

N04 000000 7210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

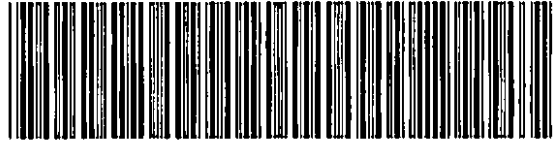
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use **FEASON**

JUL 19 2021



200368254692

13 JUL 21 -- 01011 -- 025 **43.75

2021 JUL 21 PM 1:18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARRIAGE HOMES III AT MOODY RIVER ESTATES CONDO. ASS'N, INC.

DOCUMENT NUMBER: N04000007210

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley W. Butcher

(Name of Contact Person)

Butcher & Associates, PL

(Firm/ Company)

6830 Porto Fino Circle, Suite 2

(Address)

Fort Myers, FL 33912

(City/ State and Zip Code)

vpeal@theiconteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradley W. Butcher

239 322-1651

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CARRIAGE HOMES III AT MOODY RIVER ESTATES CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000007210

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2021 JUN 21 PM 1:18

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached.

The date of each amendment(s) adoption: April 23, 2021, if other than the date this document was signed.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/4/21

Signature Leo Foley

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leo Foley
Leo Foley

(Typed or printed name of person signing)

President
President

(Title of person signing)

2021 JUN 21 PM 1:18

**AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CARRIAGE HOMES
III AT MOODY RIVER ESTATES CONDOMINIUM ASSOCIATION, INC.**

**THE FOLLOWING AMENDMENT SHALL BE MADE TO OF THAT ARTICLES OF
INCORPORATION FOR CARRIAGE HOMES III AT MOODY RIVER ESTATES
CONDOMINIUM ASSOCIATION, INC., ATTACHED AS EXHIBIT C TO THAT
CERTAIN DECLARATION OF CONDOMINIUM RECORDED ON DECEMBER 28,
2005 AS OFFICIAL INSTRUMENT NUMBER 2005000188482 IN THE PUBLIC
RECORDS OF LEE COUNTY, FLORIDA (COLLECTIVELY THE "DECLARATION").**

NOTE: Language being added is underlined and language being deleted is ~~struck through~~.

I. ARTICLE VIII

ARTICLE VIII

AMENDMENTS: Amendments to these Articles may be proposed and adopted in the following manner:

(A) Proposal. Amendments to these Articles may be proposed by a majority of the Directors, or by written petition to the Board signed by the owners of at least one-fourth (1/4) of the units.

(B) Procedure. If any amendment to these Articles is so proposed, the proposed amendment shall be submitted to a vote of the members not later than the next annual meeting for which proper notice can be given.

(C) Vote Required. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by ~~a majority~~ Eighty percent (80%) of the total voting interests in the condominium which are eligible to vote at any annual or special meeting called for the purpose, or if it is approved in writing by ~~a majority eighty (80%)~~ of the total voting interests in the condominium which are eligible to vote without a meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains the text of the proposed amendment.

(D) Effective Date. An amendment which is duly adopted shall become effective upon filing with the Secretary of State, and subsequently recording a certified copy in the Public Records of Lee County, Florida, with the same formalities as required for the recording of an amendment to the Bylaws.

II. ARTICLE IX

ARTICLE IX

INTENTIONALLY LEFT BLANK

~~INITIAL DIRECTORS:~~ The initial Directors of the Association shall be:

~~Anthony Persichilli, President
42601 West Links Drive, #7
Fort Myers, Florida 33913~~

~~John Mirabile, Vice President
42601 West Links Drive, #7
Fort Myers, Florida 33913~~

~~Scott Clark, Secretary/Treasurer
42601 West Links Drive, #7
Fort Myers, Florida 33913.~~

III. Article X

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT:

The initial registered office of the Association shall be at:

~~4833 Hendry Street
Fort Myers, Florida 33901~~

The initial registered agent at said address shall be:

~~Christopher J. Shields~~

The street address of the registered office of the Association and the name of the registered agent at the registered office shall be set forth in the Association's annual report on file with the Florida Secretary of State, Division of Corporations, or at such other place or places as may be designated by the Board of Directors from time to time.