

NO6000000463

(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



900300265889

06/26/17--01031--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 26 PM 1:05

Amend

JUL 05 2017

D CUSHING



James Robert Caves, III, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
jcaves@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

June 21, 2017

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

Re: North Star Yacht Club Condominium Association, Inc. (Document Number N06000000463)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1709 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

James Robert Caves, III
For the Firm

JRC1/sdi
Enclosures (as stated)
ACTIVE: 9869224_1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 26 PM 1:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN 26 PM 1:05

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 North Star Yacht Club Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 4th day of April 2013.

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

WITNESSES:
(TWO)

NORTH STAR YACHT CLUB CONDOMINIUM
ASSOCIATION, INC.

Billy D. Thomas
Signature
BILLY D. THOMAS
Printed Name

BY: Daniel Mapes
Daniel Mapes, President
Date: 6/16/17

Robert E. Bristol
Signature
ROBERT E BRISTOL
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 16th day of June 2017 by Daniel Mapes as President of North Star Yacht Club Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) personally known as identification.



Sharon M. Pisanchyn
Notary Public
Sharon M. Pisanchyn
Printed Name

My commission expires: March 8, 2020

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment No. 1: Article VI, Articles of Incorporation

ARTICLE VI

The affairs of the Association shall initially be managed by a Board of three (3) Directors selected by the Developer, until Developer control of the Association is turned over to the Members, and thereafter the Board of Directors shall consist of ~~nine (9)~~ five (5) Directors as elected as provided in the By-Laws of the Association. The President, Vice President, Secretary, and Treasurer of the Association shall be elected at the first meeting of the Board of Directors following each annual meeting of the members.

The names of the officers who are to serve until the first election are:

Name	Office
David Strouse	President
J. Kemp Deming	Vice President
J. M. Schapiro	Secretary, Treasurer

Amendment No. 2: Article VII, Articles of Incorporation

ARTICLE VII

The number of persons constituting the first Board of Directors of the Association shall be three (3), and thereafter ~~nine (9)~~ five (5) elected Unit Owners persons shall serve as Directors of the Association as provided in the Association's By-laws, and the names and addresses of the persons who shall serve as initial Directors ~~until the nine (9) elected Unit Owners assume their duties as Directors are:~~

David Strouse	President	1427 Clarkview Road, Suite 500 Baltimore, Maryland 21209-2100
J. Kemp Deming	Vice President	4100 Center Pointe Drive, Suite 108 Fort Myers, Florida 33916
J. M. Schapiro	Secretary, Treasurer	1427 Clarkview Road, Suite 500 Baltimore, Maryland 21209-2100

ACTIVE: 9845906_1