

N99 000002683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

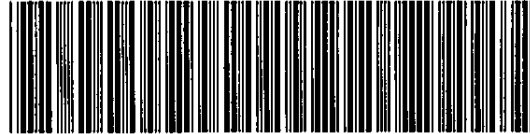
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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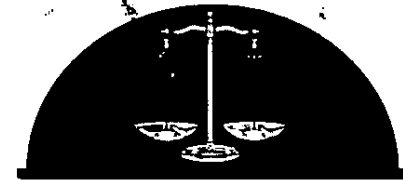
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15 OCT 19 AM 9:14

OCT 21 2015

C McNAIR

Kevin T. Wells, Esq.
Sue Ellen Krick, Esq.
Leah K. Burton, Esq.*
Paul E. Olah, Jr., Esq.†
Christine B. Conradis, Esq.
Michael W. Cochran, Esq.



The Law Offices of Kevin T. Wells

Attorneys at Law

A Professional Association

Condominium, Homeowner,
Cooperative, Master and
Community Associations
Civil Litigation
Construction Litigation

October 16, 2015

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

Re: Certificate of Amendment
The Preserve of Don Pedro Owners' Association, Inc.

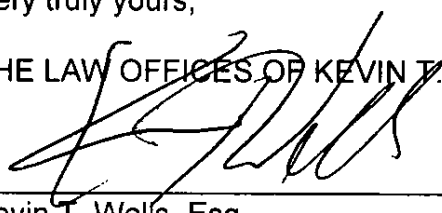
Dear Sir or Madam:

Please file the enclosed amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check from the Association in the amount of \$43.75 for the filing fee and certified copy fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.


Kevin T. Wells, Esq.

KTW/elp
Enclosures

15 OCT 19 AM 9:15
FBI

Prepared by and return to:
Kevin T. Wells, Esq.
The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

15 OCT 19 AM 9:11
15 OCT 19 AM 9:11

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**THE PRESERVE OF DON PEDRO OWNERS' ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of THE PRESERVE OF DON PEDRO OWNERS' ASSOCIATION, INC. (the "Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than two-thirds of the members of the Association present (in person or by proxy) at the September 21, 2015 special membership meeting as required by Article IX of the Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

DATED this 9 day of October, 2015.

Signed, sealed and delivered
in the presence of:

THE PRESERVE OF DON PEDRO
OWNERS' ASSOCIATION, INC.

sign: Kim L Peacock

By: Donald Milroy
Donald Milroy, President

Print: Kim L Peacock

sign: Stephanie Tirado

print: Stephanie Tirado

Signed, sealed and delivered
in the presence of:

Attest:

sign: Kim L Peacock

By: George Geiger
George Geiger, Secretary
(Corporate Seal)

print: Kim L Peacock

sign: Stephanie Tirado

print: Stephanie Tirado

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 9 day of October, 2015, by Donald Milroy as the President of The Preserve of Don Pedro Owners' Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced Florida DL as identification.

NOTARY PUBLIC

sign Kari Tichacek

print Kari Tichacek
State of Florida at Large (Seal)
My Commission expires:



STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 9 day of October, 2015, by George Geiger as the Secretary of The Preserve of Don Pedro Owners' Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced Florida DL as identification.

NOTARY PUBLIC

sign Kari Tichacek

print Kari Tichacek
State of Florida at Large (Seal)
My Commission expires:



**AMENDMENTS TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION**

[Additions are indicated by underline; deletions by ~~strike-through~~]

**ARTICLE IX
AMENDMENT TO ARTICLES OF INCORPORATION**

...
A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than thirty percent (30%) ~~twenty percent (20%)~~ of the voting interests of the ~~members of the~~ Association. Members not present in person or by proxy at the meeting considering an amendment may express their approval in writing providing that such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

1. To be adopted, a resolution must be approved by not less than a majority ~~two-thirds~~ of the voting interests ~~members~~ of the Association present in person or by proxy at a duly noticed and convened membership meeting, or by approval in writing by a majority of the total voting interests without a meeting.

~~2. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the substantive voting rights of members without approval in writing of all members of the Association.~~

2. An amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Charlotte County, Florida.