

N98000001163

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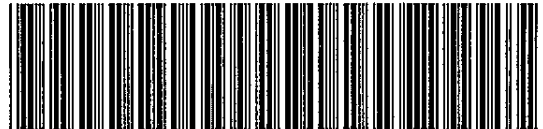
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EFFECTIVE DATE
10/1/05

Amend

JB
9/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL COVE OF PARKER LAKES CONDOMINIUM
ASSOCIATION, INC.

DOCUMENT NUMBER: N98000001163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esquire
Pavese Law Firm
1833 Hendry Street
Fort Myers, FL 33901

For further information concerning this matter, please call:

Christopher J. Shields at (239) 334-2195

Enclosed is a check for the following amount:

___ \$35 Filing Fee

___ \$43.75 Filing Fee &
Certificate of Status

✓ \$43.75 Filing Fee &
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___ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy is
Enclosed)

Mailing Address
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CRYSTAL COVE OF PARKER LAKES ASSOCIATION
CERTIFICATE OF AMENDMENT

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
10/1/05

C. C. OF PARKER LAKES NEIGHBORHOOD ASSOCIATION, INC. NOW KNOWN AS
CRYSTAL COVE OF PARKER LAKES CONDOMINIUM ASSOCIATION, INC.

Name of Corporation: CRYSTAL COVE OF PARKER LAKES CONDOMINIUM
ASSOCIATION, INC.

Document Number: N98000001163

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article VII - Board of Directors

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1) Article VII - Board of Directors.

Section 1. The affairs and business of this Association shall be managed and conducted by a Board of Directors consisting of ~~not less than three (3) or more than seven (7)~~ five (5) persons; provided at all times there may only be an odd number of Directors on the Board. The Board of Directors shall be elected at large from all members.

The date of adoption of the amendment(s) was: APRIL 20TH 2005

Effective date if applicable: OCTOBER 1, 2005
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.

CRYSTAL COVE OF PARKER LAKES ASSOCIATION
CERTIFICATE OF AMENDMENT

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 24 day of August, 2005.

Signature

James M. Oestreich

(By the chairman or vice chairman of the board, president or other Officer - if directors have not been selected, by an incorporator - If the hands of a receiver, trustee, or other court appointed Fiduciary, by that fiduciary.)

JAMES M. OESTRIECH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

F:\WPDATA\CJS\FORMS\CONDO\Amendment\Crystal Cove Parker.Amnd.Articles
8/17/05

CRYSTAL COVE OF PARKER LAKES ASSOCIATION
CERTIFICATE OF AMENDMENT