N17432

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JUN 1 7 2022

S. PRATHER



2320 First Street, Suite 1000 Fort Myers, FL 33901 Direct Dial 239.338.4213 PHONE 239.337.3850 FAX 239.337.0970 sspector@ralaw.com

WWW.RALAW.COM

April 25, 2022

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Amendment for Brookshire Bath & Tennis Club Association, Inc./Document Number N17432

Dear Sir or Madam:

Enclosed for filing, please find Articles of Amendment for Orangewood Condominium Association, Inc. (Document Number N17432). Also enclosed is Check Number 235097 in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to my attention using the mailing address and/or email contained in the letterhead. If you have any questions, please do not hesitate to contact me directly at 239.338.4213.

Very truly yours,

ROETZEL & ANDRESS, LPA

Sarah E. Spector

Enclosures (as stated)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Brookshire Bath & Tennis Club Association, Inc.
- 2. The attached amendments to the Articles of Incorporation were adopted by the membership.
- 3. The attached amendment to the Articles of Incorporation were adopted by the required vote of the members at the duly noticed Annual Members' Meeting of the Association on the 22nd day of February, 2022, which meeting was properly adjourned and reconvened on the 22nd day of March, 2022.
 - 4. The number of votes cast were sufficient for approval.

WITNESSES (TWO):	BROOKSHIRE BATH & TENNIS CLUB ASSOCIATION, INC.
Signature	
Print Name: KIUStal Morris	By: State Project
	Richard J. Gárcia, President
<u>DWiber</u>	Date: 4/2/12/27_
Signature	///
Print Name: Dunnis Weber	(CORPORATE SEAL)
STATE OF FLORIDA) SS COUNTY OF	efore me by means of 12 physical presence or
Brookshire Bath & Tennis Club Association, Inc., the corporation. He is personally known to me or identification.	a Florida not-for-profit corporation, on behalf of has produced as
	otary Public rint Name: Evin Hagin S
My commission expires: 101124	

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BROOKSHIRE BATH & TENNIS CLUB ASSOCIATION, INC.

Additions indicated by <u>underlining</u>. Deletions indicated by striking-through.

Amendment:

Change the required community quorum from 30% to 25% by amending Article VI, Amended and Restated Articles

ARTICLE VI VOTING RIGHTS

All votes shall be cast in the manner provided in the 8y-Laws. When more than one person or entity holds an interest in any Lot or Unit, the vote for such Lot or Unit shall be exercised as such persons determine, but in no event shall more than the number of votes hereinafter designated to be cast with respect to any Lot or Unit, nor shall any split vote be permitted with respect to such Lot or Unit.

(a) Quorum. Except as otherwise expressly required by the Declaration, the presence at a meeting of members, either in person or by proxy, of those entitled to cast at least thirty (30%) percent of the votes of each class of membership twenty-live percent (25%) of the voting interests of the entire membership shall constitute a quorum for any action.

Amendment:

Change the required community vote percentage to adopt amendments from 60% to 50%+1 by amending Article XIII, Amended and Restated Articles

ARTICLE XIII AMENDMENTS

These Articles may be amended by a Resolution for the adoption of a proposed amendment adopted by a vote of sixty percent (60%)-lifty percent plus one ($50\% \pm 1$) of the Lot of Unit Owners present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present.

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2022 APR 24 PH 3: 43 SELECTARY OF STATE ALLAHASSEE, FLORID