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STATE OF FLORIDA

*DR*  
*3/25/14*



# WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

March 21, 2014

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JENNIFER L. DeVRIES  
JENNIFER M. TENNEY

MATTHEW P. FLORES

J. TODD MURRELL

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

**RE: Amendment to the Articles of Incorporation of  
Villas I at Carlton Lakes Association, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of an amendment to the Articles of Incorporation of Villas I at Carlton Lakes Association, Inc. to be filed with your office. Please return a certified copy of the amendment to our office at your earliest convenience. Also enclosed is a check in the amount of \$43.75 for filing fees.

Thank you for your assistance in this matter.

Sincerely,  
WOODWARD PIRES & LOMBARDO, P.A.

Teresa Murrell  
For the Firm

Enclosures

REPLY TO:

3200 TAMiami TRAIL N.  
SUITE 200  
NAPLES, FL 34103  
239-649-6555  
239-649-7342 FAX

606 BALD EAGLE DRIVE  
SUITE 500  
P.O. BOX ONE  
MARCO ISLAND, FL 34146  
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TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**VILLAS I AT CARLTON LAKES ASSOCIATION, INC.**

The Articles of Incorporation of Villas I at Carlton Lakes Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

21. Article VII (C) shall be amended to read as follows:

(C) **Vote Required.** Except as otherwise required by Florida Law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved at any annual or special meeting called for the purpose by at least two-thirds (2/3rds) ~~a majority~~ of the voting interests of the Association who are present and voting, in person or by proxy, or if it is approved in writing by a majority of the voting interests without a meeting, as authorized in Section 3.11 of the Bylaws, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a statement of the proposed amendment.

**CERTIFICATE**

The undersigned, being the duly elected and acting President of Villas I at Carlton Lakes Association, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by at least a majority of the voting interests of the Association at a meeting of the members held on March 18, 2014, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

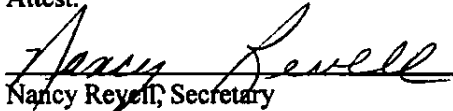
Executed this 20<sup>th</sup> day of MARCH, 2014.

**VILLAS I AT CARLTON LAKES ASSOCIATION, INC.**



Patricia Rogge, President  
5848 Northridge Drive  
Naples, FL 34110

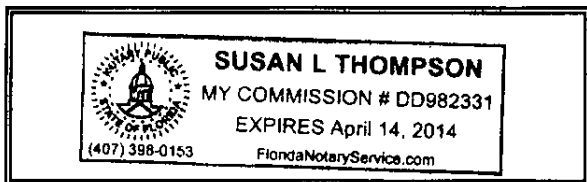
Attest:

  
Nancy Revell, Secretary

(SEAL)

**STATE OF FLORIDA  
COUNTY OF COLLIER**

Subscribed to before me this 20<sup>th</sup> day of MARCH, 2014 by Patricia Rogge, as President of Villas I at Carlton Lakes Association, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce \_\_\_\_\_ as identification.

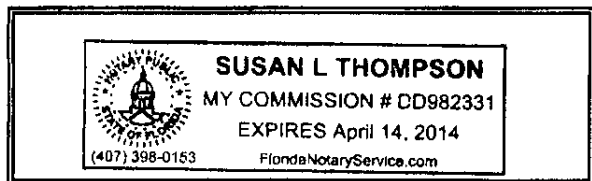


  
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of  
Notary Public) (Affix Notarial Seal)

**STATE OF FLORIDA  
COUNTY OF COLLIER**

Subscribed to before me this 20<sup>th</sup> day of MARCH, 2014 by Nancy Revell, Secretary of Villas I at Carlton Lakes Association, Inc., a Florida corporation not for profit, on behalf of the corporation. She is personally known to me or did produce \_\_\_\_\_ as identification.



  
Signature of Notary Public

(Print, Type or Stamp Commissioned Name of  
Notary Public) (Affix Notarial Seal)