

N05000000540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

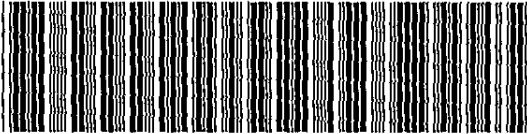
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CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monticello at Pelican Preserve Property Owners Association, Inc.

DOCUMENT NUMBER: N05000000540

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

Please return all correspondence concerning this matter to the following:

Sylvia Keith

(Name of Contact Person)

WCI Communities, Inc.

(Firm/ Company)

2020 Clubhouse Drive

(Address)

Sun City Center, Fl. 33573

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sylvia Keith

(Name of Contact Person)

at (813) 642-1454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Monticello at Pelican Preserve Property Owners Association, Inc.

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

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TALLAHASSEE, FLORIDA

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(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Amend Officers to reflect the following:

President - John Gardner

Vice President - Ian Benedict

Secretary-Treasurer - Sylvia Keith

Article VIII - Amend Directors to reflect the following:

John Gardner, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

Ian Benedict, 24301 Walden Center Drive, Bonita Springs, Fl. 34134

Sylvia Keith, 2020 Clubhouse Drive, Sun City Center, Fl. 33573

The date of adoption of the amendment(s) was: 2/18/05

Effective date if applicable: 2/18/05
(no more than 90 days after amendment file date)

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. The amendment(s) was (were) adopted by the board of directors.

Signed this 22ND day of MARCH, 2005.

Signature Sylvia Keith
(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.)

Sylvia Keith

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35