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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees
5-6-09*





SAMOUCE, MURRELL & GAL, P.A.
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April 27, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Amendment to the Articles of Incorporation of
Providence Village Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation for the above referenced Association to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
SAMOUCE, MURRELL & GAL, P.A.

A handwritten signature in cursive script that reads "Teresa Murrell".

Teresa Murrell
For the Firm

Enclosures

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROVIDENCE VILLAGE CONDOMINIUM ASSOCIATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Providence Village Condominium Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Article VII, Section 1. of the Articles of Incorporation shall be amended to read as shown below:

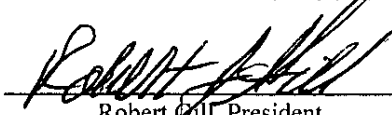
The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of five (5) persons, ~~except as hereinafter provided. Anything to the contrary contained herein or elsewhere notwithstanding, following the merger of Juliana Village 3A Condominium Association, Inc., Juliana Village 3B Condominium Association, Inc., (hereinafter "merged corporations"), into and with Juliana Village 3C Condominium Association, Inc., (hereinafter "surviving corporation"), the Directors of the merged corporations shall automatically become Directors of the surviving corporation and the Board of Directors of the surviving corporation shall be increased to nine (9) persons until the first annual members' meeting of the surviving corporation following the merger. At the first annual members' meeting of the surviving corporation following the merger all of the Directors' terms shall expire and a new Board consisting of five (5) persons shall be elected. It is the intent of this provision to insure that each Condominium has at least one unit owner serving as a Director on the Board at all times. Therefore, one (1) Director shall be elected from each of the three (3) Condominiums to fill the 1st, 2nd, and 3rd seats on the Board. (Note: According to law all owners are entitled to vote for all Directors so the ballot shall segregate the candidates by Condominium). The 4th and 5th seats on the Board shall be elected at large from any Condominium. In order to provide for continuity of experience by establishing a system of staggered terms of office, at the 2009 annual meeting, the number of Directors elected was five (5); each of the three (3) Condominiums was represented by one (1) Director from, and representing, each Condominium and each was elected for a two (2) year term. Two (2) at large Directors were elected from any of the three (3) Condominiums and each was elected for a one (1) year term. Thereafter, all Directors shall be elected for two (2) year terms of office that expire at the final adjournment of the annual meeting at, or in conjunction with which his successor is to be duly elected and there shall always be one (1) Director representing each of the three (3) Condominiums and two (2) at large Directors from any of the three (3) Condominiums on the Board.~~

CERTIFICATE

The undersigned, being the duly elected and acting President of Providence Village Condominium Association, Inc., hereby certifies that the foregoing were approved and adopted by at least a majority (50%+1) of the total voting interests in the Association at a meeting held on April 1, 2009 after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment. The number of votes cast was sufficient for their amendment.

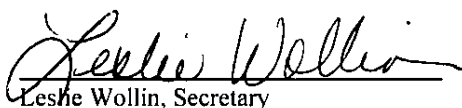
Executed this 23rd day of April, 2009.

PROVIDENCE VILLAGE CONDOMINIUM ASSOCIATION, INC.



Robert Gill, President
4963 Shaker Heights Court, #202
Naples, FL 34112

Attest:

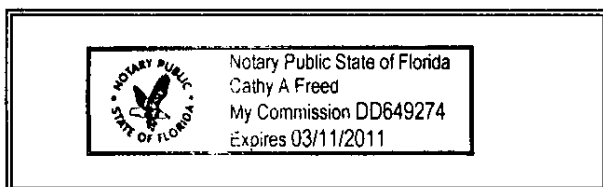

Leshe Wollin, Secretary

(SEAL)

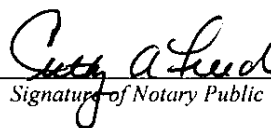
STATE OF FLORIDA

COUNTY OF Collier

Subscribed to before me this 23rd day of April, 2009, by Robert Gill, as President of the aforementioned corporation on behalf of the corporation. He is personally known to me or did produce _____ as identification.



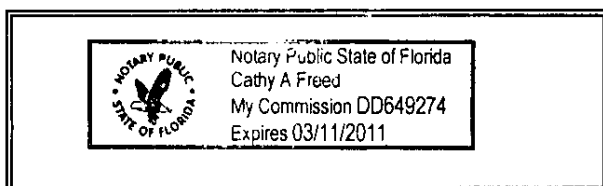
(Print, Type or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)


Signature of Notary Public

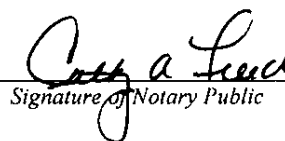
STATE OF Florida

COUNTY OF Collier

Subscribed to before me this 23rd day of April, 2009, by Leslie Wollin, as Secretary of the aforementioned corporation on behalf of the corporation. She is personally known to me or did produce _____ as identification.



(Print, Type or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)


Signature of Notary Public