

**N/DS 000606441**

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C. CARROTHERS

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TALLAHASSEE, FLORIDA



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April 1, 2016

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Naples, Florida 34103

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

**Re: Martinique II at Bridgetown Homeowners Association, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 115 in the amount of \$43.75 (\$35.00 to cover the cost of filing and \$8.75 to obtain a certified copy).

Please return the **certified 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,

A handwritten signature in black ink, appearing to read "S. E. Spector", written in a cursive style.

Sarah E. Spector, Esquire  
For the Firm

SES/sdi  
Enclosures (as stated)  
ACTIVE: 8364277\_1

**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 Martinique II at Bridgetown Homeowners Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors and the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors on the 4<sup>th</sup> day of February 2016 and by the members on the 10<sup>th</sup> day of March 2016.

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

WITNESSES:  
(TWO)

Kelly Latham  
Signature  
Kelly Latham  
Printed Name

[Signature]  
Signature  
RACHEL KANER  
Printed Name

STATE OF Florida )  
COUNTY OF Lee ) SS:

MARTINIQUE II AT BRIDGETOWN  
HOMEOWNERS ASSOCIATION, INC.

BY: [Signature]  
Allun Hamblett, President  
Date: 3/29/16  
(CORPORATE SEAL)

2016 APR -5 PM 8:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29 day of march 2016, by Allun Hamblett as President of Martinique II at Bridgetown Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) FL DL as identification.



Van C. Gray  
Notary Public  
State of Florida  
My Commission Expires 01/25/2020  
Commission No. FF 953644

[Signature]  
Notary Public  
Van C Gray  
Printed Name

My commission expires: 01/25/2020

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**Amendment: Article V, Section H, Article VIII and Article X, Section A, Articles of Incorporation**

**ARTICLE V  
MEMBERS AND VOTING**

The qualification of Members of the Association, the manner of their admission to membership, the manner of the termination of such membership and the manner of voting by Members shall be as follows:

(Section A through Section G Remain Unchanged)

H. ~~There shall be only one (1) vote for each Lot, except for the Class B Members as set forth herein. If there is more than one Member with respect to a Lot as a result of the fee interest in such Lot being held by more than one person, such Members collectively shall be entitled to only one (1) vote. The vote of the Owners of a Lot owned by more than one natural person or by a corporation or other legal entity shall be cast by the person named in a certificate signed by all of the Owners of the Lot, or, if appropriate, by properly designated officers, partners or principals of the respective legal entity ("Neighborhood Voting Representative"), and filed with the Secretary of the Association, and such certificate shall be valid until revoked by a subsequent certificate. If such a certificate is not filed with the Secretary of the Association, the vote of such Lot shall not be considered for a quorum or for any other purpose. If a Lot is owned by multiple individuals, such as a husband and wife, any record Owner may vote on behalf of the Lot. If a Lot is owned by a corporation, any officer may vote on behalf of said corporation. If a Lot is owned by a partnership, any general partner may vote on behalf of the partnership. If a Lot is owned in trust, any trustee of a trust shall be entitled to vote. If a Lot is owned by a limited liability company, any member, manager or officer may vote on behalf of the limited liability company. Any person with apparent authority asserting the right to vote on behalf of a Lot owned by an artificial entity shall be presumed to be entitled to vote on behalf of said Lot, unless the Lot has filed voting instructions with the Association designating some other person entitled to vote or if the Association has reasonable cause to believe such person is not eligible to vote. If multiple Owners or non-individual Owners of a Lot cannot agree on how a vote is to be cast, the vote shall not be counted as to the issue upon which disagreement exists. Voting certificates are not necessary. No individual may cast a vote assigned to a Lot where the voting rights assigned to the Lot are suspended pursuant to the terms of the Neighborhood Documents and/or Florida Law. A voting interest or consent right allocated to a Lot of Members which has been suspended by the Association may not be counted towards the total number of voting interests for any purpose, including, but not limited to, the number of voting interests necessary to constitute a quorum, the number of voting interests required to conduct an election, or the number of voting interests required to approve an action under the Neighborhood Documents and/or Florida Law.~~

~~Notwithstanding the foregoing provisions, whenever any Lot is owned by a husband and wife they may, but shall not be required to, designate a Neighborhood Voting Representative. In the event a certificate designating a Neighborhood Voting Representative is not filed by the husband and wife, the following provisions shall govern their right to vote:~~

~~1. When both are present at a meeting, each shall be regarded as the agent and proxy of the other for purposes of casting the vote for each Lot owned by them. In the event they are unable to concur in their decision upon any topic requiring a vote, they shall lose their right to vote on that topic at that meeting, but shall count for purposes of establishing a quorum.~~

~~2. When only one (1) spouse is present at a meeting, the person present may cast the Lot vote without establishing the concurrence of the other spouse, absent any prior written notice to the contrary by the other spouse. In the event of prior written notice to the contrary to the Association by the other spouse, the vote of said Lot shall not be considered, but shall count for purposes of establishing a quorum.~~

~~3. When neither spouse is present, the person designated in a "Proxy" (as defined in the Bylaws) signed by either spouse may cast the Lot vote, when voting by Proxy is allowed, absent any prior written notice to the contrary to the Association by the other spouse or the designation of a different Proxy by the other spouse. In the event of prior written notice to the contrary to the Association or the designation of a different Proxy by the other spouse, the vote of said Lot shall not be considered, but shall count for purposes of establishing a quorum.~~

(Remainder of Article V Remains Unchanged)

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## ARTICLE VIII OFFICERS

The affairs of the Association shall be managed by the President of the Association, assisted by the Vice President(s), Secretary and Treasurer, ~~and if any, by the Assistant Secretary(ies) and Assistant Treasurer(s), subject to the directions of the Board all of whom shall be elected annually by and from the Board of Directors, and who may be peremptorily removed from office by a majority vote of the Directors at any meeting. Except for officers elected prior to the Turnover Date, officers must be Members, or the parents, children or spouses of Members. The Board of Directors may also appoint such assistant Officers as may be desired. Assistant Officers need not be Directors, but shall be Members eligible to vote or spouses of such Members.~~

~~The Board shall elect the President, Secretary and Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall, from time to time, determine. The President shall be elected from amongst the membership of the Board, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible: provided, however, the office of President and a Vice President shall not be~~

held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

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## ARTICLE X BOARD OF DIRECTORS

A. ~~The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial Elected Board" (as hereinafter defined) shall be three (3).~~ The number of Directors elected by the Members ~~subsequent to the "Declarant's Resignation Event" (as hereinafter defined)~~ shall be not less than three (3) nor more than five (5), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. ~~Except for Declarant appointed Directors, Directors must be Members eligible to vote or the parents, children or spouses or officers or directors of such Members. There~~ Each Director shall be have only one (1) vote for each when voting as a Director on business to be decided by the Board of Directors. When a Lot is owned by a corporation, a partnership, limited liability company or similar entity, any eligible voter, as described in Article V, Section H of these Articles, and the spouses of such persons, shall be eligible for Board service. When a Lot is held in trust, grantors, trustees and beneficiaries of trusts (provided that the beneficiaries reside in the Home), and the spouses of such persons, shall be eligible for Board membership. If a grantor, trustee or beneficiary of a trust, or the spouse of such person, seeks candidacy and such person is not identified on the deed to the Lot as the grantor, trustee or beneficiary of the trust, a copy of the trust document, affidavit of trust or abstract of trust prepared by a licensed attorney must be provided to the Association at least thirty-five (35) days prior to the date of the annual meeting. The trust document can be redacted to keep financial information confidential; however, the document must clearly indicate the grantor, trustee and the beneficiaries of the trust.

(Remainder of Article X Remains Unchanged)

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ACTIVE: 8290636\_1