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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

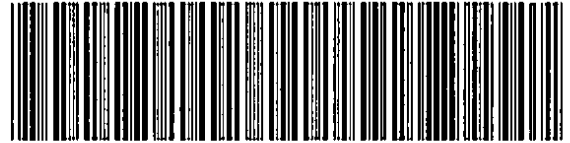
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/21/21--01012--031 \*\*70.00

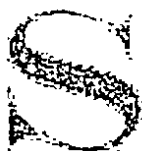
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FILED

2021 MAY 21 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler



**SIMONS LAW GROUP, PLLC**  
**ATTORNEYS AT LAW**

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May 19, 2021

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

***Re: Amendments to The Articles of Incorporation for eight (8) Associations***

To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached updated documents to be filed with the Division of Corporations for eight (8) Associations. We have enclosed the following:

1. A check for \$280.00 to cover the filing fees for all eight (8) Associations;
2. A check for \$70.00 for certified copies for all eight (8) Associations to be returned to our office;
3. A self-addressed stamped envelope to return a certified copy to our office; and
4. The Certificate of Amendments and copies of the recorded Amendments to The Articles of Incorporations for the following eight (8) Associations:
  - Carson Lakes Subdivision Home Owners Association, Inc.
  - Charlee Estates Homeowners Association, Inc.
  - Faith Landing Property Owners' Association, Inc.
  - Independence Estates Homeowners Association, Inc.
  - Liberty Landing Homeowners Association, Inc.
  - Regal Acres Homeowners Association, Inc.
  - Trail Ridge Homeowners Association, Inc.
  - Victoria Falls Homeowners Association, Inc.

Should you need additional documents or information, please do not hesitate to contact me at [DSimons@SimonsLawGroup.com](mailto:DSimons@SimonsLawGroup.com) or 1-844-800-3649.

Sincerely,

Diane M. Simons, Esq.

Enclosures: As stated

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2021 MAY 21 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FL

Prepared by  
Diane M. Simons Esq.  
Simons Law Group, PLLC  
1705 Colonial Blvd., Suite C3  
Fort Myers, FL 33907  
844-800-3649

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the President and Secretary of CHARLEE ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Amended and Restated Declaration of Restrictions for Charlee Estates, Articles of Incorporation of Charlee Estates Homeowners Association, Inc. and Bylaws of Charlee Estates Homeowners Association, Inc., were duly approved, adopted, and enacted by a vote of the Membership at a Members Meeting held on April 24, 2021, at which a quorum was present and for which due notice was given. The Amended and Restated Declaration of Restrictions for Charlee Estates, Articles of Incorporation of Charlee Estates Homeowners Association, Inc. and Bylaws of Charlee Estates Homeowners Association, Inc., are recorded at Instrument Number 3603640, of the Public Records of Collier County, Florida.

Dated this 26 day of April, 2021.

Witnesses:

**CHARLEE ESTATES HOMEOWNERS  
ASSOCIATION, INC.**

Sign: Xenia Walker  
Print: Lilli L. Walker

Sign: Dee Procent  
Print: Dee Procent

STATE OF Florida  
COUNTY OF Collier

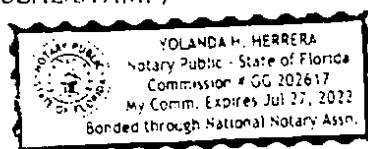
Sign: R. Rena Dotson  
Print: R. Rena Dotson  
Title: President

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of April, 2021, by R. Rena Dotson, as President of Charlee Estates Homeowners Association, Inc., who (check one):

☒ is personally known to me.

☐ produced \_\_\_\_\_ as identification.

(NOTARY SEAL/STAMP)



NOTARY PUBLIC:

Sign: Yolanda Herrera  
Print: Yolanda Herrera

Certificate of Amendment (continued)

Witnesses:

Sign: Michael D.  
Print: Michael Gonzalez

Sign: J. Cruz  
Print: JOHN G. FRANCIS

STATE OF Florida  
COUNTY OF Collier

CHARLEE ESTATES HOMEOWNERS  
ASSOCIATION, INC.

Sign: Raquel Mendez  
Print: Raquel Mendez  
Title: Secretaria

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of April,  
2021, by Raquel Mendez Secretary of Charlee Estates Homeowners Association, Inc., who  
(check one):

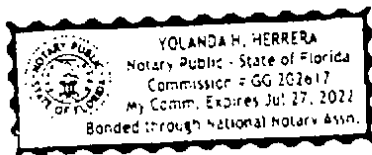
☒ is personally known to me.

☐ produced \_\_\_\_\_ as identification.

(NOTARY SEAL/STAMP)

NOTARY PUBLIC:

Sign: Yolanda Herrera  
Print: Yolanda Herrera



**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
CHARLEE ESTATES HOMEOWNERS ASSOCIATION, INC.**

Additions are underlined  
Deletions are ~~struckthrough~~

.....

**Article X - Bylaws**

~~The original Bylaws of the Association shall be adopted by a majority vote of the Directors of this Association and thereafter, the Bylaws may be altered or rescinded only by affirmative vote of sixty five percent of the Directors present at a duly constituted meeting of the Board of Directors. The Bylaws of the Association may be altered, amended or rescinded in the manner provided therein.~~

.....

**Article XIII - Amendments**

~~An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the Members of the Association holding a majority of the voting interests in the Charlee Estates, whether meeting as Members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or Members, such a proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the Members of the Association for a date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him or her of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments, in reasonably detailed form, which notice shall be mailed or presented personally to each Member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the Member at his or her post office address as it appears on the records of the Association, with first class postage thereon prepaid. Any Member may, by written waiver of notice signed by such Member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such Member. At such meeting, the amendment or amendments proposed must be approved by an affirmative vote of the Members holding not less than a majority of the Voting Interests in Charlee Estates in order for such amendment or amendments to become effective. Thereupon such amendment or amendments of these articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment to these Articles of Incorporation shall be recorded in the Public Records of Collier County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article, no~~

~~amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Declarant to designate and select members of the Board of Directors of the Association as provided herein, may be adopted or become effective without the prior written consent of the Declarant. Amendments to these Articles shall be proposed and adopted in the following manner:~~

1. Proposal. Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.

2. Vote Required. Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles of Incorporation may be amended if the proposed amendment is approved by the affirmative vote of at least a majority (50%+1) of the voting interests present and voting, in person or by proxy, at a duly called meeting of the members of the Association.

3. Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.