

N39439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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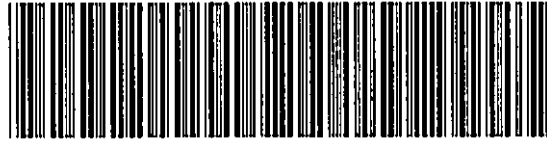
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Becker

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12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

Northern Trust Building
4001 Tamiami Trail North, Suite 270
Naples, Florida 34103

January 21, 2021

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

Re: Victoria Cove of Sanibel Homeowners Association, Inc. (Document No. N39439)

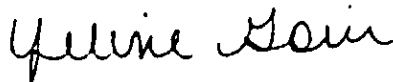
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with check number 1105 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,



Yeline Goin
For the Firm

YG/sdi
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Victoria Cove of Sanibel Homeowners Association, Inc.

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

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 5th day of January 2021.

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

WITNESSES:
(TWO)

VICTORIA COVE OF SANIBEL HOMEOWNERS
ASSOCIATION, INC.

[Signature]

Signature
WILMAIS OERSIO
Printed Name

[Signature]
Signature
Stelvia Wiebe
Printed Name

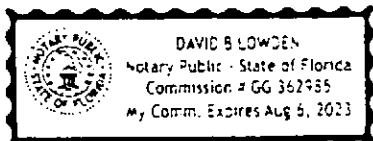
BY: [Signature]
Diana L. Day, President

Date: 1-15-2021

(CORPORATE SEAL)

STATE OF Florida
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence of ☐ online notarization this 15th day of January 2021, by Diana L. Day as President of Victoria Cove of Sanibel Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. She is ☐ personally known to me or ☒ has produced (type of identification) Florida Drivers License as identification.



[Signature]
Notary Public
David B Lowden
Printed Name

My commission expires: 8-6-2023

Page 1 of 2

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment No. 1: Article VIII, Articles of Incorporation

ARTICLE VIII.

The number of persons constituting the first Board of directors of the Association shall be three (3) and thereafter, the membership shall consist of not more than ~~five (5)~~ seven (7), and the names and addresses of the persons who shall serve as Directors until the first election are:

Name	Address
Scott F. Naumann	2341 Palm Ridge Road, Suite A Sanibel Island, Florida 33957
Richard John Brodeur	1640 Periwinkle Way, Suite IV Sanibel Island, Florida 33957
Gregory L. Turner	2341 Palm Ridge Road, Suite B Sanibel Island, Florida 33957
