

N11000006103

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(City/State/Zip/Phone #)

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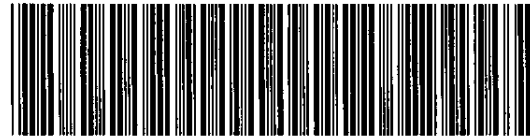
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(Business Entity Name)

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**STRAYHORN & STRAYHORN, P.L.**  
A Professional Limited Liability Company  
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)  
Norwood R. Strayhorn (1911-1982)  
Guy R. Strayhorn  
Richard W. Pringle, P.A.

Reply to:  
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Fort Myers, FL 33902-1545

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June 4, 2012

VIA US MAIL

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: First Amendment of the Amended and Restated Articles of Incorporation of Fort  
Myers Beach Florida CERT, Inc.

To Whom it May Concern:

Enclosed please find check number 2426 in the amount of \$35.00 and the First Amendment of the Amended and Restated Articles of Incorporation of Fort Myers Beach Florida CERT, Inc. The corporation was filed with the Secretary of State on June 23, 2011, by me as the incorporator. Since that time, the directors and officers of the corporation have not taken any action so that, as the incorporator, I have sole authority to act on behalf of the corporation at this time. For this reason, I have signed the First Amendment of the Amended and Restated Articles of Incorporation of Fort Myers Beach Florida CERT, Inc.

If you have any questions, please feel free to contact me.

Best regards,

  
Richard W. Pringle

RWP/jlp  
2010084

Enclosures: First Amendment of the Amended and Restated Articles of Incorporation (Original)  
Check No. 2426



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2012

RICHARD W. PRINGLE  
P.O. BOX 1545  
FORT MYERS, FL 33902-1545

SUBJECT: FORT MYERS BEACH FLORIDA CERT, INC.  
Ref. Number: N11000006103

We have received your document for FORT MYERS BEACH FLORIDA CERT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 912A00016342

**FIRST AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
FORT MYERS BEACH FLORIDA CERT, INC.  
(A Corporation Not-for-Profit)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation hereby amends and restates the Articles of Incorporation. No action has previously been taken by either the members of the corporation or the board of directors and the incorporator has not previously taken any action to transfer ownership, control or authority over the corporation to the Members of the corporation or the Board of Directors; therefore, this First Amendment is being executed by the incorporator.

- I. Article VIII of Articles of Incorporation for FORT MYERS BEACH FLORIDA CERT, INC. shall be deleted in its entirety and restated as follows:

**ARTICLE VIII  
Board of Directors**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be vested in and managed under the direction of its Board of Directors, subject to any limitations set forth. This corporation shall have not less than three (3) members and not more than twenty one (21) members of its Board of Directors. Currently there are five (5) members of the Board of Directors. The Bylaws of this corporation shall specify the qualifications, term of office, method of election, powers, authority, and duties of the directors of this corporation, the time and place of their meetings, and such other provisions with respect to them as are not inconsistent with the expressed provisions of these Articles of Incorporation.

- II. The officers and directors for FORT MYERS BEACH FLORIDA CERT, INC. shall be amended as follows:

The following officers and directors are removed:

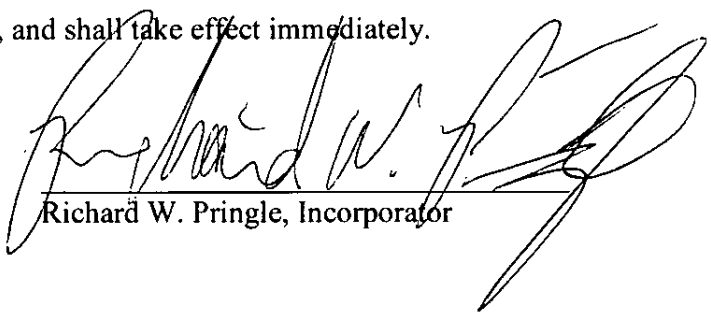
Alan Vacks	13421 Heald Lane, Fort Myer, FL 33908
Linda Campigotto	12180 Cypress Drive, Fort Myers Beach, FL 33931
Stephen Deangelis	207 Fairweather Lane, Fort Myers Beach, FL 33931

The following officers and directors are retained or added:

Ed Milde President and Director	214 B Anchorage Street Fort Myers Beach, FL 33931
Tanye Podley Director	214 B Anchorage Street Fort Myers Beach, FL 33931
Joellyn Reckwerdt Director	30 Gulf Beach Fort Myers Beach, FL 33931
Charles Gallagher Vice President and Director	554 106 <sup>th</sup> Avenue N Naples, FL 34108
Tom Patterson Treasurer and Director	16299 San Carlos Boulevard Fort Myers, FL 33908

- III. Except as Article VIII is amended above, the original Articles of Incorporation of FORT MYERS BEACH FLORIDA CERT, INC. that were filed by the undersigned incorporator with the Secretary of State on June 23, 2011, as Document Number N11000006103, are hereby restated and incorporated herein in their entirety.

The foregoing First Amendment of the Articles of Incorporation is hereby duly adopted by the Incorporator this 22 day of June, 2012, and shall take effect immediately.

  
Richard W. Pringle, Incorporator