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SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend*

MAY 11 2023

D CUSHING



GOEDE / DEBOEST / CROSS  
ATTORNEYS AND PROFESSIONAL COUNSEL  
INFO@GADCLAW.COM / WWW.GADCLAW.COM

Reply to:  
Jean M. Morningstar,  
Paralegal  
Goede, DeBoest & Cross, PLLC  
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Fort Myers, FL 33901  
Phone (239) 333-3922  
Email: [jmorningstar@gadclaw.com](mailto:jmorningstar@gadclaw.com)

February 24, 2023

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for:  
Meadows of Estero Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of an Amendment to the Articles of Incorporation of Meadows of Estero Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,  
GOEDE, DEBOEST & CROSS, PLLC

Jean M. Morningstar  
Paralegal  
*Signed electronically to avoid delay*

/jmm  
Enclosure as stated

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2023 FEB 27 PM 4:18  
SECRETARY OF  
TALLAHASSEE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MEADOWS OF ESTERO CONDOMINIUM, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

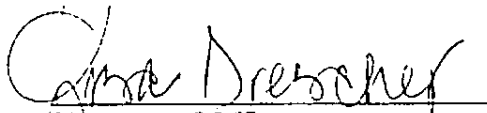
SECOND: The date of adoption of the amendments was January 21, 2021.

THIRD: Adoption of Amendment (Check one):

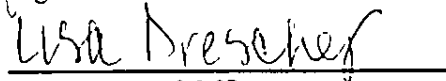
  X   The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

THE MEADOWS OF ESTERO CONDOMINIUM, INC.



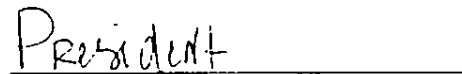
Signature of Officer



Print Name of Officer

President

Title of Officer



Date

2023 FEB 27 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**MEADOWS OF ESTERO CONDOMINIUM ASSOCIATION, INC.**

Additions are underlined

Deletions are ~~stricken through~~

**Article 12, Section 12.3 of the Articles of Incorporation is amended as follows:**

12.3 At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of members present in person or by proxy and voting at an annual or special members meeting called for such purpose ~~the entire membership of the ASSOCIATION.~~ UNIT OWNERS not present in person or by proxy at a meeting considering an amendment may express their approval in writing, including vote by electronic means through a secured website with adequate security safeguards and protections as provided for in the ASSOCIATION's Bylaws, provided any approval is delivered to the Secretary prior to the meeting.