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16 MAR 18 AM 9:22

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C McNAIR

**BECKER &
POLIAKOFF**

Kevin L. Edwards, Esq.
Shareholder
Phone: (941) 366-8826 Fax: (941) 907-0080
kedwards@bplegal.com

6230 University Parkway
Suite 204
Sarasota, Florida 34240

March 16, 2016

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

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16 MAR 18 AM 9:22

Re: Articles of Amendment to the Article of Incorporation - Eagles Nest at Calusa Lakes
Neighborhood Association, Inc.
Client/Matter No. E19225-342867

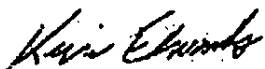
Dear Sir/Madam:

Enclosed please find **two original** Articles of Amendment to the Articles of Incorporation of Eagles Nest at Calusa Lakes Neighborhood Association, Inc. A check for \$35.00 is also enclosed for the filing fee.

Please file and return one stamped original to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



KEVIN L. EDWARDS
For the Firm

KLE/lv
Enclosures

ACTIVE: 8283542_1

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 18 AM 9:22

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EAGLES NEST AT CALUSA LAKES NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned officers of Eagles Nest at Calusa Lakes Neighborhood Association, Inc., a not for profit Florida corporation organized and existing to operate and govern lots in Eagles Nest at Calusa Lakes Neighborhood Association, according to the original Declaration of Protective Covenants, Conditions and Restrictions, thereof as recorded in the public records of Sarasota County at O.R. Book 2824, Page 2783, et seq., which encloses as an exhibit the original Articles of Incorporation, hereby certifies that the following amendment to the Articles of Incorporation was duly adopted by a resolution of the Board of Directors at a duly constituted meeting of the Board of Directors, as required by Article XI of the Articles of Incorporation and in accordance with applicable law at a duly convened meeting held on February 29, 2016.

(Additions indicated by underlining, deletions by ~~strike-through~~)

1. Amendment to Article VII, to read as follows:

DIRECTORS

(a) The affairs of the ASSOCIATION will be managed by a Board consisting of three (3) or five (5) directors. The number of directors may be increased from three (3) to five (5) or decreased from five (5) to three (3), from time to time, by a vote of the majority of the Board. Any decision by the Board to increase or decrease the number of directors on the Board, as applicable, shall not take effect until the first annual members' meeting of the Association held after the meeting at which the decision by the Board was made to increase or decrease the number of directors on the Board and the number of directors on the Board shall remain unchanged for all subsequent annual members' meetings of the Association thereafter unless and until increased or decreased, as applicable, by a vote of the majority of the Board.

(The remainder of Article VII is unchanged)

EAGLES NEST AT CALUSA LAKES
NEIGHBORHOOD ASSOCIATION, INC.

By: _____

Bill Pixley, President

Attest: _____

Janice Bartner, Secretary

[Signature]
Witness Signature

NICHOLAS A LONG
Printed Name

[Signature]
Witness Signature

Vicky Wimberly
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of February 2016 by Bill Pixley, as President and Janice Bartner, as Secretary of EAGLES NEST AT CALUSA LAKES NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced See below as identification. If no type of identification is indicated, the above-named persons are personally known to me.

FL ID P240-299-35-2080
FL ID B635-421-59-517

[Signature]
Notary Public

Printed Name Jennifer Shenk

State of Florida

My Commission Expires 7/4/17

ACTIVE: 8169497_2

