

# N13676

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*Amend.*

AUG 22 2016  
D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FISHER ISLAND COMMUNITY ASSOCIATION, INC.

DOCUMENT NUMBER: N13676

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

Please return all correspondence concerning this matter to the following:

ELIZABETH SCHLAERTH  
(Name of Contact Person)

PEYTONBOLIN, PL  
(Firm/ Company)

3343 W COMMERCIAL BLVD, SUITE 100  
(Address)

FORT LAUDERDALE, FL 33309  
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

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

For further information concerning this matter, please call:

ELIZABETH SCHLAERTH 954 316-1339  
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:

- \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2016

ELIZABETH SCHLAERTH  
PEYTONBOLIN, PL  
3343 W COMMERCIAL BLVD., SUITE 100  
FORT LAUDERDALE, FL 33309

SUBJECT: FISHER ISLAND COMMUNITY ASSOCIATION, INC.  
Ref. Number: N13676

We have received your document for FISHER ISLAND COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot submit 2 different amendments to our office like this. You either need to complete our form and file it or draw up the amendment yourself and file it. On our form you are just changing the registered agent and in your amendment you are adding and deleting information but not changing the registered agent. Please make the appropriate changes and return to our office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 116A00015862

16 AUG 15 PM 4:29

Joseph S. Giannell, Esq.  
PeytonBolin, PL  
3343 West Commercial Boulevard, Suite 100  
Fort Lauderdale, Florida 33309  
Telephone: (954) 316-1339

FILED  
16 AUG 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
THE ARTICLES OF INCORPORATION OF  
FISHER ISLAND COMMUNITY ASSOCIATION, INC.**

1. The Articles of Incorporation of Fisher Island Community Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on March 4, 1986 and assigned Florida document number N13676.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Amendment to its Articles of Incorporation.
3. All other provisions of Articles of Incorporation not otherwise amended hereby, shall remain in full force and effect.
4. Those portions of the Articles of Incorporation that are being deleted by these amendments are represented hereinabove as stricken (e.g., ~~stricken out~~) and portions of the Articles of Incorporation that are being added by these amendments are represented hereinabove as underlined (e.g., underlined).
5. Section 6(B)(3) of Article V of the Articles of Incorporation is hereby amended as follows:

The election ~~shall~~ may be conducted by written ballot or by electronic ballot as set forth in Florida Statutes Section 720.317.

If conducted by written ballot, the following process will be followed: Once the election ballots are completed, Voting Members shall place their completed election ballots in the small inner envelope and seal the envelope. The small inner envelope shall be placed within the outer larger envelope, and the outer envelope shall then be sealed. Each inner ballot envelope shall only contain one (1) election ballot, but if a Voting Member is entitled to cast more than one ballot, the separate inner ballot envelopes may be enclosed within a single outer envelope. The Voting Members shall sign the exterior of the outer envelopes in the space provided for such signatures. The election by the Association shall be retained by the Association and shall not be opened until the election. As the first order of business at the annual meeting, the Association shall collect election ballots from Voting Members who have not cast ballots and from any Voting Members who have requested to change previously cast ballots. Upon the commencement of the opening of the outer

election ballot envelopes, the polls shall be closed, and no more election ballots shall be accepted.

Each Voting Member shall be entitled to cast one (1) vote for as many nominees as there are vacancies to be filled. The nominees receiving a majority of the votes of the Voting Members shall be elected as Resident Directors. There shall be no cumulative voting.

In all other respects, the Articles of Incorporation shall remain in full force and effect *ab initio*.

**IN WITNESS WHEREOF**, I have affixed my name in my capacity as President of the Association on this 20<sup>th</sup> day of May, 2016.

FISHER ISLAND COMMUNITY ASSOCIATION, INC.,  
a not-for-profit Florida corporation

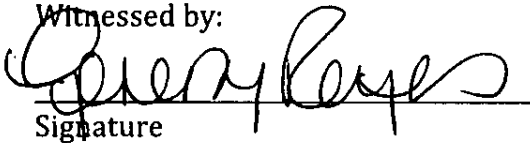
By:

  
GARY SNIDER, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 AUG 15 PM 5:00

FILED

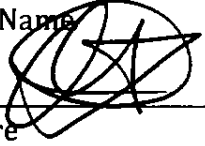
Witnessed by:

  
Signature

Signature

Genevry Reyes  
Printed Name

Printed Name

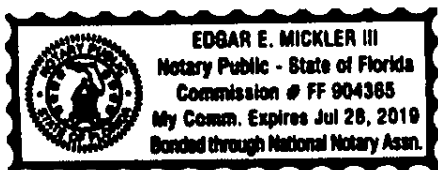
  
Signature

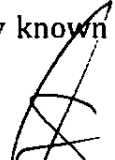
Oscar Diaz  
Printed Name

Printed Name

STATE OF FLORIDA        )  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 20 day of May, 2016, by GARY SNIDER as President of FISHER ISLAND COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me and who has executed same on behalf of said corporation.



  
NOTARY PUBLIC, State of Florida

MAY 20, 2016

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

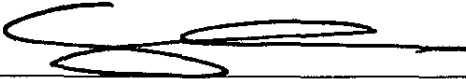
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 6-7-16

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)

GARY SNIDER  
(Typed or printed name of person signing)

President  
(Title of person signing)

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TALLAHASSEE, FLORIDA  
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