

Jul 23, 2018 10:36AM
Division of Corporations

No. 0792 P. 1 of 2

H180002116863

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000211686 3)))



H180002116863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PAVESE LAW FIRM
Account Number : I20130000057
Phone : (239) 334-2195
Fax Number : (239) 332-2243

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Matthew.Koratic@Lennar.com

S TALLENT

JUL 24 2018

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TREVISIO BAY PROPERTY OWNERS MASTER
ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
18 JUL 23 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul. 23. 2018 10:37AM

No. 0792 P. 2

418000211686 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treviso Bay Property Owners Master Association, Inc.

DOCUMENT NUMBER: N04000010975

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

Please return all correspondence concerning this matter to the following:

Charles Mann, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

Matthew.Koratich@Lennar.com

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

For further information concerning this matter, please call:

Charles Mann, Esq.

239

336-6242

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

418000211686 3

H18000211686 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREVISO BAY PROPERTY OWNERS MASTER ASSOCIATION, INC.**

Name of Corporation: TREVISO BAY PROPERTY OWNERS
MASTER ASSOCIATION, INC.

Document Number: N04000010975

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 (otherwise, all other provisions shall remain the same):

Amendment Adopted:

Language to be added is underlined. Language to be deleted is ~~struck through~~.

ARTICLE XII – AMENDMENTS

Except as otherwise provided by law, or by specific provision of these Articles of Incorporation, a proposed amendment to the Articles of Incorporation shall be adopted if it is approved at an annual or special meeting called for the purpose by at least sixty-six and two-thirds (66-2/3rds) of the voting Members present, in person or by proxy and voting, provided that notice of the text of each proposed amendment was sent to the Members with notice of the meeting.

The date of Adoption of the Amendment(s) was: June 20, 2018

Adoption of Amendment(s) (check one):

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

Signed this 20 day of June, 2018.

Sign: [Signature]

- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print: Matthew Koratich

Title: Vice President/Director

H18000211686 3