

NIL 400318199604/10/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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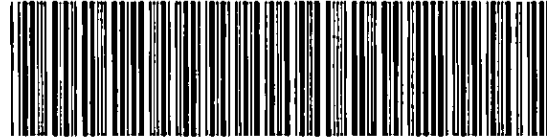
(Business Entity Name)

(Document Number)

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18 SEP 17 AM 8:07  
TALLAHASSEE, FLORIDA

SEP 19 2018  
S. YOUNG

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MEMBERSHIP DIRECTORS OF SOUTHWEST FLORIDA, INC.

DOCUMENT NUMBER: CC2936891121

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

Please return all correspondence concerning this matter to the following:

DANITA OSBORN

(Name of Contact Person)

(Firm/ Company)

22801 OAKWILDE BLVD

(Address)

BONITA SPRINGS, FL 34135

(City/ State and Zip Code)

dosborn@shadowwoodcc.com

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

For further information concerning this matter, please call:

DANITA OSBORN

(Name of Contact Person)

239

at

992-6000 EXT 4504

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

MEMBERSHIP DIRECTORS OF SOUTHWEST FLORIDA, INC.

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

N1600090153

(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:

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)

22801 OAKWILDE BLVD

BONITA SPRINGS, FL 34135

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

22801 OAKWILDE BLVD

BONITA SPRINGS, FL 34135

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:

DANITA OSBORN

22801 OAKWILDE BLVD

(Florida street address)

New Registered Office Address:

BONITA SPRINGS

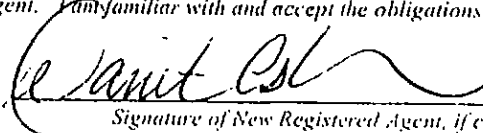
(City)

Florida 34135

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

P

DANITA OSBORN

22801 OAKWILDE BLVD

☐ Add

BONITA SPRINGS, FL 34135

☐ Remove

2) ☒ Change

VP

KRISTEN YANZER

20300 COUNTRY CLUB DR

☐ Add

ESTERO, FL 33928

☐ Remove

3) ☐ Change

T

STEPHANIE GLASCO

26660 COUNTRY CLUB DR

☒ Add

BONITA SPRINGS, FL 34134

☐ Remove

4) ☐ Change

S

TAMMY MERCER

9470 BENT GRASS BEND

☒ Add

NAPLES, FL 34108

☐ Remove

5) ☐ Change

D

KATHIE PEDIT

410 DOCKSIDE DR

☒ Add

NAPLES, FL 34110

☐ Remove

6) ☐ Change

D

JENNAH LISKIN

2500 CRAYTON RD

☒ Add

NAPLES, FL 34103

☐ Remove

*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.*

**Sally Smith**

Address

21916 BELLA TERRA BLVD

Add

X

Remove

**T**

RENEE EASLEY

122 21ST ST SW

Add

X

Remove

VP

JENNIE P TAYLOR

11606 QUAIL VILLAGE WAY

### 3) \_\_\_\_\_ Change

Add

X

         Remove

4) Change

Add

Remove

5) \_\_\_\_\_ Change

Add

Remove

6)      Change

         Add

Remove

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8/22/18

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

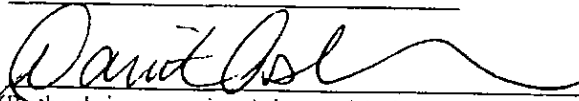
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 8/22/18

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)

DANITA OSBORN

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)