

N97000002767

(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



500255394825

FILED
14 FEB 12 PM 12:51
RECEIVED
DEPARTMENT OF STATE
14 FEB 12 PM 1:53
FEBRUARY 14 2012
FALLS CHURCH, VA

Amended

Restated

Att. 02/13/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 011780 7103152

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2014

ORDER TIME : 10:36 AM

ORDER NO. : 011780-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: T&T UMBRELLA ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**T&T UMBRELLA ASSOCIATION, INC.,
A FLORIDA NOT-FOR-PROFIT CORPORATION,**

FILED
14 FEB 12 PM 12:51
RECORDS OF STATE
TALLAHASSEE, FLORIDA

The undersigned, with other persons being desirous of amending and restating the Articles of Incorporation of T&T Umbrella Association, Inc., a Florida not-for-profit corporation (f/k/a T&T Water Management Association, Inc.), hereby submits the following. There are no members entitled to vote on these Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors:

ARTICLE I – NAME

The name of the corporation is:

T&T Umbrella Association, Inc.

The address of the principal office of the corporation shall be 225 Banyan Boulevard, Suite 240, Naples, Florida 34102, and the mailing address of the corporation shall be the same.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in or transfer in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The purpose for which the corporation is organized is to serve as an umbrella association for certain mixed-use property located in Lee County, Florida.

ARTICLE III MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The Board shall be elected or appointed pursuant to the terms set forth in the corporation's Bylaws and that certain Second Consolidated, Amended and Restated Declaration of Covenants, Conditions, and Restrictions [T&T Umbrella Association], to be recorded in the Public Records of Lee County, Florida, as both may be subsequently amended, supplemented, or restated.

ARTICLE IV INCORPORATOR

The name and address of the filer of these Amended and Restated Articles is:

Albert F. Moscato
225 Banyan Boulevard, Suite 240
Naples, Florida 34102

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation shall be Matthew L. Grabinski, Esq. and the street address of the registered office of the corporation shall be 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE VII OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors are:

David W. Nassif
225 Banyan Boulevard, Suite 240
Naples, Florida 34102

Director/President


Albert F. Moscato, Jr.
225 Banyan Boulevard, Suite 240
Naples, Florida 34102

Director/Vice President

Karen Nassif
225 Banyan Boulevard, Suite 240
Naples, Florida 34102

Director/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned, Albert F. Moscato, hereby submits the forgoing Amended and Restated Articles of Incorporation on this 11 day of February, 2014.




Albert F. Moscato,
Director and Vice President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN AMENDED AND RESTATED ARTICLES OF INCORPORATION**

T&T Umbrella Association, Inc.

Matthew L. Grabinski, having a business at 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 617, Florida Statutes.



Matthew L. Grabinski