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ים)	usiness Entity Name,	•
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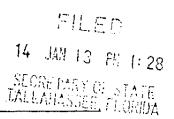
JAN 21 2014 R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Botanica Lak	kes Homeown	ers Association, Inc.
DOCUMENT NUMBER: N05000056	671	
The enclosed Articles of Amendment and fee are subm	itted 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@Sa		
E-mail address: (to be used	for future annual report r	otification)
For further information concerning this matter, please of	call:	
Robert Samouce	_{at} 239	596-9522
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment 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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, 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)

N	በፍበ	NU	ากร	671
1 1			J. () ()	.,,

(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:

name must be distinguishable and conto "Company" or "Co." may not be used	in the name.	The new rated" or the abbreviation "Corp." or "Inc.
B. Enter new principal office address (Principal office address MUST BE A		00 Botanica Lakes Blud. Myers, FL 33913
C. Enter new mailing address, if app (Mailing address MAY BE A POS)	TOFFICE BOX) /030	De Botania Lakes Blod.
D. If amonding the registered agent		
D. If amending the registered agent new registered agent and/or the n	and/or registered office address in Flo	
new registered agent and/or the r	and/or registered office address in Florew registered office address:	
	and/or registered office address in Florence registered office address: Samouce & Gal, P.A.	rida, enter the name of the
new registered agent and/or the r	and/or registered office address in Florew registered office address:	rida, enter the name of the
new registered agent and/or the r	and/or registered office address in Flonew registered office address: Samouce & Gal, P.A. 5405 Park Central Co	ourt
new registered agent and/or the r	and/or registered office address in Flonew registered office address: Samouce & Gal, P.A. 5405 Park Central Co	ourt
new registered agent and/or the r	and/or registered office address in Floring registered office address: Samouce & Gal, P.A. 5405 Park Central Co (Florida street address)	rida, enter the name of the

Page 1 of 4

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) Change	DP	Maria Aron	1600 Sawgrass Corp Pkwy, Ste 400
Add			Sunrise, FL 33323
X Remove			
2) Change	DVP	Patricia Campbell	1600 Sawgrass Corp Pkwy, Ste 400
Add			Sunrise, FL 33323
X Remove			
3) Change	DST	Maria N. Menendez	1600 Sawgrass Corp Pkwy, Suite 400
Add			Sunrise, FL 33323
X Remove			
4) Change	DP	Richard Farrow	10121 Silver Maple Court
X Add			Fort Myers, FL 33913
Remove			
5) Change	DVP	Charlotte Sampson	10106 Mimosa Silk Drive
X Add			Fort Myers, FL 33913
Remove			
6) Change	DVP	Margy Metizer	11231 Yellow Poplar Drive
X Add			Fort Myers, FL 33913
Remove		Page 2 of 4	

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

Two Mo	re 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 date this document was signed.	, if other than the
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 12-20-2,013	
Signature Suchard Tarrow	
(By the chairman or vice chairman of the board, president or other officer-if directors	-
other court appointed fiduciary by that fiduciary)	
Richard Farrow	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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