

NUS 000005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

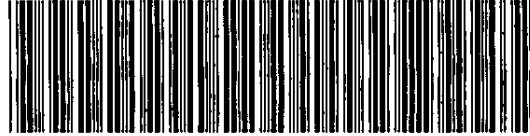
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700286033587

05/27/16--01006--023 **43.75

FILED
2016 MAY 28 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31 2016

C. CARRINGTON

**BECKER &
POLIAKOFF**

David G. Muller, Esq.
Shareholder
dmuller@bplegal.com
Phone: (239) 552-3200 Fax: (239) 263-1633

4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

May 24, 2016

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Tollgate Business Park II
Condominium Association, Inc. / Document Number N05000005252
Client/Matter No. T23180-374295

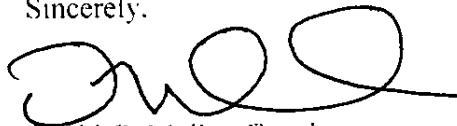
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Association. A check for \$43.75 is also enclosed for the filing fee and a certified copy of same.

Please file and return the certified copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/ms

Enclosures (as stated)
ACTIVE: T23180/374295:8533701_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Tollgate Business Park II Condominium Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership.

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 10th day of May 2016.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

TOLLGATE BUSINESS PARK II
CONDOMINIUM ASSOCIATION, INC.

David Hurst
Signature

David Hurst
Printed Name

BY: Mark Setter
Mark Setter, President

Date: _____

(CORPORATE SEAL)

Serri Thompson
Signature

Serri Thompson
Printed Name

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 24 day of May 2016, by Mark Setter as President of Tollgate Business Park II Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.

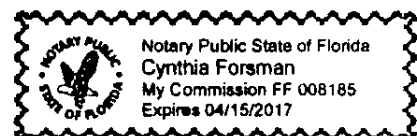
Cynthia Forsman
Notary Public

Cynthia Forsman
Printed Name

My commission expires: 4-15-2017

Page 1 of 3

LAW OFFICES
BECKER & POLIAKOFF, P.A.
4001 TAMiami TRAIL NORTH, SUITE 410, • NAPLES, FL 34103
TELEPHONE (239) 552-3200



2016 MAY 28 AM 12:13

FILED

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

Amendment 1: Article XIII of the Articles of Incorporation to read as follows:

XIII. By-Laws. The original By-Laws of the Association shall be adopted by a majority vote of the Directors of this Association at a meeting at which a majority of the Directors are present, and thereafter, the By-Laws may be amended, altered or rescinded only by affirmative vote of ~~two-thirds (2/3)~~ a majority of the voting interests in the Association, as provided in the By-Laws.

Amendment 2: Article XV of the Articles of Incorporation to read as follows:

XV. Amendment. 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 members of the Association holding no less than one-third (1/3) of the voting interests of the Association, 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 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. Such notice shall further be posted on the Condominium Property for at least 14 continuous days preceding the meeting. Any member may waive such notice by written waiver of notice signed by such member 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 members holding at least ~~two-thirds (2/3)~~ a majority of the voting interests in the Association 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, and shall thereupon become effective. Notwithstanding the foregoing provisions of this Article XV, 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 in Article VIII hereof, or otherwise alter or abrogate rights of Declarant, may be adopted or become effective without the prior written consent of Declarant.

ACTIVE: 8533690_1