

N12169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

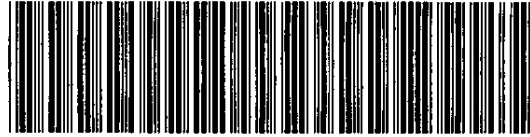
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*Name Change &
Amend*

03/10/15--01026--021 **35.00

FILED
2015 MAR 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
3/11/15*

GAD Goede, Adamczyk
& DeBoest, PLLC
ATTORNEYS AND PROFESSIONAL COUNSEL

www.GAD-Law.com

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Vanessa D. Torres
Avi S. Tryson
Steven R. Braten
of Counsel

February 27, 2015

Via Certified Mail, RRR

Amendment Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Port Royal Estates Association, Inc., to be known as Gordon Drive Estates, Inc.
Document No. N12169, Amended and Restated Articles of Incorporation**

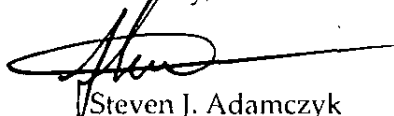
Dear Sir or Madam:

This Firm has the pleasure of representing Port Royal Estates Association, Inc. Please find enclosed an application for Articles of Amendment to the Articles of Incorporation, changing the name of Port Royal Estates Association, Inc. to Gordon Drive Estates, Inc. Also included is our Firm's check payable to your order in the sum of \$35.00 representing the filing fee to process the name change amendment.

Please process the enclosed amendment in your usual manner, and correspondence may be returned to our Firm's Naples branch to: Goede, Adamczyk & DeBoest, PLLC, 8950 Fontana Del Sol Way, Suite 100, Naples, Florida 34109. Please do not hesitate to contact me, or my Paralegal, Laura Cari, at 239-687-3936 with any questions.

Thank you for your attention to this matter.

Sincerely,



Steven J. Adamczyk

SJA/lc
Enclosures
CC: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Port Royal Estates Association, Inc.**

DOCUMENT NUMBER: **N12169**

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

Please return all correspondence concerning this matter to the following:

Steven J. Adamczyk

(Name of Contact Person)

Goede, Adamczyk & DeBoest, PLLC

(Firm/ Company)

8950 Fontana Del Sol Way, Suite 100

(Address)

Naples, Florida 34109

(City/ State and Zip Code)

SAdamczyk@GAD-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Adamczyk

(Name of Contact Person)

at (**239**)

687-3936

(Area Code & Daytime Telephone Number)

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

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

Articles of Amendment
to
Articles of Incorporation
of

Port Royal Estates Association, Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

2015 MAR 10 PM 4:34

N12169

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Gordon Drive Estates, Inc.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Goede, Adamczyk & DeBoest, PLLC

8950 Fontana Del Sol Way, Suite 100

Naples, Florida 34109

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o KMA Management

PO Box 111802

Naples, Florida 34108

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Steven J. Adamczyk, Esq.

8950 Fontana Del Sol Way, Suite 100

(Florida street address)

New Registered Office Address:

Naples

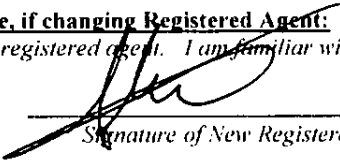
(City)

Florida 34109

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached exhibit displaying the amendment to the Articles of
Incorporation reflecting the name change from Port Royal Estates
Association, Inc. to Gordon Drive Estates, Inc. (attached for reference only).

The date of each amendment(s) adoption: Feb. 19, 2015, if other than the date this document was signed.

Effective date if applicable: Feb. 19, 2015
(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(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 Feb. 19, 2015

Signature [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)

David Lowry

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by:
Steven J. Adamczyk, Esq.
Goede, Adamczyk & DeBoest, PLLC
8950 Fontana Del Sol Way, 1st Floor
Naples, Florida 34109
239-331-5100

**CERTIFICATE OF AMENDMENT
FOR
GORDON DRIVE ESTATES, INC.,
F/K/A PORT ROYAL ESTATES ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendments to the Declaration of Protective Covenants, Conditions and Restrictions for Palmer Estates, the By-Laws for Port Royal Estates Association, Inc., and the Articles of Incorporation for Port Royal Estates Association, Inc., were duly adopted by unanimous written consent of the Association membership.

The original Declaration of Protective Covenants, Conditions and Restrictions for Palmer Estates was recorded at Official Records Book 1166, at Page 379 *et seq.*, of the Public Records of Collier County, Florida.

The legal description of the Collier County, Florida real property subject to these amended covenants is further described in Exhibit "A" of the original Declaration of Protective Covenants, Restrictions and Easements recorded at Official Records Book 1166, at Page 379 *et seq.*, of the Public Records of Collier County, Florida.

Additions are underlined
Deletions are ~~stricken through~~

A. AMENDMENTS CHANGING NAME OF ASSOCIATION

I. Section E of the Background of the Declaration is hereby amended as follows:

E. Association shall mean and refer to ~~PORT ROYAL ESTATES ASSOCIATION, INC.~~, GORDON DRIVE ESTATES, INC., a Florida corporation not for profit.

II. Article 18 of the Declaration is hereby amended as follows:

18. ASSOCIATION: The Developer and each owner of a lot in PALMER ESTATES shall automatically upon recording of a deed conveying title to such owner,

become a member in the ~~PORT ROYAL ESTATES ASSOCIATION, INC., GORDON DRIVE ESTATES, INC.~~, subject to all powers, duties, dues, liens and assessments of such membership. The membership in such Association shall terminate upon conveyance by the owner of his title to the lot to another party or parties.

.....
III. Article I of the Articles of Incorporation for Palmer Estates, Inc. is hereby amended as follows:

ARTICLE I

NAME:

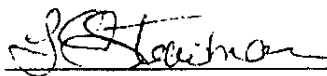
The name of the corporation is ~~PORT ROYAL ESTATES HOMEOWNERS ASSOCIATION GORDON DRIVE ESTATES, INC.~~ For convenience, the corporation shall be referred to in this instrument as "Association."

.....
IV. Article I, Section 1, of the Bylaws for Palmer Estates Homeowners Association, Inc. is hereby amended as follows:

Section 1. Name of Association. The name of this corporation shall be ~~PORT ROYAL ESTATES ASSOCIATION, INC., GORDON DRIVE ESTATES, INC.~~ and hereinafter the corporation shall be referred to as the "Association."

GORDON DRIVE ESTATES, INC., A
Florida not for profit corporation,
F/K/A PORT ROYAL ESTATES
ASSOCIATION, INC.

Witnesses:



Witness

Candi Steadman

Printed Name of Witness



Witness

Laura E. Cari

Printed Name of Witness

By: 

David Lowry, its President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared David Lowry, as President of Gordon Drive Estates, Inc., a Florida not for profit corporation, who is personally known to me or has produced a Drivers License as identification and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 20th day of February, 2015.



LAURA ELIZABETH CARI
MY COMMISSION # BE122877
EXPIRES: September 19, 2015
Bonded Through Notary Services

[Signature]
Notary Public, State of Florida
My commission expires: Sept. 19, 2015

