

N38795

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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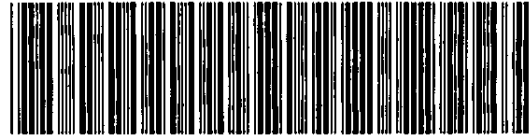
(Business Entity Name)

(Document Number)

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OCT 11 2013

R. WHITE

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Cape Industrial Park Association, Inc.

DOCUMENT NUMBER: N38795

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

Please return all correspondence concerning this matter to the following:

Joan C. Henry, Esquire

(Name of Contact Person)

Lusk, Drasites, Tolisano & Smith, P.A.

(Firm/ Company)

202 Del Prado Boulevard

(Address)

Cape Coral, FL 33990

(City/ State and Zip Code)

jhenry@attorneyscapecoral.com

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

For further information concerning this matter, please call:

Joan C. Henry, Esquire

(Name of Contact Person)

at (239) 574-7442

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

North Cape Industrial Park Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N38795

(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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

See Attached.

[illegible]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH CAPE INDUSTRIAL PARK ASSOCIATION, INC.

(Present Name)

N38795

(Document Number of Corporation)

Attachment to paragraph E of Amended is as follows:

FIRST: Amendment(s) adopted:

**II
Duration**

The period of its duration is perpetual. However, if the association is dissolved, the property consisting of the surface water management system will be conveyed to an appropriate agency of local government. If this is not accepted, then the surface water management system will be dedicated to a similar non-profit corporation.

**III
Purpose**

This association is organized for the purpose of providing an entity for the operation of a industrial park located in Lee County, Florida, and known as Cape Coral-Lee County Industrial Park, ("the Park") operated under the declaration of covenants, conditions and restrictions ("the declaration"). The Association shall have all of the common-law and statutory powers of a not-for-profit corporation under the laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the Bylaws, or the Act.

This association has the power to:

- a. own and convey property;
- b. operate and maintain common property, specifically the surface water management (SWM) as permitted by the SFWMD including all lakes, retention areas, culverts and related appurtenances;

-
- c. establish rules and regulations;
 - d. assess members and enforce assessments;
 - e. to sue and be sued;
 - and
 - f. contract for services to provide for operation and maintenance services.

ARTICLE IV. MEMBERS

All property owners shall be members of the association.

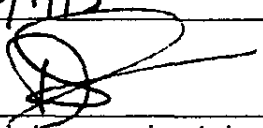
The date of each amendment(s) adoption: 10/1/13
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 10/1/13

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)

NICK SIMONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)