[redacted]

N13000003206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C. GOLDEN

[redacted]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villas I (Anguilla & Pamplico) at Sandoval Neighborhood Association, Inc.

DOCUMENT NUMBER: N13000003206

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

Please return all correspondence concerning this matter to the following:

Robert A. Cooper, Esq.
(Name of Contact Person)

Hahn Loeser & Parks LLP
(Firm/ Company)

2400 First Street, Suite 300
(Address)

Fort Myers, FL 33901
(City/ State and Zip Code)

racooper@hahnlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Cooper, Esq. at 239 337-6730
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 FEB -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Villas I (Anguilla & Pamplico) at Sandoval Neighborhood Association, Inc.

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

N13000003206

(Document Number of Corporation (if known)

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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) *(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

[redacted]

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). *(Be specific)*

See Attached Sheet Containing Amendments

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF VILLAS I (ANGUILLA & PAMPLICO) AT SANDOVAL NEIGHBORHOOD ASSOCIATION, INC.

DOCUMENT NO. N13000003206

AMENDMENT NO. 1. Article IV, Section 10, of the Articles of Incorporation is amended and replaced with the following:

10. Notwithstanding anything to the contrary contained herein, the Association shall be required to obtain the affirmative vote of at least a majority of the eligible voting members voting, in person or by proxy (at a duly called annual or special meeting of the Members at which a quorum is present) prior to commencing any lawsuit other than for the following purposes:

(a) the collection of Assessments;

(b) the collection of other charges which the Owners are obligated to pay pursuant to the Neighborhood Documents;

(c) the enforcement of the use and occupancy restrictions contained in the Neighborhood Documents;

(d) dealing with an emergency when waiting to obtain the approval of the Members creates a substantial risk of irreparable injury to the Property or the Common Structural Elements or to Member(s) (the imminent expiration of a statute of limitation shall be deemed an emergency obviating the need for the requisite vote of the Members);

(e) filing an answer or other legal papers to a complaint or other charge filed against the Association or filing a compulsory counterclaim;

(f) filing of a lawsuit against, or participating in alternative dispute resolution with, the Declarant, any builder or any person or entity providing equipment, materials or services to the Association.

AMENDMENT NO. 2. Article XIII, Section C 1.(c), of the Articles of Incorporation is amended and replaced with the following:

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of at least a majority of the eligible voting members voting, in person or by proxy (at a duly called annual or special meeting of the Members at which a quorum is present).

End

The date of each amendment(s) adoption: February 2, 2018, if other than the date this document was signed.

Effective date if applicable: February 2, 2018

(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 February 5, 2018

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)

Molly Knotts

(Typed or printed name of person signing)

President

(Title of person signing)