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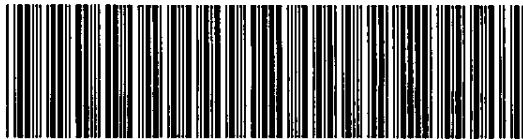
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R. WHITE

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THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS

CIVIL LITIGATION

PERSONAL INJURY

FAMILY LAW

LAND USE LAW

ESTATES AND TRUSTS

*FLA. SUPR. CT. CERTIFIED MEDIATOR

March 7, 2016

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

Re: Certificate of Amendment
Fisherman's Cove Association, Inc.

To Whom It May Concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Leah E. Ellington

LEE/pft
Enclosure

CERTIFICATE OF AMENDMENT

AMENDED AND RESTATED ARTICLES OF INCORPORATION

FISHERMAN'S COVE ASSOCIATION, INC.

We hereby certify that the attached Amended and Restated Articles of Incorporation were approved and adopted at the Annual Meeting of the Association Membership of Fisherman's Cove Association, Inc., held on January 30, 2016, by the affirmative vote of not less than fifty-one percent (51%) of the entire membership of the Association in person or by proxy and not less than fifty-one percent (51%) of the Board of Directors, pursuant to Section 9.2 of the Articles of Incorporation which is sufficient for adoption.

DATED this 3RD day of MARCH, 2016.

Signed, sealed and delivered
in the presence of:

sign: Gail Mamak

print: GAIL MAMAK

sign: Christy Cerero

print: Christy Cerero

Signed, sealed and delivered
in the presence of :

sign: Gail Mamak

print: GAIL MAMAK

sign: Christy Cerero

print: Christy Cerero

FISHERMAN'S COVE ASSOCIATION, INC.

By:

[Signature]
Robert Roggio, President

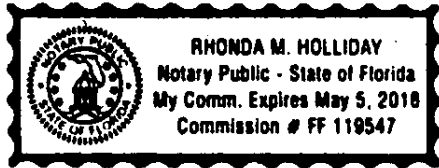
By:

[Signature]
Evelyn Mangie, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of MARCH 2016, by Robert Roggio as President of Fisherman's Cove Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



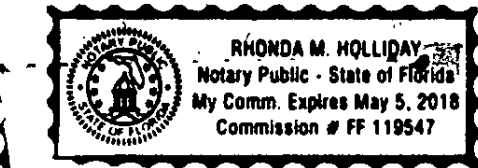
NOTARY PUBLIC

sign Rhonda M Holliday

print RHONDA M HOLLIDAY
State of Florida at Large (Seal)
My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of MARCH 2016, by Evelyn Mangie as Secretary of Fisherman's Cove Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign Rhonda M Holliday

print RHONDA M HOLLIDAY
State of Florida at Large (Seal)
My Commission expires:

Prepared by: Leah E. Ellington, Esq.
2033 Main Street, Suite 403
Sarasota, FL 34237

Prepared by and return to:
Leah E. Ellington, Esquire
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (Telephone)
(941) 951-1469 (Facsimile)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FISHERMAN'S COVE ASSOCIATION, INC.

*[Substantial rewording of Articles of Incorporation. See existing
Articles of Incorporation and amendments for present text.]*

ARTICLE 1.
NAME OF CORPORATION AND PRINCIPAL OFFICE

The name of the corporation shall be FISHERMAN'S COVE ASSOCIATION, INC. (herein "the Association"). The principal office of the Association shall be located at 9000 Blind Pass Road, Sarasota, Florida 34242. The Association Board of Directors (herein "the Board") may change the location of the principal office of the Association from time to time.

ARTICLE 2.
PURPOSE

The general purpose of the Association shall be as follows: to be the "Association" as defined in Chapter 718, Florida Statutes (herein "the Condominium Act") for the operation of a condominium in Sarasota County, Florida known as FISHERMAN'S COVE, A CONDOMINIUM (herein "the Condominium"), located on Siesta Key, Sarasota County, Florida. The Association shall also operate and administer said Condominium and carry out the functions and duties of said Condominium, as set forth in the Declaration of Condominium establishing said Condominium and Exhibits annexed thereto. The Association shall not be operated for profit.

ARTICLE 3.
DEFINITIONS

The terms used herein shall have the same definitions as stated in the Declaration of Condominium and the Florida Condominium Act (Chapter 718, Florida Statutes), unless the context requires otherwise. If there is a dispute over the proper definition of a vague or ambiguous term which is not otherwise defined by the Declaration of Condominium or by the Condominium Act, the Board shall provide a reasonable definition of the term or may adopt any standard dictionary definition of the term.

ARTICLE 4.
POWERS

4.1 GENERAL POWERS. The Association shall have all of the statutory and common law powers of a corporation not for profit and all of the powers and duties set forth in the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes), the Florida Condominium Act (Chapter 718, Florida Statutes), the Declaration of Condominium, these Articles of Incorporation, and Bylaws of the Association, all as amended from time to time, except as may be limited or otherwise provided by these Articles of Incorporation or by law.

4.2 SPECIFIC POWERS. The specific powers of the Association shall include but not be limited to the following:

A. To make and collect annual and special assessments against its members as Unit Owners to defray the costs, expenses and losses of the Association.

B. To use the proceeds of assessments in the exercise of its powers and duties.

C. To maintain, lease, mortgage, repair, replace, and operate the common elements, Condominium Property and Association property.

D. To purchase insurance upon the Condominium Property, Association property, Directors and officers liability insurance, and insurance for the protection of the Association and its members as Unit Owners.

E. To reconstruct improvements after casualty and further improve the Condominium Property and Association property.

F. To make and amend reasonable rules governing the Units, the common elements and the Association property.

G. To approve or disapprove the transfer, mortgage, lease, occupancy and ownership of Units, as may be provided by the Declaration of Condominium.

H. To enforce by legal means the provisions of the Condominium Act, the Declaration of Condominium, these Articles of Incorporation, the Bylaws and the Rules of the Association and to negotiate and settle all threatened or pending disputes, claims or lawsuits.

I. To contract for the management and maintenance of the Condominium Property and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of Rules and restrictions of the Association, except such as are specifically required by the Declaration of Condominium or a management contract to have the approval of the Board or the membership of the Association.

J. To employ personnel to perform the services required for proper administration and operation and affairs of the Condominium and the Association.

K. To acquire and enter into agreements acquiring leaseholds, memberships or other possessory or use interests in land or facilities including, but not limited to, country clubs, golf courses, marinas, and other recreational facilities, whether or not contiguous to the lands of the Condominium, intended to provide for the enjoyment, recreation or other use or benefit of the Unit Owners or the Association.

L. To acquire by purchase or otherwise and to sell, encumber, grant easements or other use rights, mortgage and lease Association property or additional real property, subject nevertheless to the provisions of the Declaration and Bylaws relative thereto.

M. To borrow money and secure the same by execution of mortgages encumbering the Condominium and Association property and to acquire property or interests therein encumbered by mortgages which are to be paid or assumed by the Association.

N. To provide Unit Owners with services relating to the lease, sale and maintenance of their Units.

O. To alter and improve the common elements, Condominium and Association property pursuant to the terms and conditions of the Declaration of Condominium and the Condominium Act.

P. To lease office space and provide a rental and/or sales program for the use and benefit of its Unit Owners.

Q. To levy reasonable fines against a Unit Owner for the failure of the Unit Owner, or the occupant, licensee, tenant, guest or invitee to comply with any provision of the Declaration of Condominium, Articles of Incorporation, Bylaws, or Rules, pursuant to Section 718.303(3), Florida Statutes, in conformance with the procedures contained in the Bylaws and any Association Rule.

R. In the event of an emergency as defined in the Bylaws, the Board may exercise the emergency powers described in the Bylaws, and any other powers authorized by Sections 617.0207 and 617.0303, Florida Statutes, as amended from time to time.

S. To exercise such other power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and as permitted by the applicable laws of the State of Florida.

4.3 PURCHASE OF UNITS. The Association shall not have the power to purchase a Unit of the Condominium except at sales in foreclosure of liens for assessments for Common Expenses, at which sales the Association may bid no more than the amount secured by its lien. This provision

shall not be changed without unanimous approval of the members and the joinder of all record owners of mortgages upon the Condominium.

4.4 ASSETS HELD IN TRUST. All funds and the titles of all properties acquired by the Association and the proceeds thereof shall be held in trust for the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation and the Association Bylaws.

4.5 LIMITATION ON EXERCISE OF POWERS. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium, these Articles and the Bylaws.

ARTICLE 5. MEMBERS AND VOTING RIGHTS

5.1 MEMBERSHIP AND VOTING RIGHTS. The members of the Association shall consist of all of the record owners of Units in the Condominium. Such membership shall automatically terminate when such person is no longer an owner of a Unit in the Condominium. Each Condominium Unit shall be entitled to one (1) vote at Association membership meetings, regardless of the number of Unit Owners. The manner of exercising voting rights shall be determined by the Bylaws.

5.2 CHANGE OF MEMBERSHIP. After receiving the written approval of the Board as required by the Declaration of Condominium, change of membership in the Association shall be established by the recording in the Public Records of Sarasota County, Florida, a deed or other instrument establishing title to a Unit in the Condominium and the delivery to the Association of a copy of such instrument. The Board may, in its sole discretion, require a certified copy of a deed or other instrument to be provided to it. The Unit Owner designated by such instrument thus automatically and immediately becomes a member of the Association and the membership of the prior Unit Owner is terminated simultaneously.

ARTICLE 6. INCOME DISTRIBUTION

No part of the income of the Association shall be distributable to its members, except as reimbursement for services rendered to the Association. The Association shall not issue shares of stock to its members. 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 member's Unit.

ARTICLE 7. TERM

The term of the Association shall be perpetual, unless dissolved according to law.

**ARTICLE 8.
BOARD OF DIRECTORS**

The affairs and operation of the Association shall be managed by the Board. The Bylaws shall provide for the number, election, removal, qualification and resignation of the Directors and for filling vacancies on the Board.

**ARTICLE 9.
BYLAWS**

The Bylaws of the Association may be amended as provided in the Bylaws.

**ARTICLE 10.
AMENDMENTS**

These Articles of Incorporation may be amended in the following manner:

10.1 NOTICE. The text of a proposed amendment shall be included in or with the notice of any meeting at which a proposed amendment is to be considered.

10.2 PROPOSAL AND ADOPTION. An amendment may be proposed either by the Board or by not less than thirty percent (30%) of the members of the Association. Except as elsewhere provided, an amendment must be approved by not less than fifty-one percent (51%) of the membership of the Association and by the approval of not less than fifty-one percent (51%) of the Board.

10.3 LIMITATION ON AMENDMENTS. No amendment shall make any changes in the qualifications for membership nor the voting rights of members, nor any change in Section 4.3 of these Articles of Incorporation, without the approval in writing by all members and the joinder of all record owners of mortgages upon the Condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

10.4 CERTIFICATION. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment to the Articles of Incorporation, which certificate shall be executed by the President or Vice-President and attested by the Secretary of the Association with the formalities of a deed. An amendment to these Articles of Incorporation shall become effective upon filing with the Florida Secretary of State and recording a copy along with a Certificate of Amendment in the Public Records of Sarasota County, Florida.

**ARTICLE 11.
INDEMNIFICATION**

11.1 INDEMNIFICATION. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or

proceedings, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, officer or committee member of the Association, against expenses (including reasonable attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceedings, unless: (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that the person did not act in good faith, nor in a manner 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 the person had reasonable cause to believe the conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceedings 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 did not act in good faith and in a manner 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 the conduct was unlawful. It is the intent of the membership, by the adoption of this provision, to provide the most comprehensive indemnification possible to their officers, Directors and committee members as permitted by Florida law.

11.2 EXPENSES. 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 Article 11.1 above, or in defense of any claim, issue or matter therein, the person shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred in connection therewith.

11.3 ADVANCES. Expenses incurred in defending a civil or criminal action, suit or administrative proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceedings upon receipt of an undertaking by or on behalf of the affected Director, officer, or committee member to repay such amount unless it shall ultimately be determined that the person is not entitled to be indemnified by the Association as authorized in this Article 11, or as otherwise permitted by law.

11.4 MISCELLANEOUS. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any law, agreement, or otherwise, and shall continue as to a person who has ceased to be a Director, officer, employee or agent 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 with reasonable deductibles on behalf of any person who is or was a Director, officer, or committee member against any liability asserted against the person and incurred in any such capacity, or arising out of the person's status as such, whether or not the Association would have the power to indemnify the person against such liability under the provisions of this Article. Notwithstanding anything in this Article 11 to the contrary, the provisions herein provided for

indemnification shall only be applicable to the extent insurance coverage does not apply or is insufficient.

**ARTICLE 12.
REGISTERED OFFICE AND AGENT**

The registered agent of the Association shall be Daniel J. Lobeck, Esq., located at 2033 Main Street, Suite 403, Sarasota, FL 34237. The Board may change the registered office and registered agent from time to time as permitted by law.