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* Board Certified Real Estate
** Also admitted in Pennsylvania

February 27, 2002

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles
Sorrento Villas, Section 3, Association, Inc.
Our File No. 4371.100

500005040975--9
-03/04/02--01077--020
*****43.75 *****43.75

Dear Sirs:

Enclosed please find the Certificate of Amendment to the Articles of Incorporation in regard to the above-referenced Association. Also, enclosed is our check in the amount of \$43.75 for the filing fee and a certified copy of the Articles.

Please return a certified copy of the Articles of Amendment to my attention after filing.

Thank you for your assistance to this matter.

Very truly yours,

Sherry Fenderson,
Legal Assistant to
Sharon S. Vander Wulp

FILED
02 MAR -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SVW/pcf

Enclosures

cc: Sorrento Villas, Section 3, Association, Inc.

Sherry Fenderson GAVE
AUTHORIZATION BY PHONE TO
CORRECT (NOT PHONE) DATE
DATE
DOC. EXAM

Ps 3/8/02

CERTIFICATE OF AMENDMENT

FILED

TO THE

02 MAR -4 AM 11:46

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SORRENTO VILLAS, SECTION 3, ASSOCIATION, INC. (A CONDOMINIUM)
(A CONDOMINIUM)

SORRENTO VILLAS, SECTION 3, ASSOCIATION, INC, a its

address being P.O. Box 306, Nokomis, FL 34274, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Sorrento Villas, Section 3, a Condominium is recorded in O.R. Book 755, page 160, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendments to the Articles of Incorporation were submitted to the entire membership of the Association at its meeting called and held on the 12th day of February, 2002, and approved by affirmative vote of not less than a majority vote of both the Board of Directors and the membership or in the alternative by an affirmative vote of not less than a majority vote of the membership of the Association, as required by the Articles of Incorporation.

1. Article 1.1, Name, is hereby amended to read as follows:

1.1) Name. The name of the corporation shall be SORRENTO VILLAS, SECTION 3, ASSOCIATION, INC. ~~(A Condominium)~~. For convenience the corporation shall herein be referred to as the Association.

2. Article 2, Purpose, by adding paragraph 2.3, No Shares of Stock, is hereby amended to read as follows:

2.3) No Shares of Stock. The Association shall not have or issue shares of stock.

3. Article 3.2(f), Specific Powers, is hereby deleted in its entirety.

~~(f) To make and amend reasonable regulations respecting the use of the property in the condominium; provided, however, that all such regulations and amendments thereto shall be approved by not less than 75% of the votes of the entire membership of the Association before the same shall become effective.~~

4. Article 4.2, Change of Membership, is hereby amended to read as follows

4.2) Change of Membership. After receiving approval of the Association required by the

Declaration of Condominium of SORRENTO VILLAS, SECTION 3, change of membership in the Association shall be established by the recording in the Public Records of Sarasota County, Florida, a deed or other instrument establishing a change of record title to a unit in the condominium and the delivery to the Association of a certified copy of such recorded instrument. The owner designated by such instrument thereby becomes a member of the Association, and the membership of the prior owner is terminated.

5. Article 5.1, Board of Directors, is hereby amended to read as follows:

5.1) Board of Directors. The affairs of the Association shall be managed by a board consisting of a number of directors determined by the Bylaws but not less than seven (7) directors, and in the absence of such determination shall consist of four (4) directors. Directors must be members of the Association.

6. Article 9.1, Amendments, is hereby amended to read as follows:

9.1) Amendments. Subject to the provisions of Section 9.2 of this Article 9, amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any members' meeting at which a proposed amendment is considered.

b) A resolution for the adoption of a proposed amendment may be proposed either by the board of directors or by not less than 25% of the members of the Association. ~~Except as elsewhere provided such~~

c) ~~a~~Approvals of the proposed amendment(s) must be by not less than a majority of the entire membership present in person or by a limited proxy, at a properly called members' meeting. ~~of the board of directors and by a majority of the votes of the entire membership, or by a majority of votes of the entire membership of the Association Directors and~~

d) ~~m~~Members not present in person or by proxy at the members' meeting considering the amendment may express their approval in writing by limited proxy, providing such approval proxy vote is delivered to the secretary at or prior to the meeting.

7. The Articles of Incorporation, by adding Article 9.3, Certification and Recording, is hereby amended to read as follows:

9.3) Certification. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted as an amendment of the Articles of Incorporation, which certificate shall be executed by the appropriate officers of the Association with

the formalities of a deed. The amendment shall be effective when such certificate and amendment are certified by the Secretary of State and be recorded in the Public Records of Sarasota County, Florida.

8. Article 10.1, Term, is hereby amended to read as follows:

10.1) Term. The term of the Association shall be perpetual unless the Condominium is terminated pursuant to the provisions of the Declaration and, in the event of such termination, the corporation shall be dissolved in accordance with the law.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 25 day of February, 2002.

ATTEST:

SORRENTO VILLAS, SECTION 3,
ASSOCIATION, INC.

By: Charlene J. Gineo Secretary By: Ralph K. Bowen President ✓

WITNESSES:

C. D. Chamberlain
[Signature]

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared RALPH BOWEN, as President and CHARLENE GINEO, as Secretary, of SORRENTO VILLAS, SECTION 3, ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 25th day of February, 2002.

MARILYN E. WELLS
Printed Name of Notary:
Marilyn E. Wells
Notary Public
Commission # DD 008708

My Commission Expires:

