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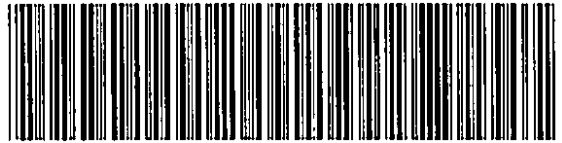
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Naples Casamore Marina Association, Inc.

DOCUMENT NUMBER: Ref No. W17000004872

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

Please return all correspondence concerning this matter to the following:

Mark E. Adameczyk, Esq.

Name of Contact Person

Adameczyk Law Firm, PLLC

Firm/ Company

5644 Tavilla Circle, Suite 501

Address

Naples, FL 34110

City/ State and Zip Code

jamiem@adameczyklawfirm.com

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

For further information concerning this matter, please call:

Jamie Muni

at ( 239 ) 631-6199

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

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TALLAHASSEE, FL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NAPLES CASAMORE MARINA ASSOCIATION, INC.**

The undersigned by these Articles associate themselves for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes; and certify as follows:

ARTICLE I  
NAME AND ADDRESS

The name of the corporation shall be:

NAPLES CASAMORE MARINA ASSOCIATION, INC., with its principal office at 1754 Gulf Shore Boulevard North Naples, Florida 34102. For convenience, the corporation shall hereafter be referred to in these Articles as the "Association".

ARTICLE II  
PURPOSE

The purpose for which the Association is organized is to provide an entity to perform the management, maintenance and operation of marina and boat dock facilities at Naples Casamore, a Condominium, located at 1754 Gulf Shore Blvd. N., Naples, FL 34102 (hereafter referred to as the "Condominium").

ARTICLE III  
POWERS

The powers of the Association shall include and be governed by the following provisions:

3.1 The Association shall have all of the common law and statutory powers of a Florida corporation not-for-profit not in conflict with the terms of these Articles.

3.2 The Association shall have all of the powers and duties set forth in the these Articles and the By-Laws, and all of the powers and duties reasonably necessary to operate, manage and maintain the marina and boat dock facilities at the Condominium (hereafter referred to as the "facilities"), including but not limited to, the following:

- a. To use the proceeds of Assessments (collected by the Condominium association) in the exercise of its powers and duties;

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- b. The maintenance, repair, replacement and operation of the marina and dock facilities on the Condominium property;
- c. The purchase of insurance upon the facilities and insurance for the protection of the Association and its members as Unit owners;
- d. The reconstruction of improvements after casualty and the future improvement of the facilities;
- e. To make and amend reasonable regulations respecting the use of the marina and boat dock facilities on the Condominium property;
- f. To enforce by legal means the provisions of the Declaration of Condominium, these Articles, the Bylaws of the Association and the Regulations for the use of the facilities;
- g. To contract for the management and maintenance of the facilities and to authorize the management agent to assist the Association in carrying out its powers and duties by performing such functions as the preparation of records, enforcements of rules, and maintenance of the facilities. The Association shall, however, retain at all times the powers and duties granted them by applicable law, including, but not limited to, promulgation of rules and execution of contracts on behalf of the Association;
- h. To employ personnel to perform the services required for proper operation of the facilities;

3.3 All funds and titles of all properties acquired by the Association for the benefit and use of the facilities shall be held in trust for the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation and the Bylaws.

#### ARTICLE IV

##### MEMBERS

4.1 The members of the Association shall consist of all of the record owners of Units in the Condominium, and after termination of the Condominium, shall consist of those who are members at the time of such termination and their successors and assigns.

4.2 After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Collier County, Florida, a deed or other instrument establishing a record title to a Unit in the Condominium and the delivery to the Association of proof of such recordation. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.

4.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Unit and as further provided in the Declaration of Condominium for Naples Casamore.

4.4 Each Unit in the Condominium shall be entitled to one (1) vote at all meetings and upon all matters requiring the vote of Association members.

#### ARTICLE V

##### BOARD OF DIRECTORS

5.1 The affairs of the Association will be managed by a Board of Directors, the number of Directors, terms of service and manner of election being as provided in the Articles and Bylaws of Naples Casamore Association, Inc.

5.2 Directors may be removed and vacancies shall be filled in the manner provided by the Bylaws of Naples Casamore Association, Inc.

#### ARTICLE VI

##### OFFICERS

The officers shall be elected by the Board of the Association and shall serve at the pleasure of that Board.

#### ARTICLE VII

##### INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

#### ARTICLE VIII

##### BYLAWS

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The first Bylaws of the Association shall be adopted by the members of Naples Casamore Association, Inc. and may be altered, amended or rescinded by the members in the manner provided by the Bylaws.

ARTICLE IX

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2 A resolution for the adoption of a proposed amendment may be adopted by either the Board of Directors of the Association or by a majority of the voting interest of the Association. The passage of a resolution for the adoption of a proposed amendment may be at any regular or special meeting of the Board of Directors, if passed by the Board of Directors; may be at any regular or special meeting of the membership, if passed by the membership; and may be by written petition of a majority of the voting interest, if adopted by the membership without a meeting. Immediately upon adoption of the resolution, the same shall be forthwith transmitted to the Secretary of the Association. The proposed amendment shall then be considered for adoption at the next annual meeting of the Association, or at any special meeting of the Association called for that purpose. The approval of the proposed amendment must be by affirmative vote of two-thirds (2/3rds) of the entire voting interest of the Association.

ARTICLE X

TERM

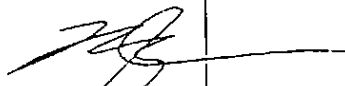
The term of the Association shall be perpetual.

ARTICLE XI

REGISTERED AGENT

The initial registered agent of this corporation is Mark E. Adanczyk, Esq. whose office is located at 5644 Tavilla Circle, #105, Naples, FL 34110.

Acceptance by Registered Agent:



Mark E. Adameczyk, Esq.

Incorporator:



Name: MARK E. ADAMCZYK, Esq.

Title: Attorney / Agent

Address: 5644 Tavilla Circle, Suite 105, Naples, FL 34110

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