N12000008135

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S. TALLENT

JUN 13 2017

Amend

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BECKER & POLIAKOFF

James Robert Caves, III, Esq.
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Fort Myers, Florida 33966

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Naples, Florida 34103

May 30, 2017

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

Re: Bonita Isles Homeowners' Association, Inc. (Document Number N12000008135)

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1000012 in the amount of $35.00 to cover the cost of filing.

Please return a 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,

James Robert Caves, III
For the Firm

JRC1/sdi
Enclosures (as stated)
ACTIVE: 9791560_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 Bonita Isles Homeowners' Association, Inc.

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

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 5th Day of December 2016, which was lawfully adjourned to the 10th day of January 2017 and which was again lawfully adjourned to the 6th day of February 2017.

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

WITNESSES:
(TWO)

Signature
J. Shantel Jilani
Printed Name

Signature
Blythe Ellison
Printed Name

BONITA ISLES HOMEOWNERS' ASSOCIATION, INC.

BY: _____
Robert Mulcahy, President

Date: 4/14/17

(CORPORATE SEAL)

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17 JUN -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 14th day of April 2017 by Robert Mulcahy as President of Bonita Isles Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Florida Drivers License as identification.

Notary Public
Phyllis R. Calloway
Printed Name

My commission expires: 07/14/2020

PHYLLIS R. CALLOWAY
MY COMMISSION # FF 970871
EXPIRES: July 14, 2020
Bonded Thru Notary Public Underwriters

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

****

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: **Article VII, Articles of Incorporation**

ARTICLE VII
BOARD OF DIRECTORS

This Association's affairs are managed by a Board of Directors ~~initially composed~~ consisting of the number of Directors determined by the By-laws, but which shall consist of not less than three (3) Directors. ~~The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be either three (3) members or five (5) members.~~ Election of directors shall take place in accordance with the By-laws of the Association; cumulative voting for Directors is not permitted.

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ACTIVE: 9637227_1

LAW OFFICES
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