

NOY000010401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

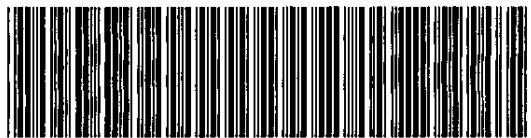
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200199811232

04/04/11--01014--003 **35.00

Amey

4/6/11

2011 APR -4 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL 0918A

FILED



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

March 31, 2011

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

Dear Sir/Madam:

Enclosed please find two original Corrective Articles of 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 one original Corrective Articles of Amendment 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,

Kevin L. Edwards
For the Firm

KLE/ms
Enclosure (as stated)

ACTIVE: 3303077_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST *
- MELBOURNE *
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- RED BANK, NEW JERSEY
- NEW YORK, NEW YORK
- NASSAU, BAHAMAS
- PRAGUE, CZECH REPUBLIC

* by appointment only

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

FILED
2011 APR -4 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORRECTIVE
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 approved at a duly convened Board Meeting held on March 19, 2010 and that the number of votes cast in favor of the adoption of the amendments were sufficient for approval under the terms of the Articles of Incorporation. This Corrective Articles of Amendment to the Articles of Incorporation replaces the Articles of Amendment to the Articles of Incorporation filed with the Secretary of State on November 29, 2010 and recorded at Instrument Number 2010150410 in the Public Records of Sarasota County.

(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 A Cable*
John Cable, President

Attest: *Joe Sicignano*
Joe Sicignano, Vice President

Erin Morgan
Witness Signature

Erin Morgan
Printed Name

Amy Edwards
Witness Signature

Amy Edwards
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of MARCH 2011 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.

Susan Mackey
Notary Public
Printed Name SUSAN MACKEY
State of Florida

My Commission Expires 1-22-2012

