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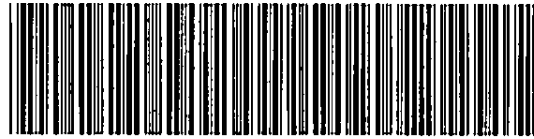
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2018 FEB 26 PM 3:34

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FEB 27 2018

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*THE LAW OFFICES OF*  
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CONDOMINIUM  
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FAMILY LAW  
LAND USE LAW  
ESTATES AND TRUSTS

*\*FLA. SUPR. CT. CERTIFIED MEDIATOR*

February 21, 2018

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

Re: Certificate of Amendment  
St. Armands Association, Incorporated

To Whom It May Concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Leah E. Ellington

LEE/pft  
Enclosure

## AMENDMENTS

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

2016 FEB 25 PM 3:35

### ARTICLES OF INCORPORATION ST. ARMANDS ASSOCIATION, INCORPORATED

#### ARTICLE V – BOARD OF GOVERNORS

Section 1. The government and management of the Association shall be vested in a Board of Governors consisting of not less than five (5) ~~ten (10)~~ members and not more than eleven (11) ~~fifteen (15)~~ members; provided however, that no more than three members at any time shall be other than Regular Members who are residential property owners. To be eligible for election to the Board Regular Members must have been residential property owners for at least two (2) years. However, persons who have owned residential property for less than 2 years may be considered for a one (1) year term as a Provisional Board Member in order that they can become aware of the Board's activities, and the Board can become acquainted with them.

Section 2. The Board of Governors of the Association shall be elected by the membership at the annual meeting hereinafter provided for, and shall serve for terms of two (2) ~~three (3)~~ years or until their successors have been elected.

#### ARTICLE VI – OFFICERS

Section 1. The Officers of the Association shall be: President, ~~First Vice-President, Second Vice-President~~, Secretary, and Treasurer. There may also be such other Officers as the Board may from time to time determine. These ~~O~~fficers shall be elected by the Board of Governors from among the members of the Board as soon as after each annual meeting of the Association as may be practicable, and shall serve until the next annual meeting.

**CERTIFICATE OF AMENDMENT**

**ARTICLES OF INCORPORATION**

**ST. ARMANDS ASSOCIATION, INCORPORATED**

We hereby certify that the attached Amendments to the Articles of Incorporation were approved by the affirmative vote of a majority of all regular members at a Meeting held on February 6, 2018, after receiving approval of the Board of Directors, which is sufficient for adoption under Article X of the Articles of Incorporation and Section 617.0206 of the Florida Statutes.

DATED this 20<sup>th</sup> day of FEB, 2018.

ST. ARMANDS ASSOCIATION,  
INCORPORATED

Witnesses:

sign

[Signature]

print

Adam Mastromarino

sign

[Signature]

print

Mary Noel Czernyk

Witnesses:

sign

[Signature]

print

Adam Mastromarino

sign

[Signature]

print

Mary Noel Czernyk

By:

[Signature]  
Kevin Bales, President

Attest:

[Signature]  
Lucretia Tuffile, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of Feb, 2018, by Kevin Bales, as President of St. Armands Association, Incorporated, on behalf of the corporation. He is personally known to me or has produced FL DL as identification.



NOTARY PUBLIC

sign [Signature]

print \_\_\_\_\_

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of Feb, 2018, by Lucretia Tuffile as Secretary of St. Armands Association, Incorporated, on behalf of the corporation. She is personally known to me or has produced FL DL as identification.



NOTARY PUBLIC

sign [Signature]

print \_\_\_\_\_

State of Florida at Large (Seal)

My Commission expires:

Prepared by: Leah E. Ellington, Esq.  
2033 Main Street, Suite 403  
Sarasota, FL 34237