

N9500005526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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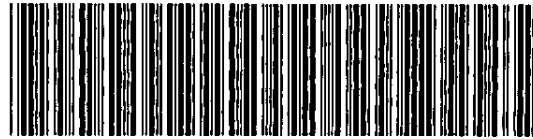
(Business Entity Name)

(Document Number)

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JUN 14 2013

R. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

June 6, 2013

Reply To:
Naples
Gregory W. Marler, Esq.
GMarler@becker-poliakoff.com

State of Florida
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Club Raphael at Pelican Bay Condominium Association, Inc. /
Articles of Amendment to Articles of Incorporation**

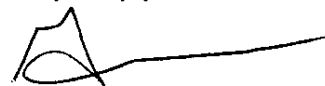
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, together with Check No. 6916, in the amount of \$35.00 to cover the cost of filing.

Please return a filed copy of the 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,



Gregory W. Marler
For the Firm

GWM/jcm
Enclosure (as stated)

ACTIVE: 4771884_1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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 Club Raphael at Pelican Bay Condominium 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 19th day of April, 2013.

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

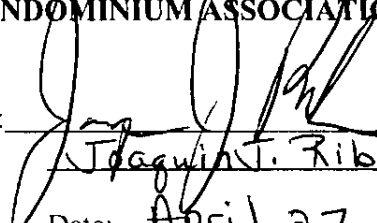
WITNESSES:
(TWO)

CLUB RAPHAEL AT PELICAN BAY
CONDOMINIUM ASSOCIATION, INC.



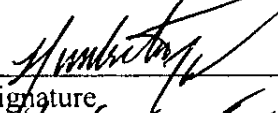
Signature
John Biasi

Printed Name

BY: 

Joaquin T. Ribeiro, President
Date: April 27, 2013

(CORPORATE SEAL)

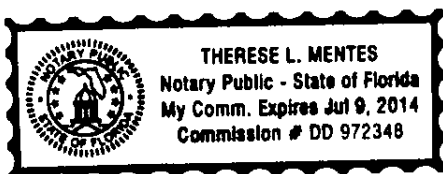


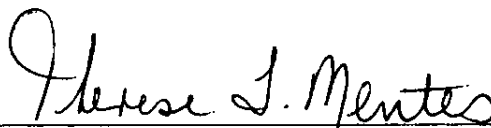
Signature
Humberto Ferrer

Printed Name

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 27th day of April, 2013, by Joaquin T. Ribeiro as President of Club Raphael at Pelican Bay Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He/She is personally known to me.





Notary Public
Therese L. Mentes

Printed Name

My commission expires: July 9, 2014

**ARTICLES OF INCORPORATION
OF
CLUB RAPHAEL AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment:

**Article XIV, Section 14.1(g) (NEW);
Articles of Incorporation**

(g) Notwithstanding any other provision herein, the Board of Directors shall have the unilateral authority, without Member approval, to amend these Articles of Incorporation to comply with applicable laws, regulations, requirements or demands of any governmental entity or agency.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WITNESSES:
(TWO)

**CLUB RAPHAEL AT PELICAN BAY
CONDOMINIUM ASSOCIATION, INC.**

Signature

Printed Name

Signature

Printed Name

BY:

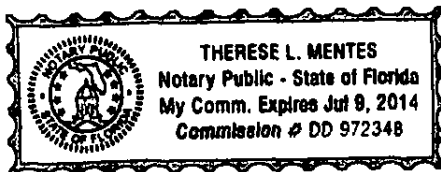
Joao T. Ribeiro, President

Date: April 27, 2013

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 27th day of April, 2013, by Joao T. Ribeiro as President of Club Raphael at Pelican Bay Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He/~~She~~ is personally known to me.



Notary Public

Printed Name

My commission expires: July 9, 2014

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OF
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