

NO 70000003737

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE OAKS AT WHISKEY CREEK COMMUNITY
ASSOCIATION, INC**

Certificate of Status	0
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INSTR # 2017000002437 Page Number: 3 of 4

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE OAKS AT WHISKEY CREEK COMMUNITY ASSOCIATION, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment to Article X regarding amendments:

ARTICLE X. AMENDMENTS

A. Proposals for amendments to these Articles of Incorporation which do not conflict with the Condominium Act or the Declaration may be made either by the Board of Directors or by ~~sixty-seven (67%) percent~~ petition to the Board signed by at least twenty-five percent (25%) of the Members. Such proposals shall be in writing and shall be delivered to the President who shall thereupon call a special meeting of the Members not less than ten (10) days nor more than sixty (60) days following his receipt of the proposed amendment. Should the President fail to call such special meeting the Members may, in lieu thereof, call a special meeting. Such request shall state the purpose or purposes of the proposed amendment(s). Notice of such special meeting shall be given and posted in the manner provided in the By-laws. Upon the affirmative vote of ~~sixty-seven (67%) percent of all~~ a majority of Members present and voting, in person or by proxy, at an annual or special members' meeting at which a quorum has been established ~~(not just those voting)~~ the amendment shall be adopted.

B. Any Member may waive the requirements of this Article as to the notice of ~~special Members~~ meetings to vote on proposed amendments to these Articles of Incorporation, either before, at or after a membership meeting at which a vote is taken to amend these Articles, and any amendment passed by sixty-seven (67%) percent of the membership pursuant to Article X, Section A, above, shall not be invalid merely because some members did not receive notice of the special Members meeting.

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INSTR # 2017000002437, Doc Type RES, Pages 4, Recorded 01/04/2017 at 11:56 AM,
Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee \$35.50 Deputy
Clerk ERECORD

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Prepared by and return to:
Sean M. Ellis, Esq.
Roetzel & Andress, L.P.A.
2320 First Street, Suite 1000
Fort Myers, FL 33901
File Number: 135096.0001

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CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of THE OAKS AT WHISKEY CREEK COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, does hereby certify that at the duly-noticed Meeting of the Members held on the 14th day of December, 2016 at which a quorum was established, the amendments to the Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens for The Oaks at Whiskey Creek ("Declaration"), set forth on Exhibit "A", the amendments to the Articles of Incorporation of The Oaks at Whiskey Creek Community Association, Inc. set forth on Exhibit "B" and the amendments to the By-Laws of The Oaks at Whiskey Creek Community Association, Inc. set forth on Exhibit "C" were approved by the required vote of the members. The Declaration, Articles of Incorporation and By-Laws were originally recorded at Official Records Instrument No. 2007000174175, as amended from time to time, of the Public Records of Lee County, Florida.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the President and Secretary of the Association this 29th day of December, 2016.

ATTEST:

By:

Donna L. McFee, Secretary

THE OAKS AT WHISKEY CREEK
COMMUNITY ASSOCIATION, INC., a Florida
not-for-profit corporation

By:

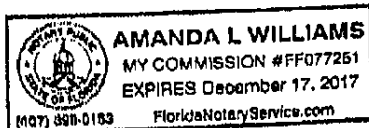
Donna L. McFee, President

STATE OF FLORIDA)
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 29th day of December, 2016, by Donna L. McFee, as President and Secretary of THE OAKS AT WHISKEY CREEK COMMUNITY ASSOCIATION, INC., the corporation described in the foregoing instrument and who ☒ is personally known to me OR who ☐ has produced a driver's license as identification and acknowledged executing the same under authority vested in her by said corporation and the seal affixed thereto is the seal of said corporation.

Amanda Williams
Notary Public
My Commission Expires: 12-17-17

[NOTARY STAMP / SEAL]



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