

N040000/0401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

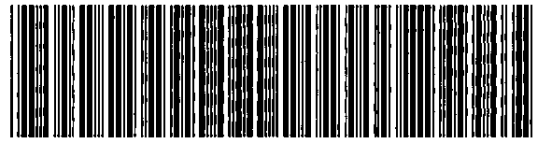
(Business Entity Name)

(Document Number)

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10/04/10--01037--012 **35.00

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2010 NOV 29 P 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
News
11-29-10*



6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

October 1, 2010

Reply To:
Sarasota
Kevin L Edwards, Esq.
kedwards@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

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

Re: Articles of Amendment – Villas of Sabal Trace Phase II Association, Inc.
Client/Matter No. V14135-133198

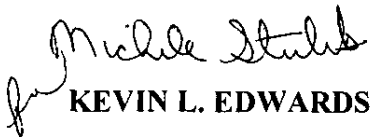
Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation of Villas of Sabal Trace Phase II Association, Inc. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely yours,


KEVIN L. EDWARDS

KLE/ms
Enclosure (as stated)

ACTIVE: 3112037_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE *
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- ORLANDO
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- TEL AVIV *

* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2010

KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

SUBJECT: VILLAS OF SABAL TRACE PHASE II ASSOCIATION, INC.
Ref. Number: N04000010401

We have received your document for VILLAS OF SABAL TRACE PHASE II ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00023796

RECEIVED

10 NOV 29 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please see attached, as requested.
Thank you!*

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 NOV 29 P 4: 12

Villas of Sabal Trace Phase II Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000010401

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VILLAS OF SABAL TRACE PHASE II ASSOCIATION, INC.**

The undersigned officers of Villas of Sabal Trace Phase II Association, Inc., a not for profit Florida corporation organized and existing to operate and govern Villas of Sabal Trace Phase II, according to the original Declaration of Restrictions, thereof as recorded in the public records of Sarasota County at Instrument Number 2005088485, which encloses as an exhibit the original Articles of Incorporation, hereby certifies that the following amendments to the Articles of Incorporation were duly adopted in the manner provided in the governing documents of the Association and applicable law at a duly convened meeting.

(Additions indicated by underlining, deletions by ~~strike-through~~)

1. Amendment to Article 6, to read as follows:

6.4 Qualification and Term. Directors ~~need not~~ must be members of the Association. ~~Directors appointed by the Class B member shall not serve fixed terms, but shall serve at the pleasure of the Class B member.~~ Except as may be otherwise required by the terms of Article 6.2, Directors elected pursuant to Article 6.3 shall be elected at the annual meeting of members. ~~Commencing with the Turnover Meeting, except for persons appointed as Directors by the Class B member, no person shall serve as a Director for successive terms or more than two terms during any five-year period.~~

(The remainder of Article 6 is unchanged.)

2. Amendment to Article 7, to read as follows:

7.1 Number, Qualification and Term. The officers of the Association, to be elected by the Board of Directors, shall be a President, a Vice President, a Secretary, and a Treasurer and such other officers as the Board of Directors shall deem appropriate from time to time. The President shall be elected from among the membership of the Board of Directors ~~but no other officer need be a Director.~~ All officers must be Directors. The same person may hold two or more offices, provided, however, that the office of President and Secretary shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected at the annual organizational meeting of the Board of Directors. ~~Commencing with the Turnover Meeting, no person shall serve as an officer for successive terms or for more than two terms during any five-year period.~~

(The remainder of Article 7 is unchanged.)

VILLAS OF SABAL TRACE PHASE II
ASSOCIATION, INC.

By: John J. Cable
John Cable, President

Attest: Joe Sicignano
Joe Sicignano, Vice President

Erin Morgan
Witness Signature

Erin Morgan
Printed Name

Susan Mackey
Witness Signature

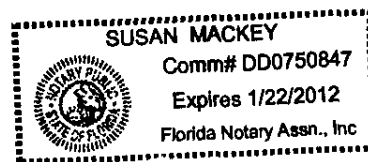
SUSAN MACKEY
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13th day of SEPTEMBER 2010 by John Cable, as President and Joe Sicignano, as Vice President of VILLAS OF SABAL TRACE PHASE II ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Notary Public Susan Mackey
Printed Name SUSAN MACKEY
State of Florida
My Commission Expires 1-22-2012

ACTIVE: 3010239_1



The date of each amendment(s) adoption: March 19, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-19-10

Signature John J. Cable

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Cable
(Typed or printed name of person signing)

President
(Title of person signing)