

N 04 00000 9972

(Requestor's Name)

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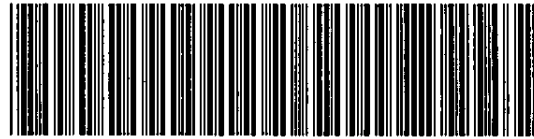
(Business Entity Name)

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14 JUN 27 AM 11:48  
JUL 15 2014  
C. CARROTHERS

JUL 15 2014

C. CARROTHERS

June 25, 2014

Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410  
Naples, Florida 34103

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

**Re: Bellasol Community Association, Inc.**

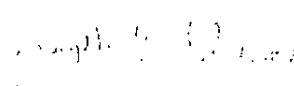
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 000347 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams, Esquire  
For the Firm

JEA/jem  
Enclosures (as stated)

ACTIVE 5902113\_1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

14 JUN 27 AM 11:48

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Bellasol Community 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 Association membership at the duly noticed Annual Members' Meeting of the Association on the 24<sup>th</sup> day of March 2014, which was lawfully adjourned and reconvened on the 16<sup>th</sup> day of June 2014.

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

WITNESSES:  
(TWO)

BELLASOL COMMUNITY  
ASSOCIATION, INC.

Jeanie Bilancione  
Signature

Jeanie Bilancione  
Printed Name

Jennifer M. Cochran  
Signature

Jennifer M. Cochran  
Printed Name

BY:

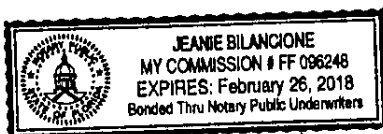
Rogeen Goodreau  
Rogeen Goodreau, President

Date:

June 20, 2014  
(CORPORATE SEAL)

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 20 day of June, 2014 by Rogeen Goodreau as President of Bellasol Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) FL DL G360-725-46915-0 as identification.



My commission expires: 2-26-18

Jeanie Bilancione  
Notary Public  
Jeanie Bilancione  
Printed Name

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## ARTICLE X – AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Community Association Declaration may be made either by the Board of Directors or by ~~sixty-seven (67%)~~ twenty-five percent (25%) of the Members voting interests. ~~Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. Upon the affirmative vote of sixty-seven (67%) percent of all Members (not just those voting) the amendment shall be adopted~~ The Articles of Incorporation may be amended by the affirmative vote of Members representing sixty-seven percent (67%) of the voting interests in the Community Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of sixty-seven percent (67%) of the eligible voting interests in the Community Association.

B. Any Member may waive the requirements of this Article as to the notice of special meetings vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by sixty-seven (67%) percent of the membership who vote shall not be invalid merely because some members did not receive notice of the special meeting.

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