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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

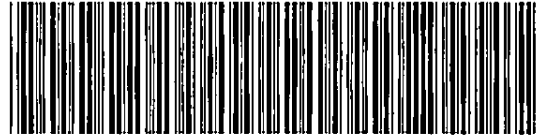
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 01 2019

Jeremy Anderson, Esquire
Justin Givens, Esquire
D.J. Fredericks, Esquire



ANDERSON | GIVENS | FREDERICKS

— Attorneys & Counselors At Law —

Community Association
Land Use
Real Estate & Title
Civil Litigation
Probate and Trusts

1689 Mahan Center Blvd., Ste. B
Tallahassee, Florida 32308
Tel: 850-692-8900
Fax: 850-224-2440

5500 Bee Ridge Road, Suite 201
Sarasota, Florida 34233
Tel: 941-866-4348
Fax: 850-224-2440

July 25, 2019

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

Re: Certificate of Amendment – Amended and Restated Articles of Incorporation
Heronmere II Condominium Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment for the approved Amended and Restated Articles of Incorporation and amended text for the above-referenced corporation and a check made payable to Florida Division of Corporations in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Jeremy V. Anderson

JVA
Enclosures

Prepared by and return to:
Jeremy Anderson, Esquire
Anderson, Givens & Fredericks, P.A.
1689 Mahan Center Blvd Suite B
Tallahassee, Florida 32308
(850) 692-8900 (Telephone)
(850) 224-2440 (Facsimile)

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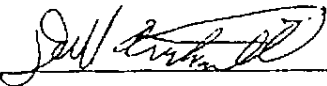
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERONMERE II CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendment to the Articles of Incorporation for HERONMERE II CONDOMINIUM ASSOCIATION, INC., (which Declaration was originally recorded at Official Records Book 1370 at Page 1985 et seq. of the Public Records of Sarasota County, Florida) was approved at the membership meeting originally held on May 22, 2019, and reconvened on June 26, 2019, and July 10, 2019, in accordance with Article 15 of the Articles of Incorporation in effect at the time of the vote, which is sufficient for approval.

DATED this 22 day of July, 2019.

Witnesses:

HERONMERE II
CONDOMINIUM ASSOCIATION, INC.

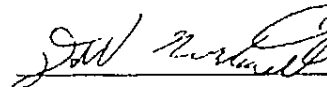
sign: 

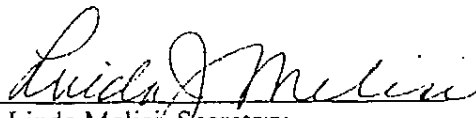
By: 
Colleen Keeler, President

print: Daniel Martelli

sign: Sarah Elizabeth Philips

print: Sarah Elizabeth Philips

sign: 

Attest: 
Linda Melisi, Secretary

print: Daniel Martelli

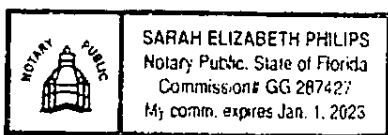
sign: Sarah Elizabeth Philips

print: Sarah Elizabeth Philips

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22nd day of July, 2019, by Colleen Keeler as President of HERONMERE II CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced FL Dr. License as identification.

NOTARY PUBLIC



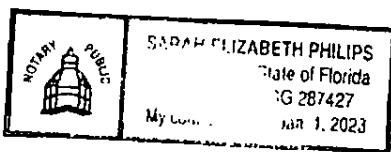
sign Sarah Elizabeth Philips
print Sarah Elizabeth Philips
State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

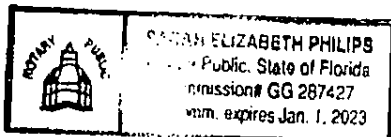
The foregoing instrument was acknowledged before me this 22nd day of July, 2019, by Linda Melisi as Secretary of HERONMERE II CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced FL Dr. License as identification.

NOTARY PUBLIC



sign Sarah Elizabeth Philips
print Sarah Elizabeth Philips
State of Florida at Large (Seal)

My Commission expires:



AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HERONMERE II CONDOMINIUM ASSOCIATION, INC.

[New text is underlined. Deleted text is ~~stricken~~.]

ARTICLES OF INCORPORATION
OF
HERONMERE II CONDOMINIUM ASSOCIATION, INC.

ARTICLE XV.
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of ~~all voting rights of all~~ those members of the corporation voting, in person or by proxy, at the annual meeting or at any special meeting of the members and all rights conferred upon the members herein are granted subject to this reservation.