

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*****35.00 *****35.00

The Coach Homes of Berkshire
Lakes Condominium Assoc. Inc

Amend

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdraw
- ___ Annual Report / Reinst
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
01 JAN 18 PM 12:23
TALLAHASSEE FLORIDA

RECEIVED
01 JAN 18 PM 10:24
DIVISION OF REGISTRATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD 1-18-01 11:00

DR 1/18/01

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE COACH HOMES OF BERKSHIRE LAKES
CONDOMINIUM ASSOCIATION, INC.

FILED
01 JAN 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of The Coach of Homes of Berkshire Lakes Condominium Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in struck through type.

Articles VI and VII of the Articles of Incorporation of The Coach of Homes of Berkshire Lakes Condominium Association, Inc. shall be amended as follows:

ARTICLE VI
DIRECTORS

A. The Condominium and Association affairs shall be managed by a Board of Directors composed initially of not less than three persons, in accordance with Article III of the Association's Bylaws.

B. The number of directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's Bylaws. Should a vacancy occur on the Board, the remaining directors shall select a member to fill the vacancy for the remainder of the predecessor's unexpired term ~~until the next annual meeting of the membership.~~

~~The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's Bylaws:~~

NAME	ADDRESS
Edward E. Kirk	206 Bennington Drive, #3 Naples, Florida 33942
David Lies	206 Bennington Drive, #3 Naples, Florida 33942
Steven Jacobs	206 Bennington Drive, #3 Naples, Florida 33942

ARTICLE VII

OFFICERS

The affairs of the Association shall be administered by the officers designated in the bylaws, who shall serve at the pleasure of said Board of Directors. ~~The Names and addresses of the officers who shall serve until the first election of officers pursuant to the provisions of the Bylaws are as follows:~~

NAME	TITLE	ADDRESS
Edward E. Kirk	President/ Treasurer	206 Bennington Drive, #3 Naples, Florida 33942
David Lies	Vice-President/ Secretary	206 Bennington Drive, #3 Naples, Florida 33942

CERTIFICATE

The undersigned, being the duly elected and acting President of The Coach Homes of Berkshire Lakes Condominium Association, Inc., hereby certifies that the foregoing were duly proposed and approved by greater than sixty-six and two-thirds percent (66 2/3%) of the entire membership of the Board of Directors and were approved by at least seventy-five percent (75%) of the votes of the entire membership of the Association at a special meeting held on the 21st day of September, 2000, and reconvened on the 6th day of December, where a quorum was present, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, said vote being sufficient for their amendment.

Executed this 15th day of January, 2001.

THE COACH HOMES OF BERKSHIRE LAKES
CONDOMINIUM ASSOCIATION, INC.

BY:

Mary Dobbs
Mary Dobbs, President

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

Subscribed to before me this 15th day of January, 2001 personally appeared before me Mary Dobbs as President of The Coach Homes of Berkshire Lakes Condominium Association, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. She (choose one) (X) is personally known to me or () has produced _____ for identification and did not take an oath.

[Signature]
Signature of Notary Public

Print name of Notary (SEAL)

My Commission Expires:

