

N05000005224

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July 17, 2014

VIA REGULAR MAIL:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: The Reserve at Estero Homeowners Association, Inc.
Document No. N05000005224
Amended Articles of Incorporation**

Dear Sir or Madam:

This Firm has the pleasure of representing The Reserve at Estero Homeowners Association, Inc. (hereinafter, "Association"). On or about June 24, 2014, the Association's Articles of Incorporation were amended. As such, please find enclosed a copy of the Certificate of Amendment containing the amendments to the Articles in addition to the enclosed Page 4 of 4 of the Articles of Amendment to Articles of Incorporation application. Additionally, please find our Firm's Check No. 9632 to your order in the sum of \$35.00 representing the filing fee.

Please process the enclosed amendment in your usual manner, and correspondence may be returned to our Firm's Naples branch to: Goede, Adamczyk & DeBoest, PLLC, 8950 Fontana Del Sol Way, Suite 100, Naples, Florida 34109. Please do not hesitate to contact me, or my Paralegal, Laura, at 239-687-3936 with any questions. Thank you for your attention to this matter.

Sincerely,



Steven J. Adamczyk

SJA/lc
Enclosures
CC: Client

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
FOR
THE RESERVE AT ESTERO HOMEOWNERS ASSOCIATION, INC.

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Additions are underlined

Deletions are ~~stricken through~~

Article I is hereby amended as follows:

Article I

The name of the corporation is THE RESERVE AT ESTERO HOMEOWNERS ASSOCIATION, INC., and its mailing address is ~~c/o Toll FL II Limited Partnership, 28341 South Tamiami Trail, Suite 4, Bonita Springs, FL 34134~~ 9350 La Bianco Street, Fort Myers, FL 33967.

Article X is hereby amended as follows:

Article X

~~Fifty percent (50%) plus one~~ Thirty percent (30%) ~~of the voting interests~~ of members entitled to vote must be present in person, ~~or present or~~ by valid proxy, to constitute a quorum. A quorum shall be required at all meetings of the membership for the transaction of business, except as otherwise provided by statute or by the Declaration. If a quorum cannot be reached at any meeting of the membership, the meeting may be adjourned and reconvened without notice other than announcement at the meeting. At the reconvened meeting and quorum may be reached if one third (1/3) of the voting interest of Members entitled to vote are present in person or by valid proxy. Adjourned and reconvened meetings shall be at least three (3) days apart and, if a quorum is reached, any business may be transacted which might have been transacted at the adjourned meeting.

The date of each amendment(s) adoption: June 24, 2014, if other than the date this document was signed.

Effective date if applicable: June 24, 2014
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7-16-2014

Signature Kevin Brown

(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)

Kevin Brown

(Typed or printed name of person signing)

President of Board of Directors

(Title of person signing)

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