

no4000009587

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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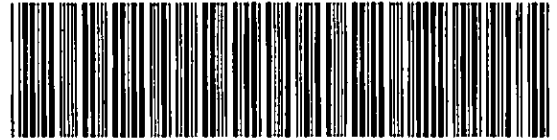
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDISON CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N04000009587

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)

netbizal@verizon.net

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

For further information concerning this matter, please call:

Bradley W. Butcher

(239) 322-165

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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EDISON CONDOMINIUM ASSOCIATION, INC.

F.

EDISON CONDOMINIUM ASSOCIATION, INC.

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

N04000009587

(Document Number of Corporation (if known))

2011 MAY

SECRET
TALLAHASSEE

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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

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 checked="" 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			_____

See Attached.

March 29, 2018

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 _____

Signature _____
(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)

J. Allen Candelaria

(Typed or printed name of person signing)

President

(Title of person signing)

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EDISON CONDOMINIUM ASSOCIATION, INC.**

THE FOLLOWING AMENDMENT SHALL BE MADE TO OF THOSE CERTAIN ARTICLES OF INCORPORATION OF EDISON CONDOMINIUM ASSOCIATION, INC., WHICH ARTICLES OF INCORPORATION WERE FILED WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS ON OCTOBER 5, 2004, IN THE OFFICES OF THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA (THE "ARTICLES").

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

**AMENDMENT NO.1
ARTICLE X**

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

- (A) ~~Proposal. Amendments to these Articles may be proposed by a majority of the Board or by a written petition to the Board, signed by at least one fourth (1/4th) of the voting interests of the Association.~~ **Notice.** The subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered. No provision of these Articles of Incorporation shall be revised or amended by reference to its title or number only. Proposals to amend existing provisions of these Articles of Incorporation shall contain the full text of the provision to be amended; new words shall be inserted in the text and underlined; and words to be deleted shall be lined through with hyphens. However, if the proposed change is so extensive that this procedure would hinder, rather than assist, the understanding of the proposed amendment, it is not necessary to use underlining and hyphens as indicators of words added or deleted, but, instead, a notation must be inserted immediately preceding the proposed amendment in substantially the following language: "Substantial rewording of Articles of Incorporation. See provision for present text."
- (B) ~~Procedure. Upon any amendment to these Articles being proposed by said Board or unit owners, such proposed amendment shall be submitted to a vote of the owners not later than the next annual meeting for which proper notice can be given.~~ **Amendment by Unit Owners.** Except as otherwise provided in this Article X or elsewhere in these Articles of Incorporation, these Articles of

Incorporation may be amended by affirmative vote of the Apartment Owners of two-thirds (2/3) of all of the Apartments present and voting at an Association meeting duly called for such purpose; provided, however, that no amendment may change the configuration or size of an Apartment nor increase the Apartment Owner's share of the common expenses without the written consent of the affected Apartment Owner(s) and the lienholder(s) on such affected Apartment(s). All amendments under this Article X shall be recorded and certified as required by the Condominium Act, Chapter 718, Florida Statutes as they may be amended from time to time. No amendment shall be made that is in conflict with the Declaration of Condominium.

- (C) ~~Vote Required. Except as otherwise provided by Florida law, a proposed amendment shall be adopted if it is approved by at least ten (10) of the voting interests present and voting, in person or by proxy, at any annual or special meeting called for the purpose. Amendments may also be approved by written consent of twelve (12) of the voting interests in the Condominium. These Articles shall be deemed amended by virtue of revisions to laws, regulations and judicial decisions which control over conflicting provisions set forth herein. The Board of Directors shall have the authority to amend these Articles in order to conform the provisions thereof with such revisions to laws, regulations and judicial decisions. In addition, the Board of Directors may amend these Articles to correct scrivener's errors or omissions, and amend and restate the Articles in order to consolidate into one document amendments previously adopted by the members or the Board. Amendments adopted by the Board shall occur at a duly noticed Board meeting (with adoption of the amendments set forth on the agenda).~~ **Board Amendments.** These Articles of Incorporation may be altered, amended, or added to upon the approval of a majority of the Board of Directors at any duly called meeting of the Board of Directors without the approval of the members of the Association where the purpose of such amendment is:
- a. to correct a typographical or grammatical defect or error, a scrivener's defect or error, a formatting defect or error, or other defect or error in these Articles of Incorporation, provided the alteration, amendment, or addition does not result in any substantive change in the meaning of any provision so corrected;
 - b. is solely for the purpose of creating an amended or restated set of these Articles of Incorporation incorporating amendments previously approved by the Apartment Owners in accordance with this Article X;

- c. required to comply with an order issued by a court of competent jurisdiction;
- d. required by a federal, state, or local law or any lawful regulation promulgated under any federal, state, or local law;
- e. required or directed by any governmental agency regulating or enforcing any federal, state, or local law or regulation; or
- f. required as a condition of obtaining any governmental permit required for any properly authorized repair, maintenance, or alteration undertaken by the Association.

(D) ~~Effective Date.~~ **Execution and recording.** A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment of these Articles of Incorporation, which certificate shall be executed by the officers of the Association with the formalities of a deed. An amendment shall become effective upon filing with the Secretary of State and recording a Certificate of Amendment in the Public Records of Lee County, Florida, with the formalities required by the Condominium Act.