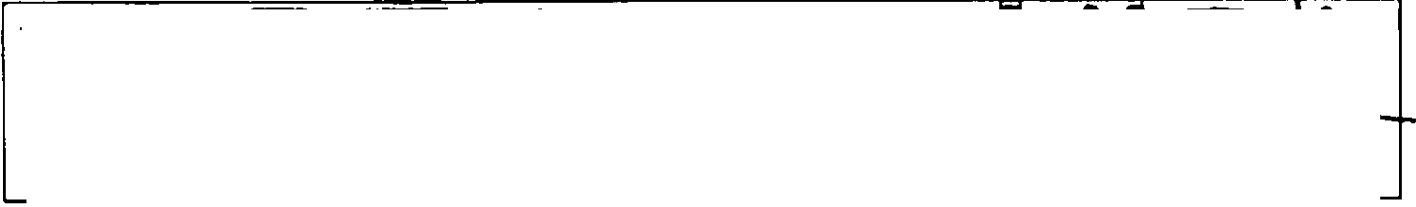


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

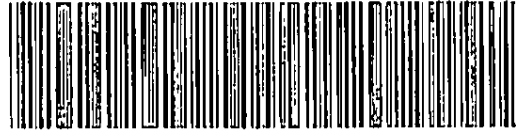
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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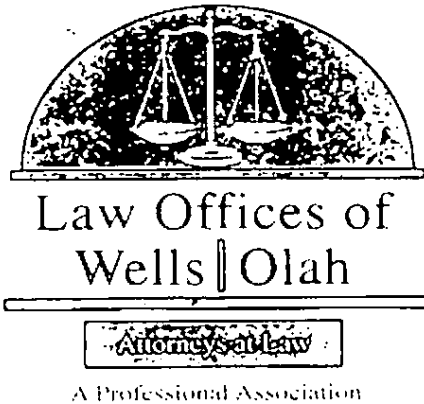
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R. WHITE
JAN 17 2018

Condominium, Homeowner
and Cooperative Associations

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



Civil Litigation
Construction Litigation

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

January 12, 2018

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

Re: Certificate of Amendment
Eagles Point at the Landings IV Condominium Association, Inc.

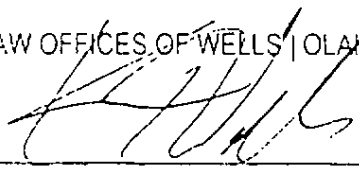
Dear Sir or Madam:

Please file the enclosed original Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm check from the Association in the amount of \$43.75 for the filing fee and certified copy fee. Please return a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF WELLS | OLAH, P.A.



Kevin T. Wells, Esq.

KTW/elp
Enclosures

FILED

18 JAN 16 AM 11:52

STATE OF FLORIDA
DEPARTMENT OF REVENUE

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

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**EAGLES POINT AT THE LANDINGS IV CONDOMINIUM ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of EAGLES POINT AT THE LANDINGS IV CONDOMINIUM ASSOCIATION, INC. (the "Association"), a Florida corporation not-for-profit, were proposed and approved at a duly-noticed Board of Directors' meeting held on December 8, 2017 and were duly adopted by written agreement in lieu of a membership meeting by resolution of a majority of the Board of Directors and by not fewer than seventy-five percent (75%) of all voting interests as required by Article 25 of the Declaration of Condominium and Article XVII of the Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

DATED this 12 day of January, 2018.

Signed, sealed and delivered:
in the presence of:

**EAGLES POINT AT THE LANDINGS IV
CONDOMINIUM ASSOCIATION, INC.**

sign [Signature]

By: [Signature]
Michael Peikoff, President

print Serena Hitt

sign [Signature]

print Erba Laucer

sign [Signature]

Attest: [Signature]
Bridget-Spence, Assistant Secretary

print Serena Hitt

[Corporate Seal]

sign [Signature]

print Erba Laucer

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of January, 2018, by Michael Peikoff as the President of Eagles Point at the Landings IV 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 Estelle L. Pittman
print Estelle L. Pittman
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of January, 2018, by Bridget Spence as the Assistant Secretary of Eagles Point at the Landings IV 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 Estelle L. Pittman
print Estelle L. Pittman
State of Florida at Large (Seal)

AMENDMENTS

ARTICLES OF INCORPORATION
OF
EAGLES POINT AT THE LANDINGS IV CONDOMINIUM ASSOCIATION, INC.
A Florida Not For Profit Corporation

[Additions are indicated by underlining; deletions by ~~strike-through~~]

ARTICLE XVII. AMENDMENT.

The power to modify or amend these Articles of Incorporation may be exercised by the Board and the members of the Association if notice of the proposed change is given in or with the notice of the meetings of the Board and the membership at which the vote upon the proposed amendment is to be taken. An amendment to these Articles of Incorporation may be proposed either by the Board or by not fewer than twenty percent (20%) of the Association's total voting interests. Unless otherwise provided herein, a proposed amendment must be approved by at least: (a) a majority of the board of directors, and (b) fifty-one percent (51%) of the Association's total voting interests. ~~These Articles of Incorporation may be amended as provided in Chapter 617, Florida Statutes, provided however, that any such amendment shall be approved by at least seventy-five percent (75%) of the voting interests of the association and by a majority of the board of directors.~~