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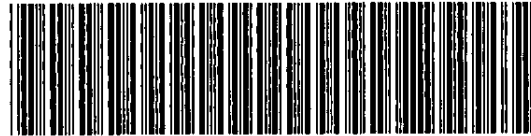
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*Am  
see 3/2/17*

**Corkscrew Island Neighborhood Association**

616 Sanctuary Road  
Naples, Florida 34120-4837  
February 23, 2017

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

NAME OF CORPORATION: Corkscrew Island Neighborhood Association, Inc.  
DOCUMENT NUMBER: N04000001730

The enclosed Amended Articles of Incorporation and fee are submitted for filing. The specific amendments are:

The replacement of paragraphs A and C of Article Five.  
The change of address of the principal office, Article Six.

Please return all correspondence concerning this matter to the above address.

E-mail address: douglaswilson@earthlink.net  
For further information concerning this matter, please call:  
Douglas L. Wilson, at (239) 348-9191

Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certified Copy.

Sincerely,

*Douglas L. Wilson*  
Douglas L. Wilson  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Amended Articles of Incorporation of Corkscrew Island Neighborhood Association, Inc.**

## **ARTICLE ONE NAME**

The name of the Corporation is: **Corkscrew Island Neighborhood Association, Inc.**

## **ARTICLE TWO DURATION**

This Corporation shall have perpetual existence commencing on the date of the execution of these Articles of Incorporation.

## **ARTICLE THREE PURPOSES**

A. The Corporation is organized for the purpose of providing a forum for the discussion, deliberation and education of issues relevant to the Corkscrew Neighborhood, within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code.

B. The Corporation shall have the specific authority to receive grants and enter into contracts consistent with the community's interests. The Corporation shall also have the authority to administer local taxing districts within the community's boundaries. To the extent permitted by law, the Corporation shall not create a local taxing district which taxes property owners not benefitted by a particular project, or which has not been approved by a majority of property owners benefitted by such project.

C. The boundaries of the geographic area served by the Corporation shall be those reflected by the attached map.

## **ARTICLE FOUR MEMBERSHIP**

Any person 18 years old or over residing or owning property within the boundaries of the area served by the Corporation shall be entitled to be a member of the Corporation.

## **ARTICLE FIVE QUORUMS AND ROLES**

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DADE COUNTY, FLORIDA

A. Fifteen members, represented in person, shall be required to constitute a quorum at a meeting of the members. Actions taken with less than a quorum must be ratified, modified or repealed at the next meeting. Notice of and an agenda for each membership meeting shall be given by email to all members not less than 48 hours before the meeting.

B. A majority (half plus one) of those voting at a meeting, in person or by proxy, on any measure shall be required for enactment. If while a measure is on the floor a motion is made to submit the measure to the entire membership, and such motion obtains five votes, the measure shall be submitted to the entire membership by mail or electronic means with absentee ballots and shall be enacted by a majority of all members voting.

C. Measures may be enacted if they relate to an item on the agenda. Other measures may be enacted, but must be ratified, modified or repealed at the next meeting and the issue is included in that meeting's agenda.

D. One third of the members of the board of directors shall constitute a quorum for actions by the board. The directors may attend board meetings by telephone or other electronic means. Notice of each board meeting shall be given to each board member, and shall be posted for the membership.

E. The primary authority to act for the membership shall be vested in the membership itself. The board of directors shall have authority to perform administrative and ministerial tasks, but shall not have the authority to execute contracts, make grant applications, create local taxing districts, or do any other substantive act in behalf of or binding the membership.

**ARTICLE SIX**  
**REGISTERED OFFICE, REGISTERED AGENT & PRINCIPAL ADDRESS**

A. The street address of the registered office of the Corporation is 616 Sanctuary Road, Naples, Florida 34120, which is also the principal office and mailing address of the Corporation.

B. The name of the registered agent of this corporation at such address is Douglas L. Wilson, Esq.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

A. This Corporation shall have five Directors.

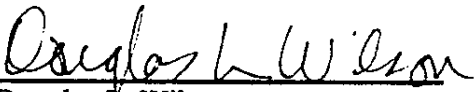
B. The number of Directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than three.

**ARTICLE NINE**  
**AMENDMENT**

These articles may be amended by a vote of a majority of all the members of record.

**ARTICLE TEN**  
**ADOPTION OF AMENDED ARTICLES**

These Amended Articles of Incorporation were adopted in the manner provided by Article Nine of the original Articles on August 16, 2016, by a vote of a majority of all members of record, that being sufficient for approval.

  
Douglas L. Wilson  
Secretary