

N05000002298

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Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Condominium II at Barletta Association, Inc.

DOCUMENT NUMBER: N05000002298

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

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

<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)
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Mailing Address
Amendment Section
Division of Corporations
PO 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

CONDOMINIUM II AT BARLETTA ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 25 AM 8:47

Name of Corporation: Condominium II at Barletta Association, Inc.

Document Number: N05000002298

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 CORPORATION NAME (if changing):

N/A

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

ARTICLE IX

INITIAL DIRECTORS: The initial Directors of the Association shall be:

Steve Benson, President/Director	10481 Six Mile Cypress Parkway Fort Myers, FL 33912
Andy Sorenson, Vice President/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33912
John Hagan, Secretary/Treasurer/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33912

The date of adoption of the amendment(s) was: August 24, 2005

Effective date if applicable: August 24, 2005
(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 case for the amendment was sufficient for approval.

 X 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 24 day of August, 2005.

Signature



(By the chairman or vice chairman of the board, president or other Officer - if directors have not been selected, by an incorporator - If the hands of a receiver, trustee, or other court appointed Fiduciary, by that fiduciary.)

Christopher J. Shields
(Typed or printed name of person signing)

Incorporator
(Title of person signing)