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(Requestor's Name)

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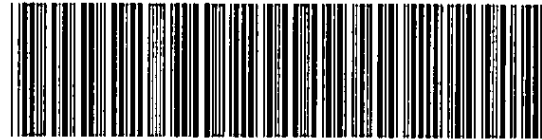
(Business Entity Name)

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2021 NOV 22 AM 9:53

Amend

DEC 11 2021
ALBRITTON

Jeremy Anderson, Esquire
Justin Givens, Esquire
D.J. Fredericks, Esquire

Community Association
Land Use
Real Estate & Title
Civil Litigation
Probate and Trusts



ANDERSON | GIVENS | FREDERICKS

— Attorneys & Counselors At Law —

1689 Mahan Center Blvd., Ste. B
Tallahassee, Florida 32308
Tel: 850-692-8900
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Sarasota, Florida 34233
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November 19, 2021

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment – Amendment to Articles of Incorporation
Townhomes at Marbella on Cypress, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment for the approved Amendment to Articles of Incorporation and amended text for the above-referenced corporation and a check made payable to Florida Division of Corporations in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Jeremy V. Anderson

Prepared by and return to:
Jeremy Anderson, Esquire
Anderson, Givens, & Fredericks, P.A.
1689 Mahan Center Blvd Suite B
Tallahassee, Florida 32308
(850) 692-8900 (Telephone)
(850) 224-2440 (Facsimile)

2021 NOV 22 AM 9:53
FILED
CLERK OF COURT
LEE COUNTY, FLORIDA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF TOWNHOMES AT MARBELLA ON
CYPRESS, INC.

We hereby certify that the attached amendment to the ARTICLES OF INCORPORATION OF TOWNHOMES AT MARBELLA ON CYPRESS, INC., (which Declaration was originally recorded in Official Records Instrument #2015000165393, et seq., of the Public Records of Lee County, Florida), were approved by not less than two-thirds (2/3) of the voting interests of the Association at a duly-noticed meeting of the membership held on November 17, 2020, which is sufficient for adoption in accordance with Article VII of the Articles of Incorporation in effect at the time of the vote.

DATED this 4th day of November, 2021.

Witnesses:

TOWNHOMES AT MARBELLA ON CYPRESS, INC.

sign: Julie Lawson
print: Julie Lawson

By: J. DiPascale
Jeff DiPascale, President

sign: [Signature]
print: Mark Rutland

sign: Julie Lawson
print: Julie Lawson

Attest: Colleen Muffley
Colleen Muffley, Secretary

sign: [Signature]
print: Mark Rutland

(Seal)

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TOWNHOMES AT MARBELLA ON CYPRESS, INC.

FILED
2021 NOV 22 AM 9:53
CLERK OF CIRCUIT COURT
LEE COUNTY, FLORIDA

[Underlined text indicates new inserted text. Stricken text indicates deleted text.]

ARTICLE VII.
AMENDMENTS

AMENDMENTS: Amendments to these articles shall be proposed and adopted in the following manner:

- (A) Proposal. Amendments to these articles may be proposed by a majority of the Board or by petition to the Board signed by at least one-fourth (1/4) of the voting interests.
- (B) Procedure. A proposed amendment must be submitted to a vote of the membership later than the next annual meeting for which proper notice can still be given.
- (C) Vote Required. Except as otherwise required by Florida law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved at any annual or special meeting called for the purpose by at least a majority of the voting interests of the Association, voting in person or by proxy, or if it is approved in writing by a majority of the voting interests without a meeting, as authorized in these Bylaws, provided that notice of any proposed amendment must be given to the members of the Association, and the notice must contain the full text of the proposed amendment.
- (D) Effective Date. An amendment becomes effective upon filing with the Secretary of State and recording a certified copy in the public records of Lee County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.