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Amend

FILED
05 MAY -5 PM 9:08
STATE OF NEW YORK
FALMOUTH, N.Y.

05/05/05--01020--018 **43.75

Law Office

TAMELA WISEMAN, P.A.

300 FIFTH AVENUE SOUTH, SUITE 221 • NAPLES, FLORIDA 34102
TELEPHONE: (239) 434-9888 • FACSIMILE (239) 434-9892

TAMELA EADY WISEMAN

BOARD CERTIFIED REAL ESTATE ATTORNEY

April 30, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

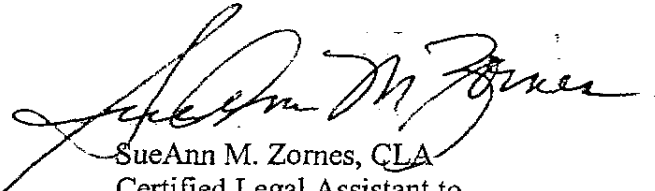
Re: Westlake Preserve Condominium Association, Inc.

Dear Sir:

In connection with the above-referenced corporation, enclosed for filing are an original and one (1) copy of the Articles of Amendment for West Lake Preserve Condominium Association, Inc. along with our check in the amount of \$43.75 for the filing fee and a certified copy. Please return the certified copy of the Articles in the self-addressed, stamped envelope enclosed for your convenience.

If you have questions or concerns with the above, please feel free to give us a call.

Sincerely,


SueAnn M. Zornes, CLA
Certified Legal Assistant to
Tameia Eady Wiseman

/sz
enclosures

ARTICLES OF AMENDMENT

FILED
05 MAY -5 AM 9:08
TALLAHASSEE
FLORIDA

1. The Articles of Incorporation of **WESTLAKE PRESERVE CONDOMINIUM ASSOCIATION, INC.** which were originally filed on June 24, 2004 are hereby amended to read as shown below:

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

1. Article II of the Articles of Incorporation shall be amended by adding a new paragraph (L) as follows:

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Association is organized as to provide an entity pursuant to the Florida Condominium Act for the operation of Peace Harbor, a Condominium, located in Charlotte County, Florida. The Association is organized and shall exist upon a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit except as limited or modified by these Articles, the Declaration of Condominium or Chapter 718 Florida Statutes, as it may hereafter be amended, including but not limited to the following:

* * *

(L) To operate and maintain the Surface Water Management System.

2. Article IV of the Articles of Incorporation shall be amended as follows:

ARTICLE IV

TERM; DISSOLUTION: The term of the Association shall be perpetual. ~~The Association may be dissolved in the manner provided by the law. In the event the Association is dissolved for any purpose, any remaining property and the property consisting of the Surface Water Management System, shall be granted, conveyed and assigned to an appropriate agency of local government, and that if not accepted, to a not-for-profit corporation, association or trust devoted to similar purposes.~~

The foregoing amendment was adopted by the President and Secretary of the corporation in accordance with Article VII of the Articles of Incorporation which approval was sufficient for

adoption. No members of the corporation are entitled to vote on the amendment. The date of adoption of the amendment by the board of directors was October 18, 2004.

Executed this 18th day of October, 2004.

Westlake Preserve Condominium
Association, Inc.

By: Joseph D. Boff

Joseph D. Boff, President

(SEAL - FLORIDA CORPORATION
NOT FOR PROFIT)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 18 day of OCTOBER, 2004, personally appeared before me Joseph D. Boff, President of Westlake Preserve Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation.

Notary Public-State of Florida:



Sign Teri L. Wilson

Print Teri L. Wilson

Personally Known ☒; or Produced
Identification _____

Type of Identification _____

Produced: _____

Affix Seal Below:

ARTICLES OF AMENDMENT

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TAMELA WISEMAN, P.A.

300 Fifth Avenue South, Suite 221, Naples, Florida 34102