HARLAN R. DOMBER
BOARD CERTIFIED REAL ESTATE ATTORNEY

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

April 14, 2000

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

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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. _5479 _ 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

Enclosures as noted

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

hrd.sorrento.5.condo.doc.div-corp.lr2

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS

Amend.

ON APR 17 PM 2:47

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.

KNOW ALL MEN BY THESE PRESENTS:

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 3, ENTITLED "POWERS", at Section 3.2 thereof, "SPECIFIC POWERS", at Subsection (f) thereof, is hereby amended as follows:

(f) To make and amend reasonable regulations respecting the use of the property in the condominium; provided, however, that all such regulations and amendments thereto shall be approved by not less than 75% of the votes of the entire membership of the Association a majority of the entire Board of Directors before the same shall become effective.

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

The foregoing amendment was adopted by the members at a special meeting of the Corporation on March 16, 2000, at which meeting a quorum was present, and the amendment was approved by a sufficient number of votes cast by the members, being 41 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 April, 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.

WITNESSES:

* #1 sign:

#1 sign: Hansel L. Pitts, TK.

HARLAN FRIDDLE, President

or #2 sign: Margaret & Sergers

ATTESTED TO:

LINDA MONTGOMERY, Secret

(CORPORATION SEAL)

STATE OF FLORIDA COUNTY OF SARASOTA

Majacet of Sergers
Signature of Notary Public

* MARON RET J. SENSERS
Print name of Notary Public, affix seal, and state

* Notary's commission number and expiration

7 date

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Margaret J Sengers
My Commission CC788128
Expires December 18, 2002