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June 18, 2020

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

RE: Amendment to the Articles of Incorporation of Village Walk Homeowners Association of Naples, 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 Village Walk Homeowners Association of Naples, 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, SAMOUCE & GAL, P.A.

Robert Samouce For the Firm

Enclosures

## AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR VILLAGE WALK HOMEOWNERS ASSOCIATION OF NAPLES, INC.

The Amended and Restated Article of Incorporation for Village Walk Homeowners Assocation of Naples, Inc. shall be amended as shown below:

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

Article III, Sections (F), (G) and (I) of the Articles of Incorporation of Village Walk Homeowners Association of Naples, Inc. shall be amended to read as shown below:

- (F) To dedicate, sell or transfer all or any part of the Common Areas or to dedicate any of the Common Areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication, sale or transfer shall be effective unless the approval of at least two thirds (2/3rds) of the voting interest who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose the Voting Member Council shall have been obtained, as provided in paragraphs 4.7 and 4.8 of the Bylaws;
- With the prior approval of <u>at least two thirds (2/3rds) of the voting interest who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose the Voting Member Council as provided in paragraphs 4.7 and 4.8 of the Bylaws, to borrow money, and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;</u>

\* \* \*

(I) Subject to the prior approval of at least two thirds (2/3rds) of the voting interest who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose the Voting Member Council as provided in paragraph 2.10 of the Declaration; to acquire (by gift, purchase or otherwise) own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real or personal property in connection with the affairs of the corporation;

## **CERTIFICATE**

The undersigned, being the duly elected and acting President of Village Walk Homeowners Association of Naples Inc., hereby certifies that the foregoing Articles of Incorporation were approved and adopted by affirmative vote or consent of at least a majority fo the voting interests of the Association by written consent proxies obtained from March 19<sup>th</sup> to June 17<sup>th</sup>, in accordance with the requirements of the Articles of Incorporation, and Section 617.0701, Florida Statutes, for their amendment and the number of votes cast was sufficient for the amendment.

Executed this 17th day of June	, 2020.
	VILLAGE WALK HOMEOWNERS ASSOCIATION OF NAPLES, INC.
	Canon
	Neil Blitz, President 4393 Novato Ct. Naples, FL 34109
Attest:	•
Laurel Jura, Secretary	_ (SEAL)
STATE OF FLORIDA COUNTY OF COLLIER	
	al presence this 17 day of 1000 2020, by Neil Blitz, as President the corporation. He is personally known to me or did produce
DEBORAH C. BOHN Notary Public - State of Fiorica Commission: ### GG 334910 My Comm, Expires May 30, 707	
(Print, Type or Stamp Commissioned I Notary Public) (Affix Notarial Seal)	Name of

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

DEBORAH C. BOHN
Notary Public - State of Florida
Commission 4 GG 334910
My Comm. Expires May 30, 2023

STATE OF FLORIDA COUNTY OF COLLIER

Subscribed to before me by means of physical presence
this 17 day of 110 . 2020, by
Laurel Jura, as Secretary of the aforenamed corporation,
on behalf of the corporation. She is personally known to
me or did produce
as identification.

Signature of Notary Public