N07000002261

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000130252 3)))

H070001302523ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239)649-6200
Fax Number : (239)261-3659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 11 AM 9:34

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TURTLE BAY III AT BRIDGEWATER BAY CONDOMINIUM ASSOCI

RECEIVED
07 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

Electronic Filing Menu Corporate Filing Menu Help

5/11/07
WC

H07000130252 3

Articles of Amendment
to
Articles of Incorporation
of

Turtle Bay III at Bridgewater Bay Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N00000002261
(Document number of corporation (if known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 11 AM 9:34

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:

NEW CORPORATE NAME (if changing):

Bridgewater Bay Carriage Homes Association, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

SEE ATTACHED EXHIBIT "A"

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 02-21-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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

Signature Carole C. Diaz
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carole C. Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

AMENDMENTS TO
ARTICLES OF INCORPORATION
FOR
~~TURTLE BAY III AT~~ BRIDGEWATER BAY ~~CONDOMINIUM~~ CARRIAGE HOMES ASSOCIATION, INC.

Words ~~stricken~~ are deletions;
Words underlined are additions.

Amendment to Article I.

NAME AND ADDRESS: The name of the corporation, herein called the "Association", is ~~Turtle Bay III at~~ Bridgewater Bay Carriage Homes ~~Condominium~~ Association, Inc. The address of the Association is 2055 Trade Center Way, Naples, Florida 34109.

Amendment to Article II.

PURPOSE AND POWERS: The purpose for which the Association is organized ais to provide an entity pursuant to the Florida Condominium Act for the operation of Turtle Bay III at Bridgewater Bay, a Condominium and any other condominium which is operated by the Association as a result of a corporate merger, located in Collier County, Florida. Except where a contrary meaning is stated, the term "Condominium" shall be deemed to include all condominiums operated by the Association and the term "Declaration" shall be deemed to read "Declarations". The Association is organized and shall exist upon a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit except as limited or modified by these Articles, the Declaration of Condominium or Chapter 718 Florida Statutes, as it may hereafter be amended, including but not limited to the following:

[The Remainder of this Article Remains Unchanged]

Amendment to Article III.

MEMBERSHIP:

(A) The members of the Association shall consist of all record owners of legal title to one or more units in the Condominium or other condominium operated by this Association, as further provided in the Bylaws.

[The Remainder of this Article Remains Unchanged]

Exhibit "A"

Amendment to Article VII.

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

~~(A) Prior to the recording of the Declaration of Turtle Bay III at Bridgewater Bay, a Condominium amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or Vice President) and the Secretary (or an Assistant Secretary) and filed with the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended, give the exact language of such amendment and give the date of adoption of the amendment by the Board of Directors. A certified copy of each such amendment shall always be attached to any certified copy of these Articles or a certified copy of the Articles as restated to include such amendments and shall be an exhibit to the Declaration of Condominium upon the recording of such Declaration. This Article VII is intended to comply with Chapter 617, Florida Statutes.~~

(B<u>A</u>) After the recording of the Declaration of Condominium of Turtle Bay III at Bridgewater Bay, A Condominium amongst the Public Records, these Articles may be amended in the following manner:

(1) <u>Proposal</u>. Amendments to these Articles may be proposed by a majority of the Board or by petition of the owners of one-forth (1/4th) of the units <u>in condominiums operated by the Association</u> by instrument, in writing, signed by them.

[The Remainder of this Article Remains Unchanged]

Exhibit "A"

504174 v_01 \ 115634.0001