# N29333

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villas of Mariner's	Cove Condominium Association, Inc.	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Christopher J. Shields, Esq.		
(Name of Contact Person)		
Pavese Law Firm		
	(Firm/ Company)	
1833 Hendry Street		
(Address)		
Fort Myers, FL 33901		
(City/ State and Zip Code)		
b.gibson@starhospitalitymanagement.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Christopher J. Shields, Esq.	239 336-6245 at	
(Name of Contact Person		
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	Street Address Amendment Section	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAS OF MARINER'S COVE CONDOMINIUM ASSOCIATION, INC.

Name of Corporation: VILLAS OF MARINER'S COVE

CONDOMINIUM ASSOCIATION, INC.

Document Number: N29333

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 (otherwise, all other provisions shall remain the same):

## Amendment Adopted:

Language to be added is underlined. Language to be deleted is struck through.

### ARTICLE XI.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members the affirmative vote of at least two-thirds (2/3) of the voting interests present and voting, in person or by proxy. Due notice of the meeting must have been given as provided for in the Bylaws. Also, the Developer may amend these Articles of Incorporation, and its approval shall be required for amendments, in the same manner provided in the Mariner's Cove Declaration of Condominium.

The date of Adoption of the Amendment(s) was: March 6, 2018

Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was 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.

Signed this 10 day of March, 2018.

Sign: Acros E Bucking am

By the Chairman or Vice Chairman of the Board, President, or other Officer.

If Directors have not been selected, then by an Incorporator.

If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print: GEORGE E BUCKINGHAM

Title: VICE-PRESIDENT