

N35013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

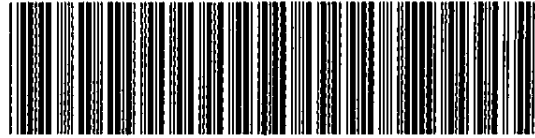
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08 APR 22 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend sp  
4/22

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800.432.7712 U.S. TOLL FREE

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April 17, 2008

Reply To:  
Fort Myers  
TDeyo@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Attn: Susan Payne, Senior Section Administrator  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: The Grove at Parker Lakes Neighborhood Homeowners Association,  
Inc. / Document No. N35013**

Dear Ms. Mustain:


Enclosed please find the revised Articles of Amendment to Articles of Incorporation for the above-referenced Corporation which corrects the error outlined in your letter dated April 11, 2008 (a copy of which is attached for ease of review).

Please note that the State did not return the check in the amount of \$35.00 for the filing fee and I assume no additional filing fees are requested.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,

  
Thomas D. Deyo  
For the Firm

Enclosures (as stated)

TDD/sds  
FTM\_DB: 387979\_1

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800.432.7712 U.S. TOLL FREE

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April 3, 2008

Reply To:  
Fort Myers  
TDeyo@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: The Grove at Parker Lakes Neighborhood Homeowners Association,  
Inc. / Document No. N35013**

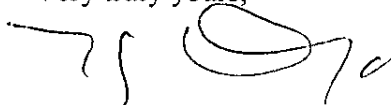
Dear Sir/Madam:

Enclosed please find Articles of Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 4833 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Thomas D. Deyo  
For the Firm

Enclosures (as stated)

TDD/sds  
FTM\_DB::386253\_1

FLORIDA OFFICES  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2008

THOMAS D. DEYO, ESQUIRE  
BECKER & POLIAKOFF  
14241 METROPOLIS AVENUE, SUITE 100  
FT. MYERS, FL 33912

SUBJECT: THE GROVE AT PARKER LAKES NEIGHBORHOOD  
HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N35013

We have received your document for THE GROVE AT PARKER LAKES NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 208A00021594

COPY

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
08 APR 22 AM 10:54

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Grove at Parker Lakes Neighborhood Homeowners Association, Inc.

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

THIRD: The amendment to the Articles of Incorporation was adopted by the Association Membership at the duly noticed Annual Members' Meeting of the Association on the 18<sup>th</sup> day of February, 2008.

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

\*\*\*\*\*

**Amendment:           Article VI, Articles of Incorporation**

**ARTICLE VI**

~~The corporation shall be governed by a Board of Directors consisting of not less than three (3) nor more than seven (7) persons. The initial Board of Directors shall consist of three (3) persons whose names and addresses are:~~

~~\_\_\_\_\_ Jack Leeman \_\_\_\_\_ 5333 Harborside Drive  
\_\_\_\_\_ Tampa, Florida 33615~~

~~\_\_\_\_\_ George Kelly \_\_\_\_\_ 5333 Harborside Drive  
\_\_\_\_\_ Tampa, Florida 33615~~

~~\_\_\_\_\_ Stefan Johansson \_\_\_\_\_ 9350 Gladiolus Drive  
\_\_\_\_\_ Ft. Myers, Florida 33919~~

~~\_\_\_\_\_ In the event of a vacancy on the Board of Directors, the vacancy shall be filled by the majority vote of the remaining directors. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors.~~

\*\*\*\*\*

WITNESSES:  
(TWO)

Sabrina C Scott  
Signature  
Sabrina C Scott  
Printed Name

AnnaDanielle Carter  
Signature  
AnnaDanielle Carter  
Printed Name

STATE OF Florida )  
COUNTY OF Lee ) SS:

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 2008, by Richard Shanely as President of The Grove at Parker Lakes Neighborhood Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Ohio drivers license as identification.



Serena Schwantner  
Commission # DD577625  
Expires November 21, 2010  
Bonded Troy Pain - Insurance, Inc. 800-385-7019

THE GROVE AT PARKER LAKES  
NEIGHBORHOOD HOMEOWNERS  
ASSOCIATION, INC.

BY: Richard Shanely  
Richard Shanely, President

Date: April 3, 2008

(CORPORATE SEAL)

Serena Schwantner  
Notary Public  
Serena Schwantner  
Printed Name

My commission expires: 11-21-2010

FTM\_DB: 380559\_1