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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bent Creek Preserve Homeowners Association, Inc.

DOCUMENT NUMBER: N13000010725

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

Please return all correspondence concerning this matter to the following:

Dominick Mezzoline

(Name of Contact Person)

Goede, DeBoest & Cross, PLLC

(Firm/ Company)

6609 Willow Park Drive, Second Floor.

(Address)

Naples/FL 34109

(City/ State and Zip Code)

Dmezzoline@gadelaw.com

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

For further information concerning this matter, please call:

Dominick Mezzoline

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3315100

at

(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:

- | | | | |
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| <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) |
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF INCORPORATION
OF
BENT CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Articles of Incorporation.
See attached Exhibit "A" for full text.


SECOND: The date of adoption of the amendments was June 14, 2023.

THIRD: Adoption of Amendment (Check one):

 X 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.

BENT CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.



Signature of Officer

Andrew Florance

Print Name of Officer

President

Title of Officer

6.20.23

Date

PROPOSED AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
BENT CREEK PRESERVE HOMEOWNERS ASSOCIATION, INC.

Additions are underlined.

Deletions are ~~stricken through~~.

Article IX of the Articles of Incorporation is hereby amended as follows:

The affairs of the Association shall be managed by a Board ~~of odd number with not less than three (3) nor more than five (5) members. The current number of directors shall be three (3) Board members and have been appointed as stated in the By Laws. The election of Directors by Members other than Developer shall initially be held on the date the Developer no longer has the legal right pursuant to the Declaration to appoint Directors, and thereafter at the Annual Members Meeting. Directors shall be elected for a terms~~ as designated in the Bylaws. ~~expiring on the date of the next Annual Meeting.~~