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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

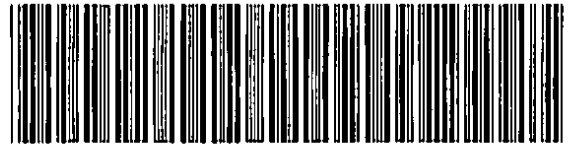
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 MAY 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL

A Butler



SIMONS LAW GROUP, PLLC
ATTORNEYS AT LAW

May 19, 2021

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

Re: Amendments to The Articles of Incorporation for eight (8) Associations

To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached updated documents to be filed with the Division of Corporations for eight (8) Associations. We have enclosed the following:

1. A check for \$280.00 to cover the filing fees for all eight (8) Associations;
2. A check for \$70.00 for certified copies for all eight (8) Associations to be returned to our office;
3. A self-addressed stamped envelope to return a certified copy to our office; and
4. The Certificate of Amendments and copies of the recorded Amendments to The Articles of Incorporations for the following eight (8) Associations:
 - Carson Lakes Subdivision Home Owners Association, Inc.
 - Charlee Estates Homeowners Association, Inc.
 - Faith Landing Property Owners' Association, Inc.
 - Independence Estates Homeowners Association, Inc.
 - Liberty Landing Homeowners Association, Inc.
 - Regal Acres Homeowners Association, Inc.
 - Trail Ridge Homeowners Association, Inc.
 - Victoria Falls Homeowners Association, Inc.

Should you need additional documents or information, please do not hesitate to contact me at DSimons@SimonsLawGroup.com or 1-844-800-3649.

Sincerely,

Diane M. Simons, Esq.

Enclosures: As stated

FILED

2021 MAY 21 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FL

Prepared by
Diana M. Sandoz, Esq.
Sandoz Law Group, PLLC
105 Colonial Blvd., Suite 100
Fort Myers, FL 33907
813-990-3619

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of LIBERTY LANDING HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendment to the Third Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Liberty Landing, Articles of Incorporation of Liberty Landing Homeowners Association, Inc. and By-Laws of Liberty Landing Homeowners Association, Inc., were duly approved, adopted, and enacted by a vote of the Membership at a Members Meeting held on April 22, 2021, at which a quorum was present and for which due notice was given. The Third Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Liberty Landing, Articles of Incorporation of Liberty Landing Homeowners Association, Inc. and By-Laws of Liberty Landing Homeowners Association, Inc. are recorded at Instrument Number 4441910, of the Public Records of Collier County, Florida.

Dated this 23 day of April, 2021.

Witnesses:

LIBERTY LANDING HOMEOWNERS
ASSOCIATION, INC.

Sign: Gloria G. Montemayor
Print: Gloria G. Montemayor

Sign: [Signature]
Print: [Signature]

Sign: [Signature]
Print: [Signature]
Title: [Signature]

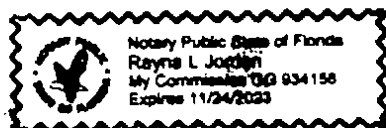
STATE OF Florida
COUNTY OF Collier

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of April, 2021, by Oscar Gomez as President of Liberty Landing Homeowners Association, Inc., who (check one):
☒ is personally known to me.
produced _____ as identification.

(NOTARY SEAL STAMP)

NOTARY PUBLIC:

Sign: [Signature]
Print: Rayna L. Jordan



Certificate of Amendment (continued)

Witnesses:

Sign: Gloria Quintanilla
Print: Gloria Quintanilla

Sign: [Signature]
Print: Luz Lopez Pardo

STATE OF Florida
COUNTY OF Collier

LIBERTY LANDING HOMEOWNERS
ASSOCIATION, INC.

Sign: [Signature]
Print: Rebecca Garza
Title: Secretary

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of April, 2021, by Rebecca Garza, as Secretary of Liberty Landing Homeowners Association, Inc., who (check one):

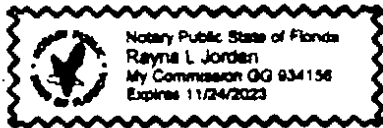
☒ is personally known to me.

☐ produced _____ as identification.

(NOTARY SEAL/STAMP)

NOTARY PUBLIC:

Sign: [Signature]
Print: Rayna L. Jordan



**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LIBERTY LANDING HOMEOWNERS ASSOCIATION, INC.**

Additions are underlined

Deletions are ~~struckthrough~~

ARTICLE IX

Bylaws

~~Except as provided in Article VII thereof, the Bylaws of the Association shall be adopted, made, altered or rescinded by the Board of Directors and may be altered, amended or rescinded, with the approval of sixty-five (65%) of the directors present at a duly constituted meeting of the Board of Directors called for that purpose. The Bylaws of the Association may be altered, amended or rescinded in the manner provided therein.~~

ARTICLE XI

Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

11.1 Proposal: ~~A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the Members of the Association holding a majority of the voting interest, at a meeting of by instrument in writing signed by them.~~ Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.

11.2 Notice: ~~Such proposed amendment or amendments shall be transmitted to the President of the Association, or any other 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 nor 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 the subject matter of the proposed amendment, 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.~~

11.32 Vote: ~~At such meeting, the amendment or amendments proposed must be approved by an affirmative vote, in person or by proxy, of the Members holding not less than majority of the voting interest in the Association in order for such amendment or amendments to become effective.~~ Vote Required: Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles of Incorporation may be amended if the proposed amendment is approved by the affirmative vote of at least a majority (50%+1) of the voting interests present and voting, in person or by proxy, at a duly called meeting of the members of the Association.

~~11.4 — Limit on Amendments: No amendment shall make any changes in qualifications for membership, or in the voting rights of Members, without approval in writing by all Members. Any proposed amendment which would change any rights or obligations of Declarant, will not be affective without Declarant's consent.~~

~~11.5 — Certification: A copy of each amendment to these Articles shall be promptly filed with the Secretary of State and recorded in the Public Records of Collier County, Florida.~~

11.3 Effective Date: A copy of each adopted amendment shall be attached to a certificate that the amendment was duly adopted as an amendment to the Declaration, which certificate shall identify the Book and Page of the Public Records where the Declaration is recorded, and shall be executed by the President of the Association with the formalities of a deed. The amendment shall be effective when the certificate and copy of the amendment are recorded in the Public Records of Collier County, Florida.