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**INC AMEND**

1. **COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.**  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
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(CORPORATE NAME AND DOCUMENT #)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.

DOCUMENT NUMBER: N27597

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

Please return all correspondence concerning this matter to the following:

ROBERT SALTSMAN

(Name of Contact Person)

ROBERT P. SALTSMAN, P.A.

(Firm/ Company)

P.O. BOX 2146

(Address)

WINTER PARK, FL 32790

(City/ State and Zip Code)

JUDY@SALTSMANPA.COM

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

For further information concerning this matter, please call:

ROBERT SALTSMAN

407

647-2899

at

(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:

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|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.**

2023 OCT -4 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1001, 617.1002, and 617.1006 of the Florida Not For Profit Corporation Act, **COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), hereby adopts the following First Amendment to its Articles of Incorporation (the "First Amendment").

1. The name of the Corporation is **COLLIER CITRUS GROWERS DRAINAGE ASSOCIATION, INC.**

2. Section 5.1 of Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows (with additions shown as underlined and deletions shown as ~~struck through~~):

5.1 There shall be six (6) members of the Association. The members of the Association shall be:

(a) Ranch One Cooperative, Inc., a Florida cooperative association (hereinafter "Ranch One");

(b) English Brothers, a Florida general partnership (hereinafter "English"); ~~Pacific Land Co., a Florida general partnership (hereinafter "Pacific");~~

(c) Northside Partnership, a Florida general partnership, (hereinafter "Northside");

(d) Heller Bros. Packing Corp., a Florida corporation (hereinafter "Heller");

(e) B-C Groves, LLC, a Florida limited liability company ~~Imnokalee Groves, Inc., a Florida corporation~~ (hereinafter "WGCGA" or "Barron Collier"); and

(f) ~~"SFV/Fredrick which is composed of South Florida Venture, a Florida general partnership, ("SFV"). and Willard D. Frederick, Jr., as Trustee under Declaration of Trust dated December 21, 1976 (hereinafter cumulatively, "SFV/Fredrick");~~

3. Section 5.2 of Article V of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows (with additions shown as underlined and deletions shown as ~~struck through~~):

5.2 There shall be a total of one hundred (100) votes in the Association. Each member shall be entitled to cast votes in accordance with the following schedule:

<u>Member</u>	<u>Votes</u>
(a) Ranch One:	50.0000
(b) <u>English Pacific:</u>	<del>7.0110</del> <u>6.4539</u>
(c) Northside:	7.3850
(d) Heller:	<del>13.6377</del> <u>14.1948</u>
(e) <u>Barron Collier</u> <del>WGCGA:</del>	14.6111
(e) <del>SFV/Frederick:</del>	<del>7.3552</del> <u>5.598</u>
(g) <u>Heller</u>	<u>1.7572</u>
TOTAL VOTES:	100.0000

4. Section 5.4 of Article of the Articles of Incorporation of the Corporation is hereby amended by the addition of the following at the end of said Section 5.4:

Notwithstanding the foregoing, the votes of a Member may be split or divided by a Member in connection with an assignment or transfer of a Members votes to another Member or to an express successor of a Member. Any such votes so assigned or transferred may be allocated in such manner as may be determined by the assigning Member.

5. Section 6.2 of Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows (with additions shown as underlined and deletions shown as ~~struck through~~):

6.2 Each member of the Association shall be entitled to appoint directors at the annual meeting of the Association in accordance with the following schedule:

<u>Member</u>	<u>Number of Directors Appointed</u>
(a) Ranch One:	5
(b) <u>English Pacific</u> :	1
(c) Northside:	1
(d) Heller:	1
(e) <u>Barron Collier WGCGA</u> :	1
(f) <u>SFV/Frederick</u> :	1
TOTAL NUMBER OF DIRECTORS:	10

Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the By-Laws; provided, however, that in the event a vacancy is created or a director is removed, the new director shall be appointed by the member of the Association who initially appointed the director with respect to which the vacancy exists or who has been removed.

6. Subject only to the foregoing amendment, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

7. This First Amendment shall become effective upon filing with the Department of State and shall thereafter be recorded in the Public Records of Collier County, Florida.

8. The First Amendment was approved by the Board of Directors of the Corporation and by all of the Members of the Corporation at a joint meeting of the Board of Directors and the Members held on January 18, 2023. The number of votes cast for this Amendment were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned have executed this First Amendment to its Articles of Incorporation this 23<sup>rd</sup> day of February, 2023.

**COLLIER CITRUS GROWERS  
DRAINAGE ASSOCIATION, INC.,**  
a Florida not-for-profit corporation

By: 

Name: Zachary Heller  
Title: President

(SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this 33 day of February, 2023 by Zachary Heller as the President of **Collier Citrus Growers Drainage Association, Inc.**, a Florida not-for-profit corporation. He ☒ is personally known to me, OR ☐ has produced \_\_\_\_\_ as identification.

(NOTARY SEAL)



*Kathryn E. Cothern*  
Printed Name: Kathryn E. Cothern  
Notary Public - State of Florida  
My Commission Expires: June 27, 2026  
My Serial Number is: HH 235010

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