

N38581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300433812993

07/30/24--01017--11:33 AM

FILED  
2024 AUG 23 AM 11:33  
SOUTH FLA STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2024

ROBERT B. BURANDT, ESQ.  
1714 CAPE CORAL PKWY E  
CAPE CORAL, FL 33904

SUBJECT: PINE LAKES HOMEOWNERS ASSOCIATION II, INC.  
Ref. Number: N38581

We have received your document for PINE LAKES HOMEOWNERS ASSOCIATION II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOR PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6000.

Rebekah Lefeavers  
Regulatory Specialist III

Letter Number: 624A00017353

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pine Lakes Homeowners Association II, Inc.

**DOCUMENT NUMBER:** N38581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Burandt

(Name of Contact Person)

Burandt, Adamski, Feichthaler & Sanchez, PLLC

(Firm/ Company)

1714 Cape Coral Parkway East

(Address)

Cape Coral, FL 3904

(City/ State and Zip Code)

robert@capecoralattorney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Burandt

(Name of Contact Person)

at

239-542-4733

(Area Code) (Daytime Telephone Number)

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Pine Lakes Homeowners Association II, Inc.

**(Name of Corporation as currently filed with the Florida Dept. of State)**

N38581

(Document Number of Corporation (if known))

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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

FILED  
2024 AUG 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change Add	<u>D</u>	<u>Anna Marie Morrissey</u>	<u>19442 Saddlebrook Court</u> <u>North Fort Myer, FL 33903</u>
<b>X Remove</b>			
2) Change Add	<u>D</u>	<u>Philip Eberhardt</u>	<u>19839 Cypress Wood Court</u> <u>North Fort Myers, FL 33903</u>
<b>X Remove</b>			
3) Change Add	<u>D</u>	<u>Raymond Walton</u>	<u>19872 Dimond Hill Court</u> <u>North Fort Myers, FL 33903</u>
<b>X Remove</b>			
4) Change Add	<u>D</u>	<u>Leigh Ann Southard</u>	<u>19439 Ravines Court</u> <u>North Fort Myers, FL 33903</u>
<b>X Add</b>			
Remove			
5) Change Add	<u>D</u>	<u>Linda Baker</u>	<u>19844 Gator Creek Court</u> <u>North Fort Myers, FL 33903</u>
<b>X Add</b>			
Remove			
6) Change Add	<u>D</u>	<u>John Shepherd</u>	<u>19856 Cypress Wood Ct</u> <u>North Fort Myers, FL 33903</u>
<b>X Add</b>			
Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---



---

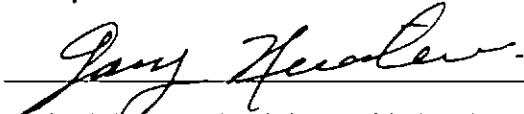


---

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

Dated 8/21/24

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gary Nicolini  
(Typed or printed name of person signing)

President  
(Title of person signing)

*BURANDT, ADAMSKI, FEICHTHALER & SANCHEZ, PLLC  
ROBERT B. BURANDT, ESQ.  
1714 CAPE CORAL PKWY. EAST  
CAPE CORAL, FL 33904*

*AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314*