

715040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

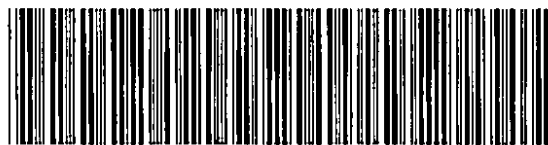
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000325775610

03/07/19--01018--020 \*\*43.75

2019 MAR -7 PM 5:34

FILED

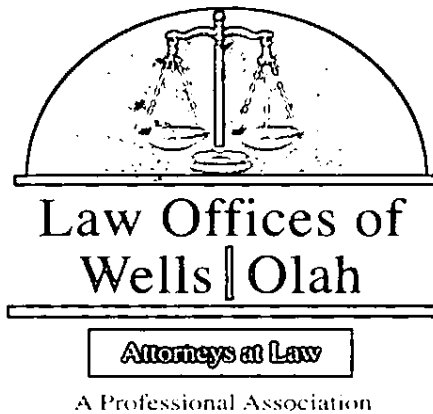
CC  
Amend

MAR 15 2019

ALBRITTON

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.

March 5, 2019

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

Re: Certificate of Amendment  
Lucaya Country Club Villas, Inc.

Dear Sir or Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above-referenced corporation.

Enclosed is a check 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.

Michael W. Cochran, Esq.  
[mcochran@kevinwellspa.com](mailto:mcochran@kevinwellspa.com)

MWC/enl  
Enclosures

**AMENDMENTS**  
**ARTICLES OF INCORPORATION**  
**FOR**  
**LUCAYA COUNTRY CLUB VILLAS, INC.**

FILED  
2019 MAR -7 PM 5:34  
MAR 7 2019  
CLERK

*[Additions are indicated by underline; deletions by ~~strike through~~]*

**ARTICLE IX**

The by-laws of this corporation may be altered, amended or rescinded as provided in the Bylaws ~~at any duly called meeting of the members provided that the notice of meeting contains a full statement of the proposed amendment, a quorum is in attendance, and there be an affirmative vote of 3/4ths of the qualified voting members of the corporation.~~

**ARTICLE X.**

**Section 1.** Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by any of the voting members. Such proposals shall set forth the proposed alteration, amendment or rescission, shall be in writing filed by the members, and delivered to the President not less than twenty (20) days prior to the membership meeting at which such proposal is voted on. The Secretary shall give to each voting member notice setting out the proposed alteration, amendment or rescission and the time of the meeting at which such proposal will be voted upon, and such notice shall be given not less than fourteen (14) ~~fifteen (15)~~ days prior to the date set for such meeting, and it shall be given in the manner provided in the by-laws. An affirmative vote of a majority of the eligible voting interests present (in person or by proxy) and voting at a duly-noticed membership meeting at which a quorum is obtained ~~seventy-five percent (75%) of the qualified voting members of the corporation~~ is required for the approval of the requested alteration, amendment or rescission.

*[The remainder of Article X is changed]*

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

**AMENDMENTS TO  
ARTICLES OF INCORPORATION  
FOR  
LUCAYA COUNTRY CLUB VILLAS, INC.  
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of LUCAYA COUNTRY CLUB VILLAS, INC. (the "Association"), a Florida corporation not-for-profit, were adopted by not less than seventy-five percent (75%) of the qualified voting interests of the Corporation, pursuant to Article X of the Articles of Incorporation at the continued annual membership meeting held on January 9, 2019, as required by Article X 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 21 day of FEB., 2019.

Sign: [Signature]  
Print: JOHN DRINKELL  
Sign: [Signature]  
Print: CYNTHIA PRYOR

LUCAYA COUNTRY CLUB VILLAS CONDOMINIUM  
ASSOCIATION, INC.

By: [Signature]  
Jon Hillard, President

Attest:

By: [Signature]  
Mary Brestler, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of FEB., 2019, by Jon Hillard as President of Lucaya Country Club Villas Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He is personally known to me or has produced FND/LIC as identification.



John Drinkell  
5020 Clark Rd  
Sarasota, FL 34233

NOTARY PUBLIC

Sign: [Signature]  
Print: JOHN DRINKELL

State of Florida (Seal)

My Commission expires: 7/12/21