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WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

ATTORNEYS AT LAW

18501 MURDOCK CIRCLE, SUITE 501
PORT CHARLOTTE, FLORIDA 33948-1065

TELEPHONE (941) 639-2171
ENGLEWOOD (941) 473-1700

FACSIMILE: (941) 627-1388

WEB SITE:
www.wotitzkylaw.com

EDWARD L. WOTITZKY*
WARREN R. ROSS†
JASON B. GOLDMAN**
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
ERIC GURGOLD††
LANCE C. BALL
DIANE K. McCLELLAN

FRANK WOTITZKY
LEO WOTITZKY
OF COUNSEL

*FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER

**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

†ALSO MEMBER OHIO BAR

††LL.M. IN TAXATION
ALSO MEMBER
NJ & NY BARS

TRANSMITTAL LETTER

March 8, 2006

TO: Department of State
Division of Corporations

SUBJECT: **ESTORIL CONDOMINIUM ASSOCIATION, INC.**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$35.00 which represents the fee for the amendment.

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esquire
Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A.
18501 Murdock Circle, Suite 501
Port Charlotte, FL 33948

Should you need to call someone concerning this matter, please call:

Ernest W. Sturges, Jr., Esquire at (941) 639-2171

COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ESTORIL CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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Article 1 - Name of Corporation

The name of the corporation is ESTORIL CONDOMINIUM ASSOCIATION, INC.

Article 2 - Amendments

The following amendments of the Articles of Incorporation were adopted by the Board of Directors (as there are no members as of the date of adoption of the amendments) of the corporation on February 20, 2006, in the manner prescribed by the Florida Not for Profit Corporation Act:

1. Article 2 of the Articles of Incorporation is hereby amended as follows:

The purpose for which this corporation is organized is to act as the governing association of the proposed ESTORIL CONDOMINIUM, a Condominium, located in Charlotte County, Florida, and to operate property owned by the Association. It is also organized to operate and maintain the surface water management facilities, including all inlets, ditches, swales, culverts water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas and wetland mitigation areas.

2. Article 5 of the Articles of Incorporation is hereby amended as follows:


This corporation shall exist perpetually. However, if the association is dissolved, the control or right of access to the property containing the surface water management facilities shall be conveyed or dedicated to an appropriate governmental unit or public entity and that if not accepted, then the surface water management system facilities shall be conveyed to a nonprofit corporation similar to the association.

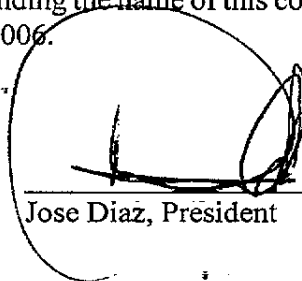
Article 3 - Balance of Articles


The balance of the Articles of Incorporation shall remain as originally filed.

The date of adoption of the amendment by the board of directors was the 20th day of February, 2006, and the number of votes cast for the amendment was sufficient for approval as voted by the shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 20th day of February, 2006.


Sharon R. Cline
Printed Name of First Witness



Jose Diaz, President


JUDY ANNE
Printed Name of Second Witness

State of Florida
County of ~~Charlotte~~ Lee

The foregoing instrument was acknowledged before me this 20th day of March, 2006, by Jose Diaz, who is personally known to me or who produced FL IDEN as identification.

My commission expires: 4-30-07


Notary Public
Sharon R. Cline
Printed Name of Notary
Serial or Commission Number _____

