

NO8000009521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

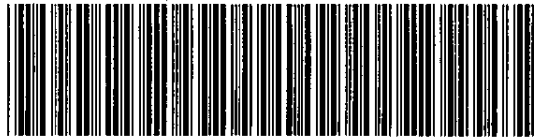
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

OK any  
per  
The Hon  
Lewis  
12/19/08  
D. Connel

Office Use Only



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12/04/08--01010--022 \*\*43.75

FILED  
08 DEC 17 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amel Change  
Amend.  
12/19/08  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2008

RICHARD D. CIMINO  
9130 GALLERIA COURT  
SUITE 311  
NAPLES, FL 34109

SUBJECT: BONITA GRANDE COMMERCIAL CONDOMINIUM OWNERS'  
ASSOCIATION, INC.  
Ref. Number: N08000009521

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

① The date of adoption of each amendment must be included in the document.

② If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 508A00059686

Law Office of  
Richard D. Cimino, P.A.

9130 Galleria Court  
Suite 311  
Naples, Florida 34109

Telephone (239) 254-0847  
Facsimile (239) 254-0762

Richard D. Cimino, Esq.\*  
email: dick@rcimino.com

*\*Also admitted in Nebraska and Kansas*

December 15, 2008

Florida Secretary of State  
ATTN: Darlene Connell  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ***Articles of Amendment***  
***- Bonita Grande Commercial Condominium Owners' Association, Inc.***  
***Document No.: N0800009521***

Dear Ms. Connell:

Enclosed please find the Articles of Amendment of the above-referenced corporation, which address the issues raised in your letter to me of December 9, 2008, under Section II, Article I. As before, I have enclosed an extra copy of the Articles so that you may certify them and return to me in the stamped, addressed envelope provided.

If you have any questions, please contact me.

Very truly yours,

Signed in Mr. Cimino's absence  
to expedite delivery.

Richard D. Cimino

RDC/kr  
enclosures

RECEIVED  
2008 DEC 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Office of  
Richard D. Cimino, P.A.

9130 Galleria Court  
Suite 311  
Naples, Florida 34109

Telephone (239) 254-0847  
Facsimile (239) 254-0762

Richard D. Cimino, Esq.\*  
email: dick@rcimino.com

*\*Also admitted in Nebraska and Kansas*

December 1, 2008

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

RE: **Articles of Amendment**  
**- Bonita Grande Commercial Condominium Owners' Association, Inc.**  
**Document No.: N0800009521**

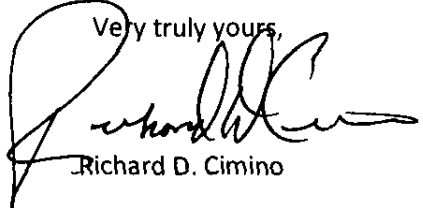
Dear Secretary of State:

Enclosed please find the Articles of Amendment of the above-referenced corporation.  
I have enclosed an extra copy of the Articles so that you may certify them and return to me in the stamped, addressed envelope provided.

I have also enclosed my check in the amount of \$43.75 to cover both the filing fee and the certified copy fee.

if you have any questions, please contact me.

RDC/kr  
enclosures  
cc: Client

Very truly yours,  
  
Richard D. Cimino

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
BONITA GRANDE COMMERCIAL CONDOMINIUM  
OWNERS' ASSOCIATION, INC.**

**FILED**  
08 DEC 17 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Bonita Grande Commercial Condominium Owners' Association, Inc., filed in the office of the Florida Secretary of State on October 14, 2008, as document number N0800009521 are hereby amended as follows:

**I. PREAMBLE**

The Preamble of the Articles of Incorporation is hereby amended in its entirety to read as follows:

FRP, LLC, a Florida limited liability company, (hereinafter referred to as "FRP"), owns certain property in Lee County, Florida (the "Property"), and intends to execute and record a Declaration of Condominium, Covenants and Restrictions (the "Declaration") which will affect the Property. FRP, LLC, together with The Vetter Company, shall be referred to collectively herein as the "Developer"; although, pursuant to its contract with FRP, LLC, The Vetter Company shall assume all responsibilities for the development of the Property.

The Association is being formed to administer the Declaration, and to perform the duties and exercise the powers pursuant to the Declaration, as and when the Declaration is recorded in the Public Records of Lee County, Florida, with these Articles of Incorporation attached as an exhibit. All of the definitions contained in the Declaration shall apply to these Articles of Incorporation, and to the Bylaws of the Association.

**II. ARTICLE 1 – NAME AND ADDRESS**

The name of the Corporation shall be changed to "BONITA SQUARE COMMERCIAL CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.". The address shall remain the same.

All other Articles contained in the original Articles of Incorporation shall remain in full force and effect without amendment.

Amendments I and II unanimously approved and adopted by all members on November 26, 2008.

WHEREFORE, the officers and the registered agent have executed these Articles of Amendment on this 26<sup>th</sup> day of November, 2008.

The Vetter Company, a Florida corporation

By: \_\_\_\_\_

Richard Vetter, President

STATE OF FLORIDA  
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me this 26 day of November, 2008  
by Richard Vetter, who is [ ☒ ] personally known to me, or who [ ☐ ] produced as identification,  
\_\_\_\_\_

Michele Arnold  
Notary Public  
Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Michele Arnold  
Commission #DD741889  
Expires: JAN. 11, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.