

Division of Corporations

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N121560

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sanibel Promenade Condominium Association, Inc.

DOCUMENT NUMBER: N12156

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

Please return all correspondence concerning this matter to the following:

Steven M. Falk, Esq.

(Name of Contact Person)

Roetzel & Andress, LPA

(Firm/ Company)

850 Park Shore Drive, Suite 300

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Falk, Esq.

(Name of Contact Person)

at ( 239 ) 649-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
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**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

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EXHIBIT "1"

AMENDMENT TO ARTICLES OF INCORPORATION

SANIBEL PROMENADE CONDOMINIUM ASSOCIATION, INC.

Additional language reflected by underling.

Deleted language reflected by ~~hyphens~~.

2. PURPOSE. The purpose for which this corporation is organized is to act as a governing association of SANIBEL PROMENADE, a CONDOMINIUM, located in Lee County, Florida.

3. MEMBERSHIP. The qualification of members for the Association shall be the ownership of a condominium unit parcel in SANIBEL PROMENADE, a CONDOMINIUM, which shall be evidenced and established by a recordation in the Public Records of Lee County, Florida, of a deed conveying said condominium unit parcel fee title to the owner thereof. Upon recordation of such deed to a new owner, the membership of the prior owner of such unit shall be terminated. The manner of admission of members, the voting rights of members, the obligations and responsibilities of members shall be evidenced and established by the ~~Declaration of SANIBEL PROMENADE CONDOMINIUM~~ Bylaws, as the same ~~is~~ are recorded in the Public Records of Lee County, Florida, and as the same may have been heretofore or may be hereafter amended.

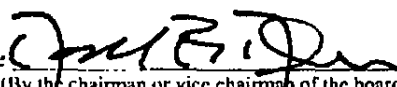
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The date of adoption of the amendment(s) was: February 22, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

X 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.)

Donald R. DeLuca  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

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