

704000010425

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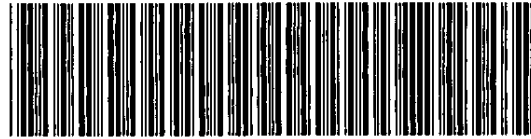
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAR 22 P 2:55

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bellasol Condominium 6 Association, Inc.

DOCUMENT NUMBER: N04000010425

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

Please return all correspondence concerning this matter to the following:

Bradley W. Butcher, Esq.

(Name of Contact Person)

Butcher & Associates, P.L.

(Firm/ Company)

6830 Porto Fino Circle, Suite 2

(Address)

Fort Myers, FL 33912

(City/ State and Zip Code)

bwb@b-a-law.com

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

For further information concerning this matter, please call:

Bradley W. Butcher

(239) 322-164

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 MAR 22 P 2:55

Bellasol Condominium 6 Association, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000010425

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached.

February 13, 2017

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

February 13, 2017

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

3/17/17

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)

Adalberto Curet

(Typed or printed name of person signing)

President

(Title of person signing)

The following amendments to the Articles of Incorporation of Bellasol Condominium 6 Association, Inc. were duly adopted by the Association membership at the duly noticed Annual Members' Meeting of the Association on the 15th day of December 2016, which was lawfully adjourned and reconvened on the 13th day of February 2017, such amendments being set forth as follows:

Additions indicated by underlining. Deletions indicated by striking through.

AMENDMENT NO. 7:

Article X, Articles of Incorporation

ARTICLE X – AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Condominium Act or the 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 Condominium 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 Condominium. In addition, the Articles 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:~~

- (i) 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 this Declaration, provided the alteration, amendment, or addition does not result in a substantive change in the meaning of any provision so amended; or
- (ii) is solely for the purpose of creating an amended or restated Declaration incorporating amendments previously approved by the Members in accordance with this Declaration; or
- (iii) is required to comply with an order issued by a court of competent jurisdiction; or
- (iv) is required by a federal, state, or local law or any lawful regulation promulgated under any federal, state, or local law; or

- (v) is required or directed by any governmental agency regulating or enforcing any federal, state, or local law or regulation; or
- (vi) is required as a condition of obtaining any governmental permit required for any properly authorized repair, maintenance, or alteration undertaken by the 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 percent (67%) ~~percent~~ of the membership who vote shall not be invalid merely because some members did not receive notice of the special meeting.

AMENDMENT NO. 8:

**Article VI, Section B, Articles of Incorporation
and Article II, Section 2, Article II, Section 3, By-
Laws**

ARTICLE VI – DIRECTORS

(Section A Remains Unchanged)

B. The Directors named in Article VII shall serve until the first election of directors as provided in the By-laws and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. Thereafter, Directors shall be elected by the Members in accordance with the By-laws at the regular annual meetings of the membership of the Association. Directors-Each Director shall be elected to serve for a two (2) year term and shall be seated in accordance with the By-laws so that a staggered Directorate may be maintained. of one (1)-year and, in In the event of a vacancy, such vacancy shall be filled in accordance with the terms of the By-laws.
