HARLAN R. DOMBER

BOARD CERTIFIED REAL ESTATE ATTORNEY

124544

SUITE L-1 3900 CLARK ROAD SARASOTA, FLORIDA 34233 TELEPHONE (941) 923-9930 1-800-804-9930 FAX (941) 923-3400

February 4, 2000

Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL 32314

500003129585--5 -02/09/00--01064--013 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re: Articles of Amendment to Articles of Incorporation of Sorrento Villas, Section 5, Association, Inc., a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation, together with our law firm's check no. \_\_\_\_\_\_ in the sum of \$87.50, made payable to "Florida Secretary of State". Please forward to the undersigned a certified copy of the Articles of Amendment, at your very earliest convenience.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Harlan R. Domber

-1- ------

500003129585--5 -02/09/00--01064--013 \*\*\*\*\*87.50 \*\*\*\*\*43.75

Enclosures as noted

cc: Harlan "Bud" Friddle, President, Sorrento Villas, Section 5, Association, Inc.

hrd.sorrento.5.condo.doc.div-corp.lr1

SECRETARY OF STATE

SECRETARY OF STATE

MANUAL TO THE TO T

This Instrument Prepared By: HARLAN R. DOMBER, ESQUIRE LAW OFFICE OF HARLAN R. DOMBER, P.A. 3900 Clark Road, Suite L-1 Sarasota, Florida 34233 (941) 923-9930

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SORRENTO VILLAS, SECTION 5, ASSOCIATION, INC.



The Unit Owners/Members of SORRENTO VILLAS, SECTION 5, ASSOCIATION, INC., a Florida not-for-profit corporation organized under Chapters 617 and 718 of the Florida Statutes, and being the entity responsible for the operation of SORRENTO VILLAS, SECTION 5, CONDOMINIUM, situated in Nokomis, Sarasota County, Florida, in accordance with the Declaration of Condominium recorded in Official Records Book 977, Page 1765, et seq., of the Public Records of Sarasota County, Florida, have adopted an amendment to the Articles of Incorporation as described hereinbelow:

ARTICLE 9 OF THE ARTICLES OF INCORPORATION, ENTITLED "AMENDMENTS", at Section 9.1, "AMENDMENTS", at Subsection (b) thereof, is hereby amended as follows:

(b) A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by the members of the Association. Except as elsewhere provided, such approvals must be by not less than seventy-five percent (75%) a majority of the entire membership of the board of directors and by not less than seventy-five percent (75%) two-thirds (2/3) of the votes of the entire membership at a duly called and convened Association meeting; or by not less than eighty percent (80%) of the votes of the entire membership of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.



KEY: Words underlined are additions to the existing Articles of Incorporation. Words struck through are deletions to the existing Articles of Incorporation.

The foregoing amendment was adopted by the members at the annual meeting of the Corporation on February 3, 2000, at which meeting a quorum was present, and the amendment was approved by a sufficient number of votes cast by the members, being <u>42</u> in favor, -0- opposed and -0- abstention(s); said meeting having been called, in part, for the purpose of considering the foregoing amendment to the Articles of Incorporation.

Such action was taken subsequent to a meeting of the Board of Directors, who, by a unanimous vote, adopted a similar resolution in support of the foregoing amendment.

EXECUTED this \_\_\_\_\_ day of February, 2000, in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

> SORRENTO VILLAS, SECTION 5, ASSOCIATION, INC.

HARLAN FRIDDLE, President

WITNESSES:

#1 print:

ATTESTED TO:

(CORPORATION SEAL)

## STATE OF FLORIDA COUNTY OF SARASOTA

Signature of Notary Public



Print name of Notary Public, affix seal, and state Notary's commission number and expiration date

hrd.sorrento.5.condo.doc.cert-art-1.amd