

Prepared by and returned to:

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CERTIFICATE OF AMENDMENT

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GLENDEVON ASSOCIATION, INC.**

WE HEREBY CERTIFY that the following amendment to the Amended and Restated Articles Incorporation of Glendevon Association, Inc. was duly adopted by the Association membership at the duly noticed Annual Members' Meeting of the Association on the 3rd of February 2016. Said amendment was approved by a proper percentage of voting interests of the Association. The original Declaration of Covenants, Restrictions and Easements is recorded at O.R. Book 1411, Page 1584 *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Declaration of Covenants, Restrictions and Easements is recorded at O.R. Book 3196, Page 3101, *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Articles of Incorporation is attached as an Exhibit to the Amended and Restated Declaration of Covenants, Restrictions and Easements. A Corrective Certificate of Amendment to the Amended and Restated Declaration of Covenants, Restrictions and Easements recorded at O.R. Book 3196, Page 3101, *et seq.*, of the Public Records of Collier County which attaches the correct Amended and Restated Articles of Incorporation is recorded at O.R. Book 5267, Page 1636 *et seq.*, of the Public Records of Collier County, Florida.

Additions indicated by underlining.
Deletions indicated by ~~strike through~~.

Amendment to Article V, Board of Directors, of the Amended and Restated Articles of Incorporation of Glendevon Association, Inc. to read as follows:

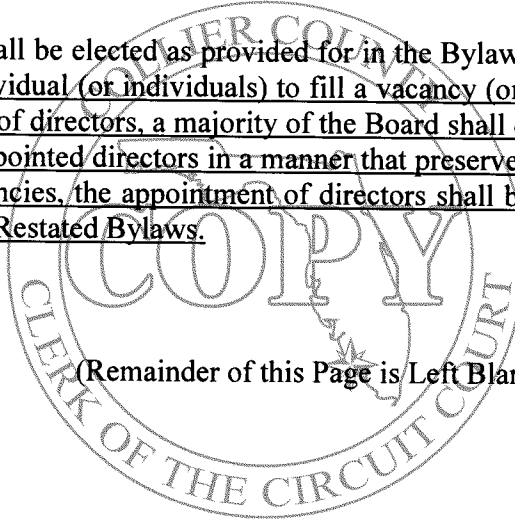
**ARTICLE V
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of Directors consisting of ~~three (3)~~ five (5) directors who shall be Members. The number of directors may be decreased or increased from time to time by amendment to the Articles, but in no event shall the number be

less than three (3) nor more than seven (7), and shall always be an odd number. ~~The names and addresses of the persons who are to act in the capacity of directors until the appointment or election of their successors are:~~

<u>Name</u>	<u>Address</u>
Gordon Gussler	750 Courtside Drive Naples, FL 34105
William Hopke	730 Courtside Drive Naples, FL 34105
Barbara Stark	754 Glendevon Drive Naples, FL 34105

The Board of Directors shall be elected as provided for in the Bylaws. In the event the Board of Directors appoints an individual (or individuals) to fill a vacancy (or vacancies) that exist due to an increase of the number of directors, a majority of the Board shall decide the length of the term (or terms) of the newly appointed directors in a manner that preserves the staggered nature of the Board. For all other vacancies, the appointment of directors shall be handled in the manner set forth in the Amended and Restated Bylaws.



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GLEDEVON ASSOCIATION, INC.

By: Donald Higgins
Donald Higgins, President

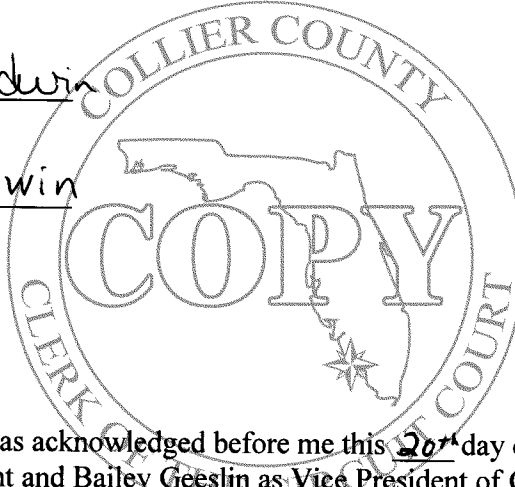
Attest: Bailey Geeslin
Bailey Geeslin, Vice President

Suzanne E. Gephart
Witness Signature

SUZANNE E. GEPHART
Printed Name

Heather Goodwin
Witness Signature

Heather Goodwin
Printed Name



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20th day of May 2016 by Donald Higgins, as President and Bailey Geeslin as Vice President of Glendevon Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Notary Public Donna Sullivan
Printed Name Donna Sullivan
State of Florida _____
My Commission Expires 10-7-17

ACTIVE: 8313944_1

