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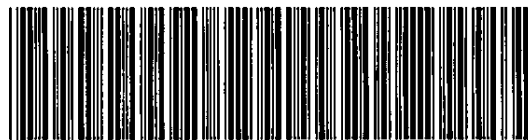
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TAMPA, FL 33604

**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 Esperanza III at Paseo Neighborhood 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 10th day of January 2017.

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

WITNESSES:
(TWO)

ESPERANZA III AT PASEO NEIGHBORHOOD
ASSOCIATION, INC.

Jennifer Bocilla
Signature
Jennifer Bocilla
Printed Name

BY:

Sharon Murphy
Sharon Murphy, President

Date: 1/10/17

Katie Leamon
Signature
Katie Leamon
Printed Name

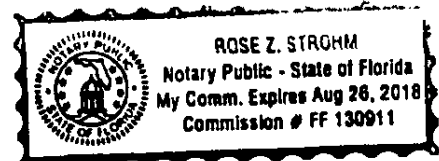
(CORPORATE SEAL)

STATE OF FL)
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 10th day of January 2017 by Sharon Murphy as President of Esperanza III at Paseo Neighborhood Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) known to me as identification.

Rose Z. Strohm
Notary Public
ROSE Z. STROHM
Printed Name

My commission expires: 8-26-2018



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Additions indicated by underlining.

Deletions indicated by striking through.

Amendment No. 1: Article VI, Articles of Incorporation

**ARTICLE VI
Board of Directors**

The affairs of this Association shall be managed and governed by a Board of Directors consisting of at least the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors, ~~who need not be members of the Association, and who shall be elected. The number of Directors may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successor are:~~

<u>Name</u>	<u>Address</u>
<u>Chad Koeses</u>	<u>2647 Professional Circle, Suite 1201</u> <u>Naples, FL 34119</u>
<u>Keith Gelder</u>	<u>2647 Professional Circle, Suite 1201</u> <u>Naples, FL 34119</u>
<u>Erica Lolli</u>	<u>2647 Professional Circle, Suite 1201</u> <u>Naples, FL 34119</u>

Amendment No. 2: Article IX, Articles of Incorporation

**ARTICLE IX
Bylaws**

The Bylaws of the Association ~~shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy~~ in the manner provided in the Bylaws.

Amendment No. 3: Article XII, Articles of Incorporation

**ARTICLE XII
Amendments**

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Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

~~Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.~~ Proposal of Amendments: An amendment may be proposed by the President of the Association, the Directors, or by twenty-five percent (25%) of the entire voting interests.

~~Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than seventy five percent (75%) of the votes of the entire membership of the Association.~~ Adoption: An amendment so proposed may be adopted by a vote of a majority of the entire voting interests of the Association. Amendments correcting errors, omissions, scrivener's errors, violations of applicable law, or conflicts between the Governing Documents, may be executed by the officers of the Association, upon Board approval, without need for Association membership vote.

~~Section 3. Limit on Amendments: No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members.~~ Recording: A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy shall be recorded in the Public Records of Lee County, Florida.

~~Section 4. Certification: A copy of each amendment shall be certified by the Secretary of State.~~
