

N14659

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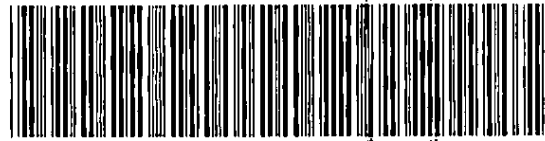
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James Robert Caves, III, Esq.  
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Six Mile Corporate Park  
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Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410  
Naples, Florida 34103

October 31, 2017

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: 5200 Club Association, Inc. (Document No. N14659)**

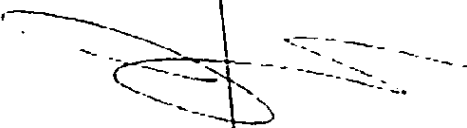
To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 2142 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
James Robert Caves, III, Esquire  
For the Firm

JRC/sdi  
Enclosures (as stated)  
ACTIVE: 10266160\_1

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2017 NOV -5 AM 10:26  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is 5200 Club Association, Inc.

SECOND: The attached amendments to the Articles of Incorporation were adopted by the membership:

THIRD: The attached amendments to the Articles of Incorporation were adopted by the required vote of the members on the 16<sup>th</sup> day of October 2014.

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

WITNESSES (TWO):

5200 CLUB ASSOCIATION, INC.

Alex Surratt  
Signature  
Alex Surratt  
Printed Name

BY: Alan Isolda  
Alan Isolda, Vice President

Date: 10/18/14

(CORPORATE SEAL)

Stephen Kennedy  
Signature  
Stephen Kennedy  
Printed Name

STATE OF Florida )  
COUNTY OF Duval ) SS:

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October 2014, by Alan Isolda as Vice President of 5200 Club Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Driver's License as identification.



ALEX SURRATT  
MY COMMISSION # EE 143216  
EXPIRES November 22, 2015  
Bonded Thru Budget Notary Services

Alex Surratt  
Notary Public  
Alex Surratt  
Printed Name

My commission expires: 11/22/2015

\*\*\*\*\*  
**Article IX, Articles of Incorporation**

**ARTICLE IX - Amendments**

These Articles of Incorporation may be amended as follows:

(Section 1 Remains Unchanged)

2. Such proposed amendments shall become effective when approved by an affirmative vote of ~~members owning at least two-thirds of the votes~~ a majority of the entire voting interest of the Association (5 votes). The membership shall vote on the proposed amendments at any regular or specially called meeting for such purpose, the notice of which shall describe the amendment or amendments being proposed. Vote may be in person or by written proxy. An amendment when adopted shall become effective after being recorded in the Duval County Public Records according to law and filed with the Secretary of State according to law.

\*\*\*\*\*  
**Article VIII, Section 2, Articles of Incorporation**

**ARTICLE VIII - By-Laws**

(Section 1 Remains Unchanged)

2. The By-Laws may be amended, altered or rescinded ~~upon the proposal of a majority of the Board of Directors and approval in person or in writing of the members of the Association holding a majority of votes present at a regular or special meeting of the members, the notice of which shall state that such proposal is to be voted upon at the meeting~~ in the manner provided in the Bylaws.

\*\*\*\*\*  
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