

N 07707

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MAY 18 2014  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PINE RIDGE AT FT. MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** N07707

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Bradley W. Butcher, Esq.**

(Name of Contact Person)

**Butcher & Associates, P.L.**

(Firm/ Company)

**6830 Porto Fino Circle, Ste. 2**

(Address)

**Fort Myers, FL 33912**

(City/ State and Zip Code)

**bwb@b-a-law.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Bradley W. Butcher**

(Name of Contact Person)

at ( **239** ) **322-1651**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PINE RIDGE AT FT. MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07707

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See Attached.

The date of each amendment(s) adoption: December 17, 2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 8, 2014

Signature Tommy D. McIntyre  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tommy McIntyre

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENTS TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF THE PINE RIDGE AT FORT MYERS  
VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

THE FOLLOWING AMENDMENT SHALL BE MADE TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PINE RIDGE AT FORT MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC., AS THEY WERE RECORDED ON JANUARY 6, 1995 IN OFFICIAL RECORD BOOK 2565, AT PAGES 33645 – 3728, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AS THOSE BY-LAWS HAVE BEEN AMENDED AND RESTATED, AS SET FORTH IN THE CERTIFICATE OF AMENDMENT RECORDED ON APRIL 29, 2013 AS OFFICIAL INSTRUMENT NUMBER 2013000098855, PUBLIC RECORDS OF LEE COUNTY, FLORIDA AND AS PREVIOUSLY AMENDED AS SET FORTH IN THAT CERTIFICATE OF AMENDMENT RECORDED ON MARCH 20, 2014 AS OFFICIAL INSTRUMENT NUMBER 2014000056456, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

NOTE: Language being added is underlined and language being deleted is ~~struck through~~.

**ARTICLE VI**

**BY-LAWS:**

The By-Laws of this Corporation may be made, altered, amended or repealed by ~~Fifty Percent (50%) plus one of the members' voting interests~~ as provided for in the By-Laws.

**ARTICLE VII**

**AMENDMENT OF ARTICLES OF INCORPORATION:**

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by twenty-five percent of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment, or by written agreement as provided for in the Declaration of Condominium.

The Amendment must be approved by a vote of ~~Fifty Percent (50%) plus one~~ sixty-seven percent (67%) of the members' voting interests the eligible voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the members at which a quorum is present, or by written agreement of sixty-seven percent (67%) of the eligible voting interests in the Association.