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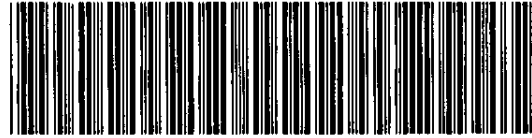
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FILED
15 MAY -7 PM 5:19
SEC. OF STATE
TALLAHASSEE, FLORIDA

CRm
5-13-15



WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

May 1, 2015

FILED
15 MAY -7 PM 5:19
TALLAHASSEE, FL

CRAIG R. WOODWARD
Board Certified: Real Estate

MARK J. WOODWARD
Board Certified: Real Estate

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government

J. CHRISTOPHER LOMBARDO
Board Certified: Marital
and Family Law

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

RE: Articles of Incorporation of Glen Eagle Golf & Country Club, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Amended and Restated Articles of Incorporation of Glen Eagle Golf & Country Club, Inc. to be filed with your office. Please return a certified copy to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,
WOODWARD, PIRES & LOMBARDO, P.A.

Teresa Murrell
For the Firm

Enclosures

REPLY TO:

☒ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

☐ 606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM

**AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLEN EAGLE GOLF & COUNTRY CLUB, INC.**

FILED
15 MAY - 7 PM '19
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

The Amended and Restated Articles of Incorporation of Glen Eagle Golf & Country Club, Inc. shall be amended as shown below:

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

Article II of the Declaration shall be amended to read as shown below:

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Master Association is organized is to provide a corporate entity to act as a residential homeowners association pursuant to Chapter 720, Florida Statutes for the operation of a residential community, located in Collier County, Florida.

The Master Association is organized and shall exist upon a non-stock basis as a Florida corporation not for profit, and no portion of any earnings of the Master Association shall be distributed or inure to the private benefit of any member, Director or officer of the Master Association. For the accomplishments of its purposes, the Master Association shall have all of the common law and statutory powers and duties of a corporation not for profit under Florida law, except as limited or modified by these Articles, the Declaration of Covenants, Conditions and Restrictions to which these Articles were originally attached as a recorded exhibit, or the Bylaws of the Master Association, and it shall have all other powers and duties reasonably necessary to operate the community, and effectuate the purpose for which it is organized pursuant to said Declaration of Covenants, Conditions and Restrictions as they may hereafter be amended, including but not limited to the following:

- (A) To levy and collect assessments against members of the Master Association to defray the costs, expenses and losses of the Master Association, and to use the proceeds of assessments in the exercise of its power and duties.
- (B) To own, lease, maintain, repair, replace or operate any portions of the Common Areas.
- (C) To provide or contract in bulk for the provision of private utility, telecommunication, and other services to the residents; which shall not include streetlights or sidewalks located within any neighborhood, condominium, or other association (or within the legal description for the property submitted to the Declaration for the neighborhood, condominium, or other association), regardless of who owns, or is responsible for, the property upon which the streetlight or sidewalk is located.
- (D) To purchase insurance for the protection of the Master Association and its members.

(E) To reconstruct improvements after casualty and to make further improvements of the Community.

(F) To make, establish, amend and enforce reasonable rules and regulations governing the use of the Common Areas and the operation of the Master Association.

(G) To sue and be sued, and to enforce the covenants and restrictions in the Declaration of Covenants, these Articles, and the Bylaws of the Master Association.

(H) To employ accountants, attorneys, architects, or other professional personnel, and to contract for services necessary to perform the services required for proper operation and maintenance of the Community.

(I) To acquire, own and convey real property, and to enter into agreements, or acquire leaseholds, easements, memberships, and other possessory or use interests in lands or facilities such as country clubs, golf courses, marinas, and other recreational facilities. It has this power regardless of whether the lands or facilities are contiguous to the lands of the Community, if they are intended to provide enjoyment, recreation, or other use or benefit to the members.

(J) To borrow or raise money for any purposes of the Master Association; to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment of any thereof, and of the interest therein, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the rights or property of the Master Association.

(K) To be responsible in perpetuity for maintenance of the Preservation areas (i.e., all preserved, restored, or created wetlands areas and upland buffer zones); and to take action against Lot owners or Neighborhood Associations, if necessary, to enforce the conditions of the permit issued by Southwest Florida Water Management District ("SWFWMD") for the Community.

(L) To be the responsible entity to operate and maintain the stormwater management system as permitted by SWFWMD, including but not limited to, all lakes, retention areas, culverts and related appurtenances.

All funds and the title to all property acquired by the Master Association shall be held for the benefit of the members in accordance with the provisions of the Declaration of Covenants, these Articles of Incorporation and the Bylaws.

CERTIFICATE

The undersigned, being the duly elected and acting President of Glen Eagle Golf & Country Club, Inc., hereby certifies that the foregoing amendments were approved by a majority of the voting interests present in person or by proxy and voting at a meeting of the members held on April 29, 2015, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for the amendment. The number of votes cast was sufficient for the amendment.

Executed this 30 day of April, 2015.

GLEN EAGLE GOLF & COUNTRY CLUB, INC.



Mark Yegge, President
1403 Glen Eagle Blvd.
Naples, FL 34104

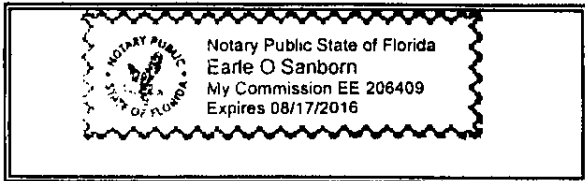
Attest:


Larry True, Secretary

(SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

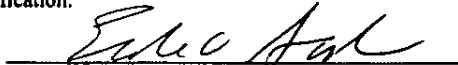
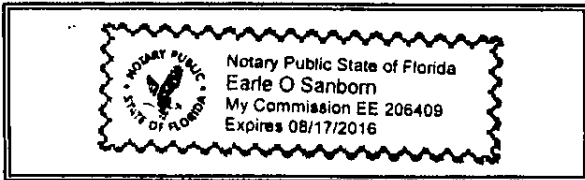
Subscribed to before me this 30 day of April, 2015, by Mark Yegge, as President of Glen Eagle Golf & Country Club, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce NA as identification.


Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

**STATE OF FLORIDA
COUNTY OF COLLIER**

Subscribed to before me this 30 day of April, 2015, by Larry True, as Secretary of Glen Eagle Golf & Country Club, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce NA as identification.


Signature of Notary Public

(Print, Type or Stamp Commissioned Name of Notary Public) (Affix Notarial Seal)

ARTICLES OF INCORPORATION