

N30359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 06 2016

A RAMSEY

**BECKER &
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Jennifer Delaney Horan
Attorney at Law
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4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

April 28, 2016

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Amended and Restated Articles of Incorporation –
Glendevon Association, Inc. / Document Number N30359
Client/Matter No. G22061-375727

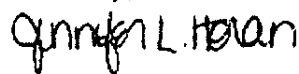
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Amended and Restated Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Jennifer Delaney Horan, Esquire
For the Firm

JLD/ms
Enclosures (as stated)

ACTIVE: G22061/375727;8461498_1

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ARTICLES OF AMENDMENT
TO

16 MAY -4 PM 4:16

AMENDED AND RESTATED ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Glendevon Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 3rd day of February 2016.

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

WITNESSES:

GLENDEVON ASSOCIATION, INC.

(TWO)

Donna Sullivan
Signature

Donna Sullivan
Printed Name

Heather Goodwin
Signature

Heather Goodwin
Printed Name

BY: Donald Higgins
Donald Higgins, President

Date: April 28, 2016
(CORPORATE SEAL)

STATE OF FL)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 28 day of April 2016, by Donald Higgins as President of Glendevon Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification.



Kristi A. Valentine
Notary Public
Kristi A. Valentine
Printed Name

My commission expires: December 8, 2018

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

Amendment to Article V, Board of Directors, of the Amended and Restated Articles of Incorporation of Glendevon Association, Inc. to read as follows:

**ARTICLE V
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors consisting of ~~three (3)~~ five (5) directors who shall be Members. The number of directors may be decreased or increased from time to time by amendment to the Articles, but in no event shall the number be less than three (3) nor more than seven (7), and shall always be an odd number. ~~The names and addresses of the persons who are to act in the capacity of directors until the appointment or election of their successors are:~~

| <u>Name</u> | <u>Address</u> |
|---------------------------|---|
| Gordon Gussler | 750 Courtside Drive Naples, FL 34105 |
| William Hopke | 730 Courtside Drive Naples, FL 34105 |
| Barbara Stark | 754 Glendevon Drive Naples, FL 34105 |

The Board of Directors shall be elected as provided for in the Bylaws. In the event the Board of Directors appoints an individual (or individuals) to fill a vacancy (or vacancies) that exist due to an increase of the number of directors, a majority of the Board shall decide the length of the term (or terms) of the newly appointed directors in a manner that preserves the staggered nature of the Board. For all other vacancies, the appointment of directors shall be handled in the manner set forth in the Amended and Restated Bylaws.

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