

N05 000003001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

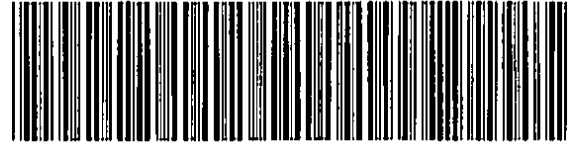
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800366346268

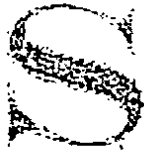
05/21/21--01012--030 **200.00

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

FILED

2021 MAY 21 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FL



SIMONS LAW GROUP, PLLC
ATTORNEYS AT LAW

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 or 1-844-800-3649.

Sincerely,

Diane M. Simons, Esq.

Enclosures: As stated

FILED

2021 MAY 21 PM 1:39

Prepared by
Diane M. Simons Esq.
Simons Law Group, PLLC
1705 Colonial Blvd., Suite 113
Fort Myers, FL 33907
844-800-3649

SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of TRAIL RIDGE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Trail Ridge, Articles of Incorporation of Trail Ridge Homeowners Association, Inc. and Bylaws of Trail Ridge Homeowners Association, Inc., were duly approved, adopted, and enacted by a vote of the Membership at a Members Meeting held on May 4, 2021, at which a quorum was present and for which due notice was given. The Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Trail Ridge, are recorded at Instrument Number 4076879, of the Public Records of Collier County, Florida. The Articles of Incorporation of Trail Ridge Homeowners Association, Inc. and Bylaws of Trail Ridge Homeowners Association, Inc., are recorded at Instrument Number 4085730, of the Public Records of Collier County, Florida.

Dated this 5th day of May, 2021.

Witnesses:

Sign: Junie A. Proehl
Print: Junie A. Proehl

Sign: [Signature]
Print: Monica Proehl

STATE OF Florida
COUNTY OF Collier

**TRAIL RIDGE HOMEOWNERS
ASSOCIATION, INC.**

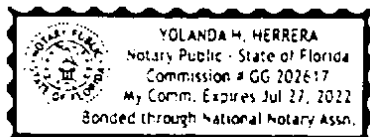
Sign: Dee Proehl
Print: Dee Proehl
Title: President

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of May, 2021, by Dee Proehl, as President of Trail Ridge Homeowners Association, Inc., who (check one):

is personally known to me.

produced _____ as identification.

(NOTARY SEAL/STAMP)



NOTARY PUBLIC:

Sign: [Signature]
Print: Yolanda M. Herrera

Certificate of Amendment (continued)

Witnesses:

Sign: Dee Proehl
Print: Dee Proehl

Sign: [Signature]
Print: JOHN G. Francisco

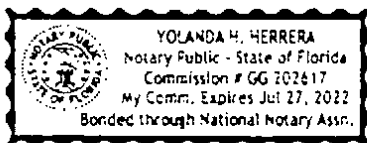
STATE OF Florida
COUNTY OF Collier

TRAIL RIDGE HOMEOWNERS
ASSOCIATION, INC.

Sign: [Signature]
Print: Irma Roman
Title: Secretary

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of May, 2021, by May, as Secretary of Trail Ridge Homeowners Association, Inc., who (check one):
☒ is personally known to me.
☐ produced _____ as identification.

(NOTARY SEAL/STAMP)



NOTARY PUBLIC

Sign: [Signature]
Print: Yolanda Herrera

AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRAIL RIDGE 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 Trail Ridge, 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 acting chief executive officer in 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 Interest in Trail Ridge 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 of 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 Declarant.~~ Amendments to these Articles shall be proposed and adopted in the following manner:

A. 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.

B. 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.

C. 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.