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Merger & Name Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/12

BECKER & POLIAKOFF

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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BP@BECKER-POLIAKOFF.COM

December 7, 2012

Reply To:
Fort Myers
jadams@becker-poliakoff.com

VIA FEDERAL EXPRESS # 794247951540

Department of State
Division of Corporations
Attn: Corporate Mergers
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Merger/Plan of Merger – Condominium I at Barletta Association, Inc.; Condominium II at Barletta Association, Inc.; Condominium III at Barletta Association, Inc.; Condominium IV at Barletta Association, Inc.; Condominium V at Barletta Association, Inc.; and Condominium VI at Barletta Association, Inc.

To whom it may concern:

Enclosed herewith please find Articles of Merger, Plan of Merger and Amended and Restated Articles of Incorporation for the above-referenced Associations. Also enclosed is check number 646, 534, 535, 575, 564 and 605 in the amount of $35.00 each (total amount enclosed is $210.00), which represents the filing fee for same.

Please return a copy of the stamped, filed documents to my attention. An extra copy of the documents are enclosed herewith for your use.

Should you have any questions, please feel free to contact me.

Very truly yours,

Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sdc
ACTIVE: 4323400_1

FLORIDA OFFICES
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LEGAL AND BUSINESS STRATEGISTS

MEMBER OF LEGUS, NATIONAL AND INTERNATIONAL LAW FIRM NETWORK

EFFECTIVE DATE
1-1-13

FILED
2012 DEC 11 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER

CONDOMINIUM I AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM II AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM IV AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM V AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM VI AT BARLETTA ASSOCIATION, INC.

Pursuant to Section 617.1101 to 617.1105, Florida Statutes (2012), the undersigned corporations affirm and adopt the following:

1. The Plan of Merger of Condominium I at Barletta Association, Inc.; Condominium II at Barletta Association, Inc.; Condominium III at Barletta Association, Inc.; Condominium IV at Barletta Association, Inc.; Condominium V at Barletta Association, Inc.; and Condominium VI at Barletta Association, Inc.; all Florida corporations not-for-profit, has been duly approved, as follows:

   (a) By majority approval of the Board of Directors of Condominium I at Barletta Association, Inc. at a meeting held August 14, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

   (b) By majority approval of the Board of Directors of Condominium II at Barletta Association, Inc. at a meeting held August 14, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

   (c) By majority approval of the Board of Directors of Condominium III at Barletta Association, Inc. at a meeting held August 9, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

   (d) By majority approval of the Board of Directors of Condominium IV at Barletta Association, Inc. at a meeting held August 9, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

   (e) By majority approval of the Board of Directors of Condominium V at Barletta Association, Inc. at a meeting held August 9, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

   (f) By majority approval of the Board of Directors of Condominium VI at Barletta Association, Inc. at a meeting held August 14, 2012, and by the membership of that Association at a membership meeting held November 20, 2012.

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

2. The surviving corporation shall be Condominium I at Barletta Association, Inc., a Florida corporation not-for-profit, which shall be renamed Condominiums at Barletta Association, Inc.

3. The merging corporations shall be Condominium II at Barletta Association, Inc.; Condominium III at Barletta Association, Inc.; Condominium IV at Barletta Association, Inc.; Condominium V at Barletta Association, Inc.; and Condominium VI at Barletta Association, Inc., all Florida not for profit corporations.

4. As to Condominium I at Barletta Association, Inc., which shall be renamed Condominiums at Barletta Association, Inc. (surviving corporation), the Plan of Merger was adopted by a vote of 35 members in favor and 1 member opposed at a meeting of the surviving corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger.

5. As to Condominium II at Barletta Association, Inc. (merging corporation), the Plan of Merger was adopted by a vote of 25 members in favor and 0 members opposed at a meeting of the merging corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger .

6. As to Condominium III at Barletta Association, Inc. (merging corporation), the Plan of Merger was adopted by a vote of 29 members in favor and 0 members opposed at a meeting of the merging corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger .

7. As to Condominium IV at Barletta Association, Inc. (merging corporation), the Plan of Merger was adopted by a vote of 29 members in favor and 0 members opposed at a meeting of the merging corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger .

8. As to Condominium V at Barletta Association, Inc. (merging corporation), the Plan of Merger was adopted by a vote of 27 members in favor and 1 member opposed at a meeting of the merging corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger .

9. As to Condominium VI at Barletta Association, Inc. (merging corporation), the Plan of Merger was adopted by a vote of 28 members in favor and 0 members opposed at a meeting of the merging corporation held on November 20, 2012, which is a sufficient vote to approve the Plan of Merger .

10. The Plan of Merger adopted by the corporations is attached herewith to these Articles of Merger.

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

11. The Articles of Incorporation of the surviving corporation are the Amended and Restated Articles of Incorporation attached hereto, are and shall be the Articles of Incorporation of the surviving corporation.

12. The merger shall become effective on January 1, 2013 at 12:01 A.M., or on the date of the Articles of Merger are filed with the Florida Department of State, whichever occurs later, as provided in the Plan of Merger.

****

LAW OFFICES
BECKER & POLIAKOFF, P.A.
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TELEPHONE (239) 433-7707

CONDOMINIUM I AT BARLETTA ASSOCIATION, INC.

BY: _____
Edward Johnston, President

Date: 11/20/12

(CORPORATE SEAL)



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SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

CONDOMINIUM II AT BARLETTA
ASSOCIATION, INC.

BY: _____
Hugh Umphlett, President

Date: 11/20/2012

(CORPORATE SEAL)



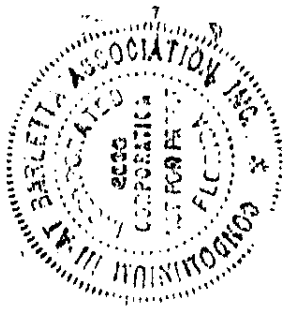
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SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.

BY: James DeCarmine
James DeCarmine, President

Date: 11/28/12

(CORPORATE SEAL)



ARTICLES OF MERGER

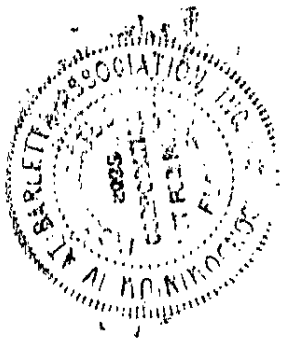
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TELEPHONE (239) 433-7707

CONDOMINIUM IV AT BARLETTA
ASSOCIATION, INC.

BY: George J Biernesser
George Biernesser, President

Date: 11/20/12

(CORPORATE SEAL)



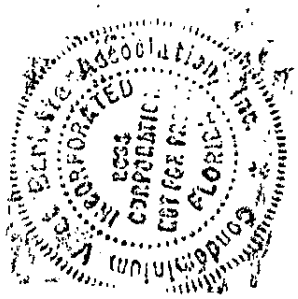
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TELEPHONE (239) 433-7707

CONDOMINIUM V AT BARLETTA ASSOCIATION, INC.

BY: _____
Larry Rappeport, President

Date: 11/30/12

(CORPORATE SEAL)



ARTICLES OF MERGER

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

CONDOMINIUM VI AT BARLETTA ASSOCIATION, INC.

BY: Paul Dontenville

Paul Dontenville, President

Date: 11/27/12



ACTIVE: 4279108_2

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
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PLAN OF MERGER

CONDOMINIUM I AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM II AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM IV AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM V AT BARLETTA ASSOCIATION, INC.
CONDOMINIUM VI AT BARLETTA ASSOCIATION, INC.

WHEREAS, Condominium I at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium I at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at OR Book 4580, Page 4517 *et seq.*, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, Condominium II at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium II at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at OR Book 4828, Page 4326 *et seq.*, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, Condominium III at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium III at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at Instrument No. 2005000069245, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, Condominium IV at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium IV at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at Instrument No. 2005000141415, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, Condominium V at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium V at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at Instrument No. 2006000214070, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, Condominium VI at Barletta Association, Inc., a Florida Corporation not for profit, is the corporate entity responsible for the operation and management of Condominium VI at Barletta, a Condominium, as more particularly described in the Declaration of Condominium thereof, recorded at Instrument No. 2006000369514, of the Public Records of Lee County, Florida, and as amended; and

WHEREAS, the Boards of Directors of the above-named corporations have met and determined that simplicity and economy of operation of the Condominiums will be enhanced by the merger of the aforementioned corporations into a single operating entity.

THEREFORE BE IT RESOLVED that pursuant to Section 617.1101 to 617.1103, Florida Statutes (2012), the following plan of merger is hereby adopted.

1. Condominium II at Barletta Association, Inc., Condominium III at Barletta Association, Inc., Condominium IV at Barletta Association, Inc., Condominium V at Barletta Association, Inc. and Condominium VI at Barletta Association, Inc., all Florida corporations not-for-profit, shall be the merging corporations, and Condominium I at Barletta Association, Inc., which shall be renamed Condominiums at Barletta Association, Inc., a Florida not for profit corporation, shall be the surviving corporation.

2. Subsequent to the merger, Condominium II at Barletta Association, Inc., Condominium III at Barletta Association, Inc., Condominium IV at Barletta Association, Inc., Condominium V at Barletta Association, Inc. and Condominium VI at Barletta Association, Inc. will be subject to the Articles of Incorporation and Bylaws of Condominium I at Barletta Association, Inc., as amended, to be known as Condominiums at Barletta Association, Inc..

3. Condominium I at Barletta Association, Inc., to be known as Condominiums at Barletta Association, Inc., shall, upon the merger, assume all the powers, rights, causes of action, choses in action, duties, assets and liabilities of Condominium II at Barletta Association, Inc., Condominium III at Barletta Association, Inc., Condominium IV at Barletta Association, Inc., Condominium V at Barletta Association, Inc. and Condominium VI at Barletta Association, Inc. Upon the effective date of the merger, the surviving corporation shall continue in existence and without further transfer succeed to and possess all the rights, privileges and purposes of each of the constituent corporations and all of the property, real and personal, including causes of action, and every other asset of each of the constituent corporations shall vest in the surviving corporation without further act or deed, and the surviving corporation without further act or deed, and the surviving corporation shall be liable for all the liabilities, obligations, and penalties of each of the constituent corporations. No liability or obligation due or to become due, claim or demand for any cause existing against either corporation, or any member, officer, director or employee thereof, shall be released or impaired by such merger. No action or proceeding, whether civil or criminal, then pending by or against either constituent corporation, or any member, officer, director or employee thereof shall abate or be discontinued by such merger but may be enforced, prosecuted, defended, settled or compromised as if such merger had not occurred, or the surviving corporation may be substituted in any action or proceeding in place of either constituent corporation.

If at any time the surviving corporation shall consider or be advised that any further assignments, conveyances or assurances in law are necessary or desirable to best perfect or confirm of record in the surviving corporation the title of any property or rights of the constituent corporations or otherwise to carry out the provisions thereof, the proper officers and directors of the constituent corporations, as of the effective date of the merger, shall execute and deliver any and all proper deeds, assignments and assurances in law and do all things necessary or proper to best perfect or confirm title to such property or rights in the surviving corporation and otherwise to carry out the provisions thereof.

4. The adoption of this plan of merger shall not be construed as a consolidation of the Condominiums operated by the merging corporations. The surviving corporation shall operate as a multi-condominium association, which requires that the assets of the merging corporations be separately accounted for after the merger. Funds of the merging corporations shall become titled in the surviving corporation as a result of the merger shall be used only for the benefit of the condominium for which said funds had accrued. By way of example, but not limitation, all reserve funds of the merging corporations shall be maintained solely for the benefit of the condominium for which the reserves had been collected prior to the merger. Operating funds shall likewise be accounted for through separate fund accounting principles applicable to multi-condominiums, as pertains to payment of Common Expenses of the Condominium. Upon the Effective Date of the merger, each membership in the merging corporations, shall be and become converted into a membership in the surviving corporation. Each member of the merging corporations shall be entitled to the same rights he would enjoy if he held membership in the surviving corporation, and as set forth in the Condominium Documents. Pursuant to Section 617.1101(2)(d), Florida Statutes (2012), memberships of each of the merging corporations shall be converted to memberships in the surviving corporation. No other conversion of obligations or securities will occur as a result of the merger. The funds of the merging corporations shall be held by the surviving corporation and accounted for pursuant to the requirements for the operation of a multi-condominium association. Provisions regarding the allocation of Common Expenses of the Condominiums and Common Expenses of the Association are set for in the respective Declarations of Condominium and the Bylaws of the surviving corporation.

5. This Plan of Merger shall become effective upon the approval of the Boards of Directors and membership of each merging corporation, pursuant to Section 617.1103, Florida Statutes, the adoption of the amendments to the Condominium Documents attached hereto as required, including the adoption of the attached proposed Amended and Restated Articles of Incorporation for the surviving corporation, and the filing of Articles of Merger with the Department of State pursuant to Section 617.1105, Florida Statutes (2012), or January 1, 2013 at 12:01 A.M., whichever is later (the "Effective Date").

6. The Board of Directors of the surviving corporation, as of the effective date of the merger shall be seated as follows. The Board of Directors of each merging corporation and the surviving corporation shall each appoint, in writing, one of their members (i.e. a member of their Board) to serve as an Initial Director for the surviving corporation. In the absence of such designation, the Presidents of the respective corporations shall serve as the corporation's designee to the Initial Board. The six members of the Initial Board shall promptly hold an organizational meeting and elect officers, as provided in the Amended and Restated Bylaws of the surviving corporation, as are contemplated in connection with this Plan of Merger. The Initial Board of Directors shall serve until the second annual meeting of the surviving corporation, which shall be held no later than March 31, 2014. In connection with such election at the 2014 Annual Meeting, a six member Board will be seated, with two-year staggered terms. At such election, Board Members for Condominium I, Condominium III and Condominium V will be elected for one-year terms and the Initial Board Members for Condominium II, Condominium IV and Condominium VI will be elected for two-year terms. Thereafter, all Directors will be elected for a two-year term, on a staggered basis. The election of Directors shall be conducted on a "Condominium-by-Condominium" basis, meaning that Unit Owners in each of the respective Condominiums will be entitled to elect one member to the Board of Directors, unless the Bylaws are later amended to provide an alternative election procedure.

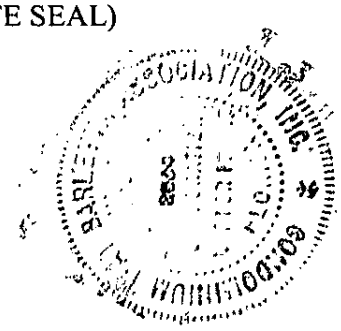
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CONDOMINIUM I AT BARLETTA
ASSOCIATION, INC.

BY: _____
Edward Johnston, President

Date: 11/20/12

(CORPORATE SEAL)

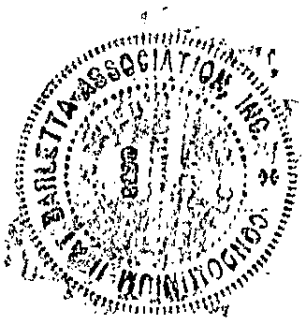


CONDOMINIUM II AT BARLETTA
ASSOCIATION, INC.

BY:_____
Hugh Umphlett, President

Date: 11/20/2012

(CORPORATE SEAL)



CONDOMINIUM III AT BARLETTA
ASSOCIATION, INC.

BY: James DeCarmine
James DeCarmine, President

Date: 11/28/12

(CORPORATE SEAL)



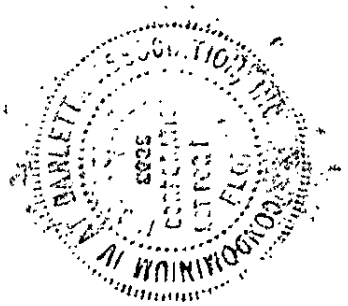
CONDOMINIUM IV AT BARLETTA
ASSOCIATION, INC.

BY: George J. Biernesser

George Biernesser, President

Date: 11/20/12

(CORPORATE SEAL)



CONDOMINIUM V AT BARLETTA ASSOCIATION, INC.

BY: _____
Larry Rappeport, President

Date: 11/20/12

(CORPORATE SEAL)



CONDOMINIUM VI AT BARLETTA
ASSOCIATION, INC.

BY: Paul Dontenville
Paul Dontenville, President

Date: 11/27/12

(CORPORATE SEAL)



ACTIVE: 3801667_4

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

CONDOMINIUMS AT BARLETTA ASSOCIATION, INC.
(FORMERLY KNOWN AS CONDOMINIUM I AT BARLETTA ASSOCIATION, INC.)

These are the Amended and Restated Articles of Incorporation for Condominiums at Barletta Association, Inc. (formerly known as Condominium I at Barletta Association, Inc.), originally filed with the Florida Department of State the 22nd day of October 2004, under Charter Number N04000010028. Matters of only historical interest have been omitted. Amendments included have been added pursuant to F.S. 617.

1. **NAME.** The name of the corporation shall be CONDOMINIUMS AT BARLETTA ASSOCIATION, INC. (formerly known as Condominium I at Barletta Association, Inc.) For convenience, the corporation shall be referred to in this instrument as the "Association", the Declaration of Condominium for Condominium I at Barletta, a Condominium, the Declaration of Condominium for Condominium II at Barletta, a Condominium, the Declaration of Condominium for Condominium III at Barletta, a Condominium, the Declaration of Condominium for Condominium IV at Barletta, a Condominium, the Declaration of Condominium for Condominium V at Barletta, a Condominium and the Declaration of Condominium for Condominium VI at Barletta, a Condominium as the "Declarations", these Articles of Incorporation as the "Articles", and the Bylaws of the Association as the "Bylaws".

2. **PURPOSE.** The purpose for which the Association is organized is to manage, operate and maintain Condominiums known as Condominium I at Barletta, a Condominium, Condominium II at Barletta, a Condominium, Condominium III at Barletta, a Condominium, Condominium IV at Barletta, a Condominium, Condominium V at Barletta, a Condominium and Condominium VI at Barletta, a Condominium. Said Condominiums and Common Areas shall be operated on a not-for-profit basis for the mutual use, benefit, enjoyment and advantage of the individual residents of said Condominiums; to make such improvements, additions and alterations to said Condominiums as may be necessary or desirable from time to time as authorized by the respective Declarations, and the Bylaws of the Association; to purchase and own real or personal property; and to conduct and transact all business necessary and proper in the management, operation and maintenance of said Condominiums; all as agents of the Owners of the Condominium Parcels of the said Condominiums.

3. **DEFINITIONS.** The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declarations and the Act, unless herein provided to the contrary, or unless the context otherwise requires.

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

4. POWERS. The powers of the Association shall include the following:

4.1 General. The Association shall have all of the common-law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of the Declarations, these Articles or of the Act.

4.2 Enumeration. The Association shall have all the powers set forth in the Act and as it may be amended from time to time, except as it may be limited by the Declarations, as they may be amended from time to time, and these Articles, as they may be amended from time to time, and all of the powers reasonably necessary to operate the Condominiums, including but not limited to the following:

4.2.1 To make and collect assessments and other charges against Members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.

4.2.2 To buy, own, operate, lease, sell, and trade both real and personal property as may be necessary or convenient in the administration of the Condominiums.

4.2.3 To maintain, repair, replace, reconstruct, add to, and operate the Condominium Property or any other property acquired or leased by the Association.

4.2.4 To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its Officers, Directors, Committee Members and Members as Unit Owners.

4.2.5 To make and amend reasonable Rules and Regulations for the maintenance, conservation and use of the Condominium Property, including Units and Common Elements, and the health, recreation, comfort, safety and welfare of the Unit Owners, and the administration of the Association.

4.2.6 To approve or disapprove the leasing, transfer, mortgaging, ownership, and possession of Units as may be provided by the Declarations.

4.2.7 To enforce by legal means the provisions of the Act, other applicable laws, the Declarations, these Articles, the Bylaws, the Rules and Regulations, and the policies of the Association.

4.2.8 To contract for the management of the Condominiums and any facilities used by the Unit Owners, and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association except those which require specific approval of the Board of Directors or the membership of the Association.

4.2.9 To employ personnel to perform the services required for proper operation of the Condominiums.

LAW OFFICES
BECKER & POLIAKOFF, P.A.
SIX MILE CORPORATE PARK • 12140 CARISSA COMMERCE COURT, SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

4.2.10 To make contracts and incur liabilities, borrow money at such rates of interest as the Board may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income, including but not limited to assessments.

4.3 Condominium Property. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Act, the Declarations, these Articles and the Bylaws.

4.4 Distribution of Income. The Association shall make no distribution of income to its Members, Directors or Officers. This provision shall not apply to the distribution of insurance proceeds as provided in the Declarations, nor the distribution of proceeds affiliated with termination or condemnation, as provided in the Declarations and the Act, nor reimbursement for expenses as may be authorized by the Board.

4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declarations, these Articles, the Bylaws and the Act.

5. MEMBERS. The Members of the Association shall consist of all of the record Owners of Units in the Condominiums, and after termination of the Condominium or Condominiums shall consist of those who were Members at the time of the termination and their successors and assigns.

5.1 Assignment. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

5.2 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declarations or Bylaws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned. Those Members whose voting rights are suspended pursuant to the terms of the Condominium Documents and/or Florida Law shall not be entitled to cast the vote assigned to the Unit for which the suspension was levied during the period of suspension and such Voting Interests shall be subtracted from the required number of votes when calculating any required vote or quorum for the period during which such suspension exists.

5.3 Meetings. The Bylaws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

6. TERM OF EXISTENCE. The Association shall have perpetual existence.

7. OFFICERS. The affairs of the Association shall be administered by the Officers designated in the Bylaws. The Officers shall be elected by the Board of Directors of the

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Association at its first meeting following the annual meeting of the Members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of Officers, for filling vacancies, and for the duties of the Officers.

8. DIRECTORS.

8.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors.

8.2 Duties and Powers. All of the duties and powers of the Association existing under the Act, the Declarations, these Articles, the Bylaws and the Rules and Regulations (all as amended from time to time) shall be exercised exclusively by the Board of Directors, subject only to approval by Members when such approval is specifically required.

8.3 Election; Removal. Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

9. BYLAWS. The Bylaws of this Corporation may be altered, amended, or repealed in the manner provided in the Bylaws.

10. AMENDMENTS. These Articles may be amended in the following manner:

10.1 Proposal of Amendments. An amendment may be proposed by the President of the Association, a majority of the Directors, or by twenty-five percent (25%) of the entire Voting Interests of the Association.

10.2 Proposed Amendment Format. Proposals to amend existing Articles of Incorporation shall contain the full text of the Article to be amended. New words shall be underlined and words to be deleted shall be ~~lined-through~~ with hyphens. If the proposed change is so extensive that this procedure would hinder rather than assist understanding, a notation must be inserted immediately preceding the proposed amendment saying, "SUBSTANTIAL REWORDING OF ARTICLE. SEE ARTICLE NUMBER ___ FOR PRESENT TEXT."

10.3 Notice. Written notice setting forth the proposed amendment or a summary of the changes shall be included in the notice of any meeting at which a proposed amendment is to be considered or in connection with documentation for action without a meeting.

10.4 Adoption of Amendments. A resolution for the adoption of a proposed amendment may be adopted by a vote of two-thirds (2/3^{rds}) of the Voting Interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of two-thirds (2/3^{rds}) of the entire Voting Interests of the Association. Amendments correcting errors, omissions or scrivener's errors may be

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executed by the Officers of the Association, upon Board approval, without need for Association membership vote.

10.5 Effective Date. An amendment when adopted shall become effective after being recorded in the Lee County Public Records according to law and filed with the Secretary of State according to law.

10.6 Automatic Amendment. These Articles shall be deemed amended, if necessary, so as to make the same consistent with the provisions of the Declaration of Condominium. Whenever the Act, Chapter 617, Florida Statutes, or other applicable statutes or administrative regulations, as amended from time to time, are amended to impose procedural requirements less stringent than set forth in these Articles, the Board may operate the Association pursuant to the less stringent requirements. The Board of Directors without a vote of the Members, may adopt by majority vote, amendments to these Articles of Incorporation as the Board deems necessary to comply with such operational changes as may be enacted by future amendments to Chapters 607, 617, and the Act, or such other statutes or administrative regulations as required for the operation of the Association, all as amended from time to time.

10.7 Proviso. Provided, however, that no amendment shall change the configuration of any Unit or the share in the Common Elements appurtenant to it, or increase the Owner's proportionate share of the Common Expenses, unless the record Owner of the Unit concerned and all record Owners of the mortgages on such apartment shall join in the execution of the amendment, and all other Unit Owners approve the amendment.

11. INDEMNIFICATION.

11.1 Indemnity. The Association shall indemnify any Officer, Director, or Committee Member who was or is a party or is threatened to be made a party to any threatened, pending, or contemplated action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a Director, Officer, or Committee Member of the Association, against expenses (including attorney's fees and appellate attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, unless (i) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (ii) such court also determines specifically that indemnification should be denied. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person failed to act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful. It is the intent of the membership of the Association, by the adoption of this provision, to provide the most

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comprehensive indemnification possible to their Officers, Directors, and Committee Members as permitted by Florida law.

11.2 Defense. To the extent that a Director, Officer, or Committee Member of the Association has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Section 11.1 above, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him in connection therewith.

11.3 Advances. Reasonable expenses incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Association in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the affected Director, Officer, or Committee Member to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Association as authorized by this Article 11.

11.4 Miscellaneous. The indemnification provided by this Article 11 shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any Bylaw, agreement, vote of Members, or otherwise, and shall continue as to a person who has ceased to be a Director, Officer, or Committee Member and shall inure to the benefit of the heirs and personal representatives of such person.

11.5 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, Officer, Committee Member, employee, or agent of the Association, or a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the duty to indemnify him against such liability under the provisions of this Article.

12. REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT. The registered office address and the name of the registered agent of the corporation shall be as determined by the Board of Directors from time to time.

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