

NOV 10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

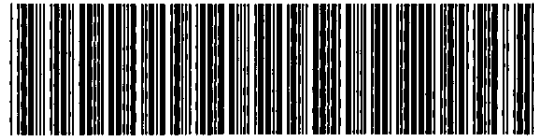
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 APR 25 PM 2:05

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APR 25 2017

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2017

JOSEPH A GUGINO ESQ
1800 SECOND ST STE 808
SARASOTA, FL 34236

SUBJECT: BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N01510

We have received your document for BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document cannot be entitled "Articles of Incorporation" you may title it "Amended and Restated Articles of Incorporation" or you may call it "Articles of Amendment to articles of incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 017A00007243

RECEIVED
17 APR 24 PM 3:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Condominium, Homeowner
and Cooperative Associations

Kevin T. Wells, Esq.
Paul E. Olah, Jr., Esq.



**Law Offices of
Wells | Olah**

Attorneys at Law

A Professional Association

Civil Litigation
Construction Litigation

Michael W. Cochran, Esq.
Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.

April 10, 2017

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Recording of Certificate of Amendment
Beekman Lakes Condominium Association, Inc.

Dear Sir or Madam:

Please record the enclosed Amendments to Articles of Incorporation and attached documents in the Also enclosed is my firm check in the amount of \$43.75 made payable to the FLA Dept of State for the purpose of the recording fee. After recording, please return the recorded document to the undersigned at your earliest convenience.

Thank you for your prompt attention to this request.

Very truly yours,

LAW OFFICES OF WELLS | OLAH, P.A.

Joseph A. Gugino, Esq.

JAG/emm
Enclosures

Prepared by and return to:
Joseph A. Gugino, Esq.
The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of BEEKMAN LAKES CONDOMINIUM ASSOCIATION, INC. (the "Association"), a Florida corporation not-for-profit, were adopted by the affirmative approval by not less than 75% of the entire membership of the Board of Directors and by members owning not less than 75% of the units in each Condominium as required by Article IX, 9.1 of the Articles of Incorporation, at the Membership Meeting of the Association held on January 12, 2017. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

DATED this 20th day of March, 2017.

Signed, sealed and delivered:
in the presence of:

**BEEKMAN LAKES CONDOMINIUM
ASSOCIATION, INC.**

sign CKR Hanton

By: Michael L. Holzman
Michael L. Holzman, President

print CKR HANTON

sign DK

print Don Arcus

sign CT Giambro

Attest: Jane Giambro
Jane Giambro, Secretary

print C.T. Giambro

sign DK

print Don Arcus

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of March, 2017, by Michael L. Holzman as President of Beekman Lakes Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My commission expires:

NOTARY PUBLIC

sign Dayna K. Pressley
print Dayna K. Pressley
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of March, 2017, by Jane Giambrone as Secretary of Beekman Lakes Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

My commission expires:

NOTARY PUBLIC

sign Dayna K. Pressley
print Dayna K. Pressley
State of Florida at Large (Seal)



DAYNA K. PRESSLEY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF142858
Expires 8/30/2018

AMENDMENTS

17 APR 24 PM 2:05

**ARTICLES OF INCORPORATION
OF
BEEKMAN LAKES, A CONDOMINIUM**

9.1. Amendments: Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner subject to any provisions contained in the *Declarations and the Condominium Act*:

- (a) Notice of the subject matter or proposed Amendment shall be included in the notice of any meeting at which a proposed Amendment is considered.
- (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 approval must be by not less than 75% of the entire membership of the Board of Directors and by at least 51% of the Association's eligible voting interests; ~~members owning not less than 75% of the units in each Condominium; or by members owning not fewer than 80% of the units in each Condominium. Directors and members not present, in person or by proxy, at the meeting considering Amendment, may express their approval in writing, provided such approval is delivered to the Secretary prior to the commencement of the meeting.~~