

N21411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

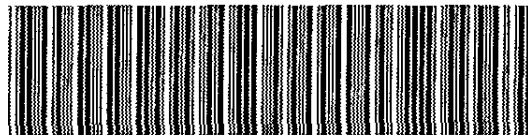
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900081238969

11/03/06--01025--005 **35.00

FILED
06 NOV -3 PM 4:54
SECRETARY OF STATE
Tallahassee, Florida

Amend
11-3-06



Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

October 31, 2006

Reply To:
Fort Myers Office
jadams@becker-poliakoff.com

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32301

Re: Club at Crystal Lake IV Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 1048 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,


Joseph E. Adams
For the Firm

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

Enclosures (as stated)

JEA/sds
FTM_DB: 324354_1

* by appointment only

**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 The Club at Crystal Lake IV Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members at a duly noticed meeting of the Association originally held on the 22nd day of February, 2006, which was lawfully adjourned to the 1st day of March, 2006, and which was again lawfully adjourned to the 16th day of March, 2006.

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

WITNESSES:
(TWO)

THE CLUB AT CRYSTAL LAKE
CONDOMINIUM ASSOCIATION, INC.

FILED
06 NOV -3 PM 4:50
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Millie Strohm
Signature
Millie Strohm
Printed Name

BY:

Carolyn Rowlinson
Carolyn Rowlinson, President
Date: August 19, 2006

Millie Strohm
Signature
Millie Strohm
Printed Name

ATTEST:

Betty Brinley
Betty Brinley, Secretary

(CORPORATE SEAL)

STATE OF FL)
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 15 day of August, 2006 by Carolyn Rowlinson as President of The Club at Crystal Lake IV Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) personally known as identification and did take an oath.

Linda L. Landry
Notary Public
Linda L. Landry
Printed Name

My commission expires:



Linda L. Landry
Commission #DD174794
Expires: Dec 30, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Amendment: Article VIII, Articles of Incorporation

The By-Laws of this Corporation are to be made, altered, amended or rescinded by a majority vote of the members and Directors of this Corporation in the manner as provided in the By-Laws.
