

NO7041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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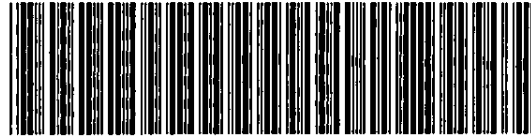
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 15 2016

R. WHITE

**BECKER &  
POLIAKOFF**

Sarah E. Spector, Esquire  
Phone: (239) 433-7707 Fax: (239) 433-5933  
sspector@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

January 8, 2016

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

**Re: Bonita Bay Community Association, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 28978 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,



Sarah E. Spector, Esquire  
For the Firm

SES/sdi  
Enclosures (as stated)  
ACTIVE: 8023423\_1

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16 JAN 11 PM 6:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Bonita Bay Community Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors. **Members were not entitled to vote on the amendment.**

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 10<sup>th</sup> day of December 2015.

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

WITNESSES:  
(TWO)

BONITA BAY COMMUNITY  
ASSOCIATION, INC.

Celia Seifert  
Signature  
CELIA SEIFERT  
Printed Name

BY: David Eckrich  
David Eckrich, President  
Date: 12/10/15  
(CORPORATE SEAL)

Susan Buzzese  
Signature  
Susan Buzzese  
Printed Name

STATE OF Florida )  
 ) SS:  
COUNTY OF LEE )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December 2015 by David Eckrich as President of Bonita Bay Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) N-A as identification.



Kathy E. Whitacre  
Notary Public  
Kathy E. Whitacre  
Printed Name

My commission expires: Feb. 4, 2017

\*\*\*\*\*

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

**Amendment: Article II, Section 3, Amended and Restated Articles of Incorporation**

**ARTICLE II**

**PURPOSES**

The purposes of the ASSOCIATION are:

1. To provide for maintenance, preservation, control and operation of property within the community development of BONITA BAY, located near the city of Bonita Springs in Lee County, Florida, and such other property as may be added thereto;
2. To enhance the civic, social and recreational interests of its Members; and
3. To otherwise promote the health, safety, and welfare of its Members, both while within BONITA BAY and while entering and exiting the BONITA BAY Community, and their property within BONITA BAY. Without limiting the generality of the foregoing sentence, the ASSOCIATION may contribute to the cost of traffic signals or similar devices even if located outside of the BONITA BAY Community if reasonably related to the regulation of traffic entering or exiting the BONITA BAY Community.

\*\*\*\*\*

ACTIVE: 7876590\_1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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(TWO)

BONITA BAY COMMUNITY  
ASSOCIATION, INC.

Celia Seifert  
Signature  
CELIA SEIFERT  
Printed Name

BY: David Eckrich  
David Eckrich, President  
Date: 12/10/15

(CORPORATE SEAL)

Susan Buzzese  
Signature  
Susan Buzzese  
Printed Name

STATE OF Florida )  
 ) SS:  
COUNTY OF LEE )

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Kathy E. Whitacre  
Notary Public  
Kathy E. Whitacre  
Printed Name

My commission expires: Feb. 4, 2017

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