class A members shall be entitled to one (1) vote for each Lot in which they hold the interests required for membership by Section 1. When more than one person holds such interest or interests in any Lot, all such persons shall be members, and the vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be exercised with respect to any such Lot.

Class B. The Class B Member shall be the Developer. The Class B Member shall be entitled to one (1) vote, plus two (2) votes for each vote the Class A Members are entitled to cast from time to time. The Class B Membership shall cease and terminate one (1) year after the last Lot within the Don Carlos Development (as defined in the Covenants) has been sold and conveyed by Developer, or any time prior thereto at the election of the Developer (whereupon the Class A Members shall be obligated to elect the Board and assume control of the Association.)

Amended Article V: Board of Directors

The affairs of this Association shall initially be managed by a Board of 2 Members who shall be appointed by the Declarant and serve at the Declarant's will. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

WALDEMAR BOKRAND

145 Oakwood Drive  
Naples, Florida 34110

HENRIETTE BOKRAND

145 Oakwood Drive  
Naples, Florida 34110

Amended Article X: Officers

There shall initially be a President, Secretary, and Treasurer of the Corporation. The initial officers of the corporation are as follows:

PRESIDENT  
SECRETARY  
TREASURER

WALDEMAR BOKRAND  
HENRIETTE BOKRAND  
HENRIETTE BOKRAND