

706209

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(Address)

(Address)

(City/State/Zip/Phone #)

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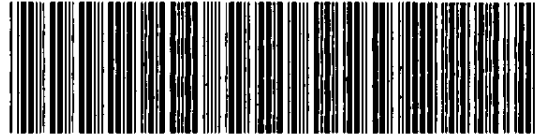
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TALLAHASSEE, FLORIDA

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12/30/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VENICE GARDENS CIVIC ASSOCIATION, INC.

DOCUMENT NUMBER: 706209

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUGH BASTIAN

(Name of Contact Person)

(Firm/ Company)

406 SHAMROCK BLVD.

(Address)

VENICE, FL. 34293

(City/ State and Zip Code)

HABMAB@@AOL.COM.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUGH BASTIAN

(Name of Contact Person)

at (941) 497-0299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VENICE GARDENS CIVIC ASSOCIATION, INC.

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

706209

(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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEETS [2]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

VENICE GARDENS CIVIC ASSOCIATION

Certificate of Reincorporation:

Article I

VENICE GARDENS CIVIC ASSOCIATION FORMERLY KNOWN AS VENICE GARDENS HOMEOWNERS ASSOCIATION ORIGINALLY CHARTERED IN 1959 AND REINCORPORATED IN 1963 AMENDING ALL ITS ARTICLES TO THE FOLLOWING;

The mission of the association is to lend every effort to the continuing improvement of the Venice Gardens subdivision for the mutual benefit of association members and all other residents.

The association will sponsor activities to benefit all Venice Gardens residents.

- 1. Provide a public voting center as prescribed by Sarasota county board of elections.**
- 2. Sponsor CERT [COMMUNITY EMERGENCY RESPONSE TEAM] TO BENEFIT ALL RESIDENTS OF VENICE GARDENS.**
- 3. Sponsor a Neighborhood Citizens Patrol covering all of Venice Gardens.**
- 4. Non profit gifting to local charities through our bingo operations.**
- 5. Sponsor picnics, dances, and fairs open to the public.**
- 6. Maintain a Neighborhood Relations Committee to help with with problems residents have with violations of county codes.**
- 7 Sustain future plans enumerated in Venice gardens Neighborhood Plan as approved by Sarasota County Board of Commissioners.**
- 8. Maintain public buildings and facilities. Lessen burden of government, eliminate prejudice and discrimination, and combat community deterioration and juvenile delinquency.**

ARTICLE II

The term 'resident' shall include any person or corporation who is the owner of a fee simple interest in real property in said Venice Gardens subdivision or who legally resides in the aforementioned subdivion . The above mentioned are eligible for membership.

In addition to being a resident or property owner as herein defined qualification for admission ,the dues which they shall pay, their suspension, voting rights shall be governed by the bylaws.

Article III

The corporation shall have perpetual existence until it is legally dissolved. The bylaws will be followed to dissolve the corporation.

ARTICLE IV

The affairs of this corporation shall be conducted and managed by a President, not more than [3] three Vice-Presidents, Secretary, Treasurer, and a Board of Directors . The Board to be known as Board of Trustees of not less than 5 nor more than 11 members who shall hold office in accordance with provisions of the by-laws.

ARTICLE V

The by-laws of this corporation shall be made, altered, or amended at any regular or special meeting provided that a written notice setting forth such by-laws must be approved by the board and voted on after written notice is given to all members who will vote on these amendments at the next regular meeting or by a special meeting called by the board.

The date of each amendment(s) adoption: OCTOBER 26, 2009

Effective date if applicable: OCTOBER 26, 2009
(date of adoption is required)

(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 12/18/09

Signature James Temple
(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)

JAMES TEMPLE
(Typed or printed name of person signing)

V. CE PRESIDENT
(Title of person signing)