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January 3, 2018

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation of Mansions North at Artesia Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Amendment to the Articles of Incorporation of Mansions North at Artesia Condominium Association, Inc. to be filed with your office. Please return a certified copy to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely, SAMOUCE & GAL, P.A.

Robert Samouce For the Firm

Enclosures

# AMENDMENT TO THE ARTICLES OF INCORPORATION

### OF

## MANSIONS NORTH AT ARTESIA NAPLES CONDOMINIUM ASSOCIATION, INC.

The Articles of Incorporation of Mansions North at Artesia Naples Condominium Association, Inc., shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in struck through type.

Article X, of the Articles of Incorporation shall be amended to read as follows:

## ARTICLE X. AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

- (a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if there are members of the Association, the Board shall direct that it be submitted to a vote at a meeting of the members, which may be either the annual or a special meeting. If there are no members of the Association, the amendment shall be adopted by a vote of the majority of directors and the provisions for adoption by members shall not apply.
- (b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided herein for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.
- (c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of at least seventy-five percent (75%) of the majority of the total voting interests in the Association, present and voting, in person or by proxy.

No amendment to these Articles of Incorporation shall be made which affects any of the rights and privileges provided to the Developer in the Condominium Documents without the written consent of the Developer, and (b) no amendment which will affect any aspect of the surface water management system located on the property shall be effective without the prior written approval of the Southwest Florida Water Management District.

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Notary Public (Affix

### **CERTIFICATE**

The undersigned, being the duly elected and acting President of Mansions North at Artesia Condominium Association, Inc., hereby certifies that foregoing Amended and Restated Articles of Incorporation were approved by the affirmative vote of a majority of the members of the Association at a meeting of the members held on February 7, 2017 and reconvened on March 14, 2017 and reconvened then again on April 25, 2017 after notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that the number of votes casts was sufficient for their amendment.

amendment, and that the number of votes casts was sufficient for their amendment. MANSIONS NORTH AT ARTESIA CONDOMINIUM ASSOCIATION, INC. 8uc Barbiretti, President 1371 Artesia Drive East, Unit 401 Naples, FL 34113 (SEAL) Mark Getschow, Secretary STATE OF Subscribed to before me this \_\_\_\_\_\_ by Sue Barbiretti, President of Mansions North Condominium Association, Inc., a Florida corporation not for plorit, on behalf of the corporation. Sho is personally known to me or did produce Drivers License is identification. RHONDA PROSSER tate of Florida-Notary Publi Signature of Notary Public Commission # GG35639 My Commission Expires October 04, 2020 (Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal) STATE OF COUNTY OF day of De Cem bev, 2017 by Mark Getschow, Secretary of Mansions Subscribed to before me this North Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce \_\_\_\_ river as identification.

> SAMOUCE & GAL. P.A. ■ 5405 Park Central Court ■ Naples, FL 34109 Phone (239) 596-9522 ■ Fax (239) 596-9523

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