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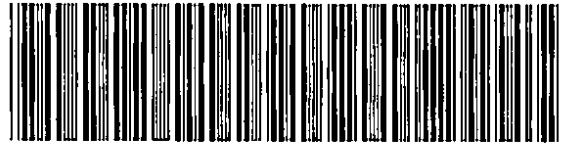
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FILED
JULY 19 20
DEPT. OF STATE
DIVISION OF CORPORATIONS

Amend

JUL 11 2020

D CUSHING

Jennifer Horan
Shareholder
Board Certified Attorney, Condominium and
Planned Development Law
Phone: 239.552.3203 Fax: 239.263.1633
JHoran@beckerlawyers.com

Becker

Becker & Poliakoff
Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, FL 34103

June 15, 2020

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

Re: Articles of Amendment to Articles of Incorporation
Naples Big Cypress Industrial Park Condominium Association, Inc. / Document
Number N04000004518
Client/Matter No. N20227-348428


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Jennifer L. Horan, Esquire
Shareholder
For the Firm

JLH/mb
Enclosures (as stated)

RECEIVED
DIVISION OF CORPORATIONS
JUN 16 2020
TALLAHASSEE, FL 32314

**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 Naples Big Cypress Industrial Park Condominium 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 20th day of May 2020.

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

WITNESSES:
(TWO)

NAPLES BIG CYPRESS INDUSTRIAL PARK
CONDOMINIUM ASSOCIATION, INC.

Ana Santos
Signature

Ana Santos
Printed Name

Terri E Thompson
Signature

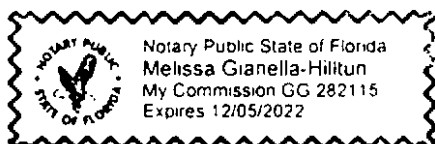
Terri E Thompson
Printed Name

BY: *Frederick Asher*
Frederick Asher, President

Date: 5/29/2020
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 29th day of May 2020 by Frederick Asher, as President of Naples Big Cypress Industrial Park Condominium Association, Inc. a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Melissa Granella-Hilton
Notary Public
Printed Name Melissa Granella-Hilton
My Commission Expires 12/05/2022

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

Amendment to Article 9.1 of the Articles of Incorporation of Naples Big Cypress Industrial Park Condominium Association, Inc. to read as follows:

ARTICLES OF INCORPORATION

9.1 Number and Qualification: The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the Bylaws, but which shall consist of not less than three (3) directors nor more than five (5) directors; ~~and the initial Board of Directors appointed by the Developer shall consist of three (3) Directors.~~ Directors, other than designees of Developer, must be members of the Association. The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected each year by the Board of Directors, and they shall serve at the pleasure of the Board.