

N9600000 6116

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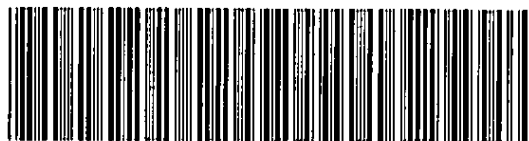
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2019 JUN 12 PM 2:43

C. GOLDEN

JUN 25 2019

James Robert Caves, III, Esq.  
Board Certified Specialist, Condominium and  
Planned Development Law  
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# Becker

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Fort Myers, Florida 33966

Northern Trust Building  
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Naples, Florida 34103

June 10, 2019

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

**Re: Cape Harbour at Cape Coral Community Association, Inc. (Document No.  
N96000006116)**


To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 94 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,



James Robert Caves, III, Esquire  
For the Firm

JRC/sdi  
Enclosures (as stated)  
ACTIVE: 12432788\_1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

2019 JUN 12 PM 2:43

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 Cape Harbour at Cape Coral Community 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 6<sup>th</sup> day of May 2019.

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

WITNESSES:  
(TWO)

CAPE HARBOUR AT CAPE CORAL  
COMMUNITY ASSOCIATION, INC.

Heather Chapman Wigner

Signature

Heather Chapman Wigner

Printed Name

BY:

Robert Koop  
Robert Koop, President

Date:

05/15/19

(CORPORATE SEAL)

Cynthia J. Sprenger

Signature

Cynthia J. Sprenger

Printed Name

STATE OF Florida )

) SS:

COUNTY OF Lee )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of May, 2019, by Robert Koop as President of Cape Harbour at Cape Coral Community Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Known as identification.



CYNTHIA J. SPRENGER  
Commission # GG 205963  
Expires July 11, 2022  
Bonded Thru Budget Notary Services

Cynthia J. Sprenger  
Notary Public

Printed Name

My commission expires: \_\_\_\_\_

Additions indicated by underlining.  
Deletions indicated by striking through.

\*\*\*\*\*

**Amendment No. 1: Section 9.2, Articles of Incorporation**

**9. Amendments.** Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

(Section 9.1 Remains Unchanged)

**9.2** A resolution approving a proposed amendment may be proposed by either the Board of Directors or by ten percent (10%) or more of the Members. Directors and Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary of the Association at or prior to the meeting, and such approval must be by a vote of not less than ~~seventy-five~~ seventy percent (75 70%) of the ~~entire membership~~ members of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained.

(Remainder of Article 9 Remains Unchanged)

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**Amendment No. 2: Section 5.1, Articles of Incorporation**

**5. Directors.**

**5.1** The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors.

(Remainder of Article 5 Remains Unchanged)

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ACTIVE: 12318121\_I