

N0400000 2762

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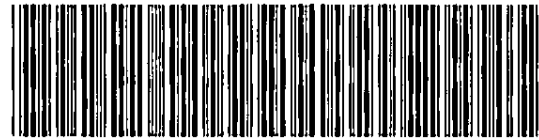
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DIVISION OF CORPORATIONS
20 APR -5 PM 2:47

Amend

APR 20 2020

D CUSHING



ROETZEL

ROETZEL & ANDRESS, A LEGAL PROFESSIONAL ASSOCIATION

2320 First Street, Suite 1000
Fort Myers, FL 33901
Direct Dial 239.338.4213
PHONE 239.337.3850 FAX 239.337.0970
sspector@ralaw.com

WWW.RALAW.COM

April 1, 2020

VIA FIRST CLASS MAIL

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

Re: Filing Articles of Amendment for Suncoast Lakes Single Family Homeowners Association, Inc./Document Number N04000002762

Dear Sir or Madam:

Enclosed for filing, please find an original and one copy of Articles of Amendment for Suncoast Lakes Single Family Homeowners Association, Inc. (Document Number N04000002762). Also enclosed is Check Number 218111 in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ROETZEL & ANDRESS, LPA

Sarah E. Spector

Enclosures (as stated)

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CLERK OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Suncoast Lakes Single Family Homeowners Association, Inc.
2. The attached amendment to the Articles of Incorporation was adopted by the Board of Directors and the membership.
3. The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board on the 12th day of February, 2020 and by the members on the 12th day of February, 2020.
4. The number of votes cast were sufficient for approval.

WITNESSES (TWO):

**SUNCOAST LAKES SINGLE FAMILY
HOMEOWNERS ASSOCIATION, INC.**

Sherry Danko
Signature
Print Name: Sherry Danko

By: Linda Lee
Linda Lee, President

Adia M. Rose
Signature
Print Name: Adia M. Rose

Date: 2-25-2020
Attest: Jeffrey Bell
Jeffrey Bell, Secretary

Date: 2-25-2020

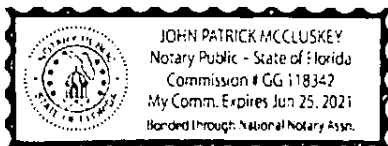
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25 day of FEBRUARY, 2020 by Linda Lee, as President of Suncoast Lakes Single Family Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced as identification.

John P. McCluskey
Notary Public
Print Name: John P. McCluskey

My commission expires: _____



**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNCOAST LAKES SINGLE FAMILY HOMEOWNERS ASSOCIATION, INC.**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment: Article VI, Articles of Incorporation

ARTICLE VI – BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which ~~so long as Class B membership exists, shall consist of three (3) directors, and thereafter shall consist of the~~ number of directors determined by the Bylaws, but which shall consist of not less than three (3) nor more than nine (9) directors. Directors shall be members of the Association; ~~provided, however, that so long as Class B membership shall exist, directors need not be members of the Association. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:~~

<u>NAME</u>	<u>ADDRESS</u>
Rick Mercer	6831 Palisades Park Court, Suite 6
	Fort Myers, Florida 33912
Jonathon Pentecost	6831 Palisades Park Court, Suite 6
	Fort Myers, Florida 33912
Monica Gonzalez	6831 Palisades Park Court, Suite 6
	Fort Myers, Florida 33912

~~The initial Board of Directors herein designated shall serve until Class B membership has ceased and been converted to Class A membership and until the first annual membership meeting thereafter, at which time the members shall elect three (3) directors. Directors elected at the first such annual membership meeting and thereafter shall serve for a period of one year, and until their successors have been duly elected and qualified. So long as Class B membership shall exist, any member of the Board of Directors may be removed, with or without cause, but only by the Class B member, and any vacancies occurring on the Board of Directors shall only be filled by appointment by the Class B member. Directors of the Association shall be elected in the manner determined by the Bylaws, and shall continue to serve until their successors have been elected. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the Bylaws.~~
