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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 4 2019

GOEDE / ADAMCZYK / DEBOEST / CROSS
ATTORNEYS AND PROFESSIONAL COUNSEL
INFO@GADCLAW.COM / WWW.GADCLAW.COM

August 22, 2019

VIA UPS DELIVERY: 1Z0AY2380791283743

Florida Department of State | Amendment Section
Division of Corporations | Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

Re: Bonita Lakes Homeowners Association, Inc.
Articles of Amendment to the Articles of Incorporation

Dear Sir or Madam:

This Firm has the pleasure of representing Bonita Lakes Homeowners Association, Inc. Enclosed for filing is the Articles of Amendment requesting to amend the Articles of Incorporation for the above-named Florida not-for-profit Corporation, together with Check No. 21894 paid to your order in the sum of $35.00 representing the filing fee.

Kindy process the enclosed amendment in your usual manner. Correspondence may be returned to our Firm's Naples branch to:

Goede, Adamczyk, DeBoest & Cross, PLLC.
6609 Willow Park Drive, Second Floor
Naples, Florida 34109.

Please do not hesitate to contact me, or my Paralegal, Candi Steadman, at 239-687-3936 or via electronic mail to csteadman@gadclaw.com with any questions.

Thank you for your attention to this matter.

Sincerely,

Steven J. Adamczyk

SJA/lcs
Enclosures: Check #21894
Amended and Restated Articles of Incorporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BONITA LAKES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N12000005646

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

Please return all correspondence concerning this matter to the following:

STEVE ADAMCZYK
(Name of Contact Person)

GOEDE, ADAMCZYK, DEBOEST & CROSS PLLC
(Firm/ Company)

6609 WILLOW PARK DRIVE
(Address)

NAPLES, FL 34109
(City/ State and Zip Code)

SADAMCZYK@GADCLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE ADAMCZYK at 239 331-5100 X 124
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2019

STEVE ADAMCZYK
6609 WILLOW PARK DR
NAPLES, FL 34109

SUBJECT: BONITA LAKES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N12000005646

We have received your document for BONITA LAKES HOMEOWNERS ASSOCIATION, 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 document must be titled Articles Of Amendment or Amended Restated Articles.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 619A00018645

NOTE: SUBSTANTIAL AMENDMENT OF ENTIRE ARTICLES OF INCORPORATION. FOR PRESENT TEXT SEE EXISTING ARTICLES OF INCORPORATION.

2013 OCT -4 A 9:41

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BONITA LAKES HOMEOWNERS ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.0201(4), Florida Statutes, the Articles of Incorporation of Bonita Lakes Homeowners Association, Inc., a Florida corporation not for profit, which was originally incorporated under the same name on June 5, 2012, are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.0201(4), Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Amended and Restated Articles of Incorporation other than the inclusion of amendments adopted pursuant to Section 617.0201(4) and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation shall henceforth be as follows:

ARTICLE I.

The name of the corporation is BONITA LAKES HOMEOWNERS ASSOCIATION, INC., and its address is listed with the Florida State Division of Corporations.

ARTICLE II.

All undefined terms appearing in initial capital letters herein shall have the meaning ascribed to them in that certain Declaration of Covenants, Conditions and Restrictions of Bonita Lakes (the "Declaration"), as it may be amended from time to time.

ARTICLE III.

This corporation does not contemplate pecuniary gain or profit, direct or indirect to its members, and its primary purposes are:

Section 1. To promote the health, safety and, social welfare of the owners of all lots located within Bonita Lakes, a planned community within Lee County, Florida (the "Community");

Section 2. To maintain all portions of the Community and improvements thereon for which the obligation to maintain and repair has been delegated to the corporation by the Declaration which is recorded in the public records of Lee County, Florida;

Section 3. To contract for the operation and maintenance of the Common Areas or Surface Water Management System and Stormwater Management System and to delegate any powers and duties of the Association in connection therewith, except such as specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Association;

Section 4. To operate and maintain the Surface Water Management System and Stormwater Management Systems, including all inlets, ditches, swales, culverts, water control

structures, retention and detention areas, ponds, lakes, flood plan compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas. Moreover, the Association shall operate, maintain, and manage the Surface Water Management System and Stormwater Management System in a manner consistent with the District's permit requirements and applicable District rules and regulations, and the terms and conditions of the Declaration (including enforcement provisions) which relate to the Surface Water Management System and Stormwater Management System. Additionally, the Association shall levy and collect adequate assessments against Members for the cost of maintenance and operation of the Surface Water Management System and Stormwater Management System;

Section 5. To exercise all rights and powers of a non-profit corporation permitted by Chapter 617, Florida Statutes; and

Section 6. To exercise any other powers necessary and proper for the governance and operation of the Association, including those powers set forth in the Declaration.

ARTICLE IV.

The term for which the corporation is to exist is perpetual unless the corporation is dissolved pursuant to any applicable provision of the Florida Statutes. Any dissolution of the corporation shall comply with the Declaration. In the event of dissolution, the control or right of access to any portion of the Properties containing the Surface Water Management System or Stormwater Management System shall be conveyed or dedicated to an appropriate governmental unit or public utility. If the Surface Water Management System or Stormwater Management System are not accepted by governmental or public utility, then they shall be conveyed to a nonprofit corporation similar to the Association.

ARTICLE V.

The corporation shall be governed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons. The members of the Board of Directors shall be elected in accordance with the provisions of the Bylaws of the corporation. In the event of a vacancy on the Board of Directors, the vacancy shall be filled by the majority vote of the remaining Directors.

ARTICLE VI.

The affairs of the corporation are to be managed by a President, a Vice President, a Secretary, a Treasurer and such other Officers as the Bylaws of the corporation may provide for from time to time. All Officers shall be elected by the Board at the first meeting of the Board of Directors following the annual meeting of the corporation and shall hold office until the next succeeding annual election of Officers or until their successors are elected and qualify. In the event of a vacancy in any office, the vacancy shall be filled by a majority vote of the Board of Directors.

ARTICLE VII.

Each Owner of a Unit within the Community shall be entitled to one (1) vote for each owned Unit or as otherwise more fully set forth in the Declaration. When more than one (1) person holds an ownership

interest in any Unit, only one vote may be cast on behalf of a Unit. The vote for such Unit shall be exercised as those Owners themselves determine and advise the Secretary prior to any meeting. In the absence of such advice, the Unit's vote shall be suspended in the event more than one (1) person seeks to exercise it.

ARTICLE VIII.

Thirty percent (30%) of the total vote that could be cast at any annual or special meeting, represented in person or by proxy, shall constitute a quorum at any meeting of the Members. The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough to leave less than a quorum, provided that Members representing at least 25% of the total votes in the Association remain in attendance, and provided that any action taken is approved by at least a majority of the votes required to constitute a quorum. A majority of the votes cast shall decide each matter submitted to the Members at a meeting, except in cases where a larger vote is specifically required.

ARTICLE IX.

This corporation shall never have nor issue any shares of stock, nor shall this corporation distribute any part of the income of this corporation, if any, to its Members, Directors or Officers. However, the corporation shall not be prohibited from reasonably compensating its Members, Directors, or Officers for services rendered, nor shall the corporation be prohibited from making any payments or distributions to members of benefits, monies or properties permitted by Chapter 617, Florida Statutes.

ARTICLE X.

The corporation shall indemnify all persons who may serve or who have served at any time as Director or Officers, and their respective heirs, administrators, successors and assigns against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred in connection with the defense or settlement of any claim, action, suit or proceeding in which they or any of them are made a party, or which may be asserted against any of them, by reason of having been a Director or Officer of the corporation, except in such cases where the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Such indemnification shall be in addition to any rights to which such Director or Officer may otherwise be entitled.

ARTICLE XI.

The Bylaws of this corporation may not be altered, amended, rescinded or added to except as provided in the Bylaws.

ARTICLE XII.

These Articles of Incorporation may be amended, altered, rescinded, or added to by appropriate resolution approved by a two-thirds (2/3) vote of the voting interest of the Members present at any duly convened membership meeting or, alternatively, by appropriate resolution adopted by a two-thirds (2/3) vote of the Board of Directors at any duly convened meeting of the Board and accepted by a two-thirds (2/3) vote of the voting interest of the Members present at any duly convened membership meeting. Any Member of this corporation may propose an amendment to the Articles of Incorporation to the Board or the membership, as the case may be. Any proposed amendment to these Articles, which would affect the

Surface Water Management System and Storm Water Management System (including environmental conservation areas and the water management portions of the Common Elements), must be submitted to the District or its successors for a determination of whether the amendment necessitates a modification of the applicable permit.

ARTICLE XIII.

To the extent any provisions contained herein conflict with the Declaration, the provisions contained in the Declaration shall supersede such conflicting provisions contained herein.

The date of each amendment(s) adoption: August 20, 2019, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 20, 2019

Signature _____

(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)

LAWRENCE BECKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)