

716555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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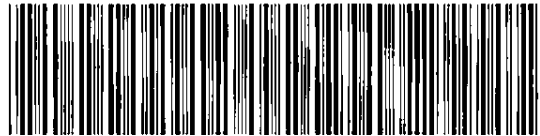
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAR 22 PM 11:42

V HERRING
MAR 30 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2017

SUSAN S. VANDER WULP, P.A.
712 SHAMROCK BLVD
VENICE, FL 34293

SUBJECT: BEACH MANOR VILLAS, SOUTH, INC.
Ref. Number: 716555

We have received your document for BEACH MANOR VILLAS, SOUTH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the heading of the document to read "Article of Amendment" and not Certificate of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist II

Letter Number: 617A00004599

712 Shamrock Blvd
Venice, FL 34293
Association

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners'

941.492.2100 phone
941.492.3116 fax

Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

March 20, 2017

Secretary of State
Attn: Valerie Herring
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to the Articles of Incorporation
Beach Manor Villas, South, Inc.
Reference No.: 716555

Dear Ms. Herring:

Enclosed please find a copy of your letter dated March 9, 2017 requesting the word "Certificate" be removed from the document. I have attached a copy of Florida Statutes 718.110 for your review.

I have also enclosed the original and a copy of the Certificate of Amendment to the Articles of Incorporation in regards to the above-referenced Association. Please stamp the copy for our records, and return it with the Certified copy in the enclosed self-addressed, stamped envelope. We submitted our check in the amount of \$43.75 in our March 6, 2017 letter.

Thank you for your assistance in this matter.

Very truly yours,



Susan Wabrek.
Office Assistant to Sharon S. Vander Wulp

/slw
Enclosures

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DIVISION OF CORPORATIONS

2017 MAR 22 PM 11:42

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2017020183 3 PGS
February 17 2017 03 04 33 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL

This instrument prepared by:
Sharon S. Vander Wulp
/ Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293



CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEACH MANOR VILLAS SOUTH, INC.

BEACH MANOR VILLAS SOUTH, INC. its address being c/o Keys Caldwell, Inc.,
1162 Indian Hills Blvd., Venice, FL 34293, Sarasota County, by the hands of the
undersigned hereby certify that:

The Declaration of Condominium of BEACH MANOR VILLAS SOUTH, a
condominium, is recorded in O.R. Book 841, page 232, of the Public Records of Sarasota
County, Florida. The following amendment to the Articles of Incorporation submitted to the
entire membership of the Association at its meeting called and held on the 9TH day of
January, 2017, and approved by affirmative vote in excess of 2/3rds of the total voting
interest of the Association as required by the Articles of Incorporation.

Article 10, Amendments, is hereby amended to read as follows:

~~10. Amendments. An affirmative vote of two-thirds (2/3) of the qualified voting members
of the corporation is required for the requested alteration, amendment or rescission.~~

10.1 Amendments. These Articles of Incorporation may be amended in the
following manner:

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

10.3 Resolution. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than twenty (20%) percent of the Association's voting interest.

10.4 Adoption. These Articles of Incorporation can be amended, altered, or replaced only upon an affirmative vote of not less than 2/3rds the members who cast a vote, in person or by proxy, at a properly called members' meeting. Members not present in person at the members' meeting considering the amendment, may express their approval in writing, by proxy, provided their proxy vote is delivered to the Secretary prior to the members' meeting.

10.5 Amendments. All amendments shall be in the form prescribed by Section 718.112, Florida Statutes.

10.6 Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted, which certificate shall be executed by two Association officers with all the formalities of a deed. A copy of each amendment shall be certified by the Secretary of the State of Florida. The amendment shall be effective when the certificate and copy of the amendment are recorded in the Public Records of Sarasota County, Florida.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 13th day of February, 2017.

ATTEST:

BEACH MANOR VILLAS SOUTH, INC.

By: Bruce Pfister
Bruce Pfister, Secretary

By: Charles Cretors
Charles Cretors, President

WITNESSES:

Mark Kerse

Warren Wood
Warren Wood

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 Charles Cretors, as President and Bruce Pfister, as Secretary, of BEACH MANOR VILLAS SOUTH, 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.

B WITNESS my hand and official seal at Venice, Sarasota County, Florida this
day of February, 2017.


Printed Name of Notary: _____

Notary Public _____

Commission # _____

My Commission Expires:



JACALYN K. WOOD
MY COMMISSION # EE 884310
EXPIRES: April 20, 2017
Bonded Thru Budget Notary Services