

INSTR # 2010000108296, Doc Type CER, Pages 6, Recorded 04/29/2010 at 03:45 PM, Charlie Green, Lee County Clerk of Circuit Court, Rec. Fee \$52.50 Deputy Clerk TKING

Return to: (enclose self-addressed stamped envelope)

Name:

Angela Tompkins, FRP

Address:

Ruden McClosky P.A.
5150 North Tamiami Trail, Suite 502
Naples, Florida 34103

This Instrument Prepared by:

Mark F. Grant, Esq.
Ruden McClosky P.A.
5150 North Tamiami Trail, Suite 502
Naples, Florida 34103

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.**

850-617-6381

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State of Florida



Department of State

I certify from the records of this office that ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on November 26, 2007.

The document number of this corporation is N07000011320.

I further certify that said corporation has paid all fees due this office through December 31, 2010, that its most recent annual report/uniform business report was filed on March 31, 2010, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 310A00010440-042710-N07000011320-1/1, noted below.

Authentication Code: 310A00010440-042710-N07000011320-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-seventh day of April, 2010



Kurt S. Browning
Secretary of State

850-617-6381

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State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 27, 2010, to Articles of Incorporation for PINE FOREST PROPERTY OWNERS ASSOCIATION, INC. which changed its name to ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H10000093553. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N07000011320.

Authentication Code: 310A00010440-042710-N07000011320-1/1

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-seventh day of April, 2010



Kurt S. Browning
Secretary of State

850-617-6381

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April 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of CorporationsESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC.
4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

Re: Document Number N07000011320

The Articles of Amendment to the Articles of Incorporation for PINE FOREST PROPERTY OWNERS ASSOCIATION, INC. which changed its name to ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, were filed on April 27, 2010.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H10000093553.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Tracy L Lemieux
Regulatory Specialist II
Division of Corporations

Letter Number: 310A00010440

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Pine Forest Property Owners Association, Inc., a Florida not for profit corporation (the "**Corporation**"), document number N07000011320, adopts the following amendments to its Articles of Incorporation.

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I shall be inserted in its place to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association"). Its principal office address shall be at 501 North Cattlemen Road, Suite 100, Sarasota, FL 34232.

SECOND: Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article III shall be inserted in its place to read as follows:

**ARTICLE III
PURPOSE**

The purpose for which the Association is organized is to further the interests of the Members, including, without limitation maintenance of property owned by, dedicated to or agreed to be maintained by the Association (including, without limitation, those portions of the surface water management system to be operated, maintained and managed by the Association in a manner consistent with the South Florida Water Management District permit conditions and applicable governmental regulations), and the protection of the Lots; to exercise all the powers and privileges and to perform all of the duties and obligations of the Association as defined and set forth in that certain Declaration of Covenants, Conditions, Restrictions and Easements for Pine Forest recorded in Instrument # 2008000036927, of the Public Records of Lee County, Florida, as amended by that certain Amendment to Declaration of Covenants, Conditions, restrictions and easements for Pine Forest (n/k/a Estero Preserve) and Amendment to Bylaws of Pine Forest Property Owners Association, Inc. (n/k/a Estero Preserve Property Owners Association, Inc.) to be recorded in the Public Records of Lee County, Florida., including the establishment and enforcement of payment of Assessments and fines contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Owners and their Lots. All terms used herein that are defined in the Declaration shall have the same meaning herein as therein.

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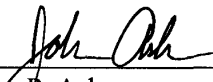
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THIRD: The amendment was adopted by the Board of Directors of the Corporation on the 20th day of April, 2010.

THIRD: Members are not entitled to vote on the amendment.

Dated: April 20, 2010.

**PINE FOREST PROPERTY OWNERS
ASSOCIATION, INC.**

By: 
Name: John P. Asher
Title: President

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