

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N31524

Vanderbilt Landings Condominium
Association Inc.

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-08/15/02-01039-020
*****43.75 *****43.75

- 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 / Withdrawal
- Annual Report / Reinstatement
- 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

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2002 AUG 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 AUG 15 PM 12:17
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

8/15/02

Date

11:25

Time

Walk-In _____

Will Pick Up _____

C. Coulllette AUG 15 2002

ARTICLES OF AMENDMENT

1. The Articles of Incorporation of Vanderbilt Landings Condominium Association, Inc. which were originally filed on April 5, 1989, and recorded as Exhibit "B" to the Declaration of Condominium of Vanderbilt Landings, a condominium, as originally recorded in O.R. Book 1528, Page 1415, of the Public Records of Collier County, Florida are here by amended to read as shown below:

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

Articles V, VI, VII, VIII, IX, X, XII and XIII of the Articles of Incorporation shall be amended as follows:

ARTICLE V

~~The name and address of the incorporator to these Articles of Incorporation is as follows:~~

R. Scott Price
4501 Tamiami Trail, ~~Fourth Floor~~
Naples, Florida 33940

ARTICLE VI

Section 1. The affairs of the Association shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than five (5) persons. The directors, ~~subsequent to the first Board of Directors,~~ shall be elected as provided in the By-Laws at the annual meeting of the membership for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of directors and for filling vacancies on the directorate shall be established by the By-Laws.

Section 2. The principal officers of the Association shall be: President, Vice-President, Secretary and Treasurer (the last two officers may be combined) who shall be elected from time to time in the manner set forth in the By-Laws adopted by the Association.

ARTICLE VII

~~The names of the first officers who are to serve until the next election of officers, pursuant to the terms of the Declaration of Condominium and By Laws, are as follows:~~

Maurice Shave
650 South Collier Blvd. President/Treasurer
Marco Island, FL 33937

Pam Fraker
11258 La Corona Lane Secretary
Bonita Springs, FL 33923

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ARTICLE VIII

~~The following persons shall constitute the Board of Directors and shall serve until the next election of the Board of Directors:~~

Maurice Shave
650 South Collier Blvd.
Marco Island, FL 33937

Pam Fraker
11258 La Corona Lane
Bonita Springs, FL 33923

Dean Bailey
231 Airport Road, S.
Naples, Florida 33940

ARTICLE VIX

~~The By-Laws of the Association shall initially be made and adopted by its present Board of Directors.~~

~~Prior to the time the property described in Article II herein above has been submitted to condominium ownership by the filing of the Declaration of Condominium, said present Board of Directors shall have full power to amend, alter or rescind said By-Laws by a majority vote.~~

After the property described in Article II herein above has been submitted to condominium ownership by filing of the Declaration of Condominium, the By-Laws may be amended, altered supplemented or modified by the membership at the annual meeting, or at a duly convened special meeting of the membership, by vote, as follows:

A. If the proposed change has been approved by the unanimous approval of the Board of Directors, then it shall require a 75% vote of the total membership adopted.

B. If the proposed change has not been approved by tie unanimous vote of the Board of Directors, then the proposed change must be approved by a 90% vote of the ownership.

ARTICLE VIX

Amendments to these Articles of Incorporation may be proposed by any member or director and shall be adopted in the same manner as is provided for the amendment of the By-Laws as set forth in Article VIX above. Said amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the corporate seal, signed by the secretary or an assistant secretary, and executed and acknowledged by the president or vice-president, has been filed with the Secretary of State and all filing fees paid.

ARTICLE ~~VIII~~XI

This Association shall have all of the powers set forth in Florida Statute 617.021, all of the powers set forth in the Condominium Act of the State of Florida, and all powers granted to it by the Declaration of Condominium and exhibits annexed thereto, including the power to contract for the management of the condominium and recreational facilities.

ARTICLE ~~VIII~~XII

There shall be no dividends paid to any of the members, nor shall any part of the income of the Association be distributed to its Board of Directors or officers. In the event there are any excess receipts over disbursements as a result of performing services, such excess shall be applied against future expenses. The Association may ~~pay compensation in a reasonable amount to its directors and officers for services rendered,~~ may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation may make distribution to its members as is permitted by the court having jurisdiction thereof; and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This Association shall issue no shares of stock of any kind or nature whatsoever. Membership in the Association and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided for in the Declaration of Condominium and By-Laws. The voting rights of the owners of parcels in said condominium property shall be as set forth in the Declaration of Condominium and/or By-Laws.

ARTICLE ~~XIII~~

~~The street address of the initial registered office of this Association is 231 Airport Road, South Naples, Florida 33940, and the name of the initial registered agent of this Association at that address is Pam Fraker.~~

2. The foregoing amendments were adopted by unanimous vote of the Board of Directors on May 28, 2002 and by at least 75% of the vote of the total membership on April 2, 2002, and said votes were sufficient for their adoption.

Executed this 3 day of July, 2002.

Attest:

Robert F. Murphy
, Secretary

Vanderbilt Landings Condominium
Association, Inc.

John M. [Signature]
, President
(SEAL - FLORIDA CORPORATION
NOT FOR PROFIT)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 3rd day of July, 2002, personally appeared before me
John M. Mensch and Robert Murphy,
President and Secretary, respectively, of Vanderbilt Landings Condominium Association, Inc., a
Florida corporation not for profit, on behalf of the corporation.

Notary Public-State of Florida:

Sign Cindy A. Hutton

Print Cindy A. Hutton

Personally Known ; or Produced
Identification _____

Type of Identification _____

Produced: _____

Affix Seal Below:



Cindy A. Hutton
Commission # DD098350
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.