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14 JUN 13 PM 1:28  
SECOND DISTRICT CLERK  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Botanica Lakes Homeowners Association, Inc.

DOCUMENT NUMBER: N05000005671

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

Please return all correspondence concerning this matter to the following:

Robert Samouce

(Name of Contact Person)

Samouce & Gal, P.A.

(Firm/ Company)

5405 Park Central Court

(Address)

Naples, FL 34105

(City/ State and Zip Code)

RobSamouce@SandGLawFirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Samouce

(Name of Contact Person)

at 239 596-9522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Botanica Lakes Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000005671

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

10300 Botanica Lakes Blvd.  
Fort Myers, FL 33913

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

10300 Botanica Lakes Blvd.  
Fort Myers, FL 33913

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Samouce & Gal, P.A.

5405 Park Central Court

(Florida street address)

New Registered Office Address:

Naples

(City)

, Florida

34109

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>Maria Aron</u>	<u>1600 Sawgrass Corp Pkwy, Ste 400</u> <u>Sunrise, FL 33323</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>Patricia Campbell</u>	<u>1600 Sawgrass Corp Pkwy, Ste 400</u> <u>Sunrise, FL 33323</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DST</u>	<u>Maria N. Menendez</u>	<u>1600 Sawgrass Corp Pkwy, Suite 400</u> <u>Sunrise, FL 33323</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Richard Farrow</u>	<u>10121 Silver Maple Court</u> <u>Fort Myers, FL 33913</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>Charlotte Sampson</u>	<u>10106 Mimosa Silk Drive</u> <u>Fort Myers, FL 33913</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>Margy Metlizer</u>	<u>11231 Yellow Poplar Drive</u> <u>Fort Myers, FL 33913</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**Two More Directors/Officers Added:**

Add	DT	Robert Snyder	10129 Silver Maple Court
			Fort Myers, FL 33913

Add	DS	Joe Stazzone	11248 Sparkleberry Drive
			Fort Myers, FL 33913

The date of each amendment(s) adoption: 10/31/2013 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

12-20-2013

Signature

Richard Farrow

(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)

Richard Farrow

(Typed or printed name of person signing)

President

(Title of person signing)