

N93000004019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

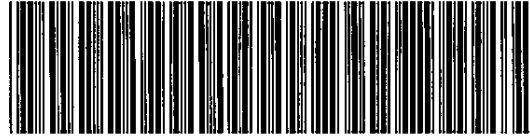
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400286989714

06/27/16--01043--011 **35.00

FILED

2016 JUN 27 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/6/16

**BECKER &
POLIAKOFF**

Joseph E. Adams, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
jadams@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

June 24, 2016

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Hibiscus Pointe Boat Cooperative Association, Inc.

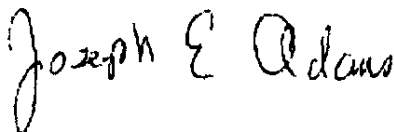
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 5285 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,



Joseph E. Adams, Esquire
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE: 8686031_1

**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 Hibiscus Pointe Boat Cooperative 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 20th day of November 2015.

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

WITNESSES:
(TWO)

HIBISCUS POINTE BOAT COOPERATIVE
ASSOCIATION, INC.

Judith Mandel
Signature
Judith Mandel
Printed Name

BY: Gerald Grofman
Gerald Grofman, President
Date: 5/29/16

Neal Grofman
Signature
Neal Grofman
Printed Name

(CORPORATE SEAL)

FILED
JUN 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Illinois)
COUNTY OF Cook) SS:

The foregoing instrument was acknowledged before me this 29th day of May 2016, by Gerald Grofman as President of Hibiscus Pointe Boat Cooperative Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) e as identification.



Jessica Grofman
Notary Public
JESSICA GROFMAN
Printed Name

My commission expires: 17 June 2017 #530492

Additions indicated by underlining.

Deletions indicated by striking through.

Amendment: Article 6, Articles of Incorporation

ARTICLE SIX - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by its Board of Directors. ~~The corporation shall have three (3) Directors initially who shall be elected each year at the annual meeting of the membership of the corporation as provided for in the By-Laws of the corporation, subject to the Declaration and to the provisions of Florida law. At such time as the Developer of the cooperative relinquishes control of the corporation to the members thereof; the members of the corporation may provide that the Board Directors be composed of any odd number of directors as the members of the corporation may decide, provided the number of Directors shall never be~~ The number of directors shall be determined by the Bylaws, but shall not consist of less than three (3) Directors.

ACTIVE: 8576364_1