

724012

(Requestor's Name)

The Law Offices of Kevin T. Wells, P.A.
1800 2nd Street, Suite 808
Sarasota, FL 34236

(City/State/Zip/Phone #)

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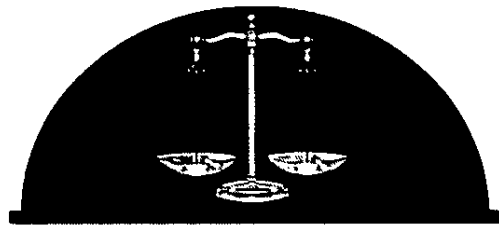
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR -4 PM 8:52

Amend/CC
@ 4.10.13

Kevin T. Wells, Esq.
Karen L. Kuskin, Esq.
Sue Ellen Krick, Esq.†
Jackson C. Kracht, Esq.†
Leah K. Bolea, Esq.**
Paul E. Olah, Jr., Esq.*

**Admitted to practice
in TN and CA

† Admitted to practice in OK



The Law Offices of Kevin T. Wells

Attorneys at Law

A Professional Association

April 2, 2013

Condominium, Homeowner,
Cooperative, Master and
Community Associations
Civil Litigation

*Board Certified
in Construction Law



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

Re: Certificate of Amendment
King's Gate Association, Inc.

Dear Sir or Madam:

Please file the enclosed original Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check from the Association 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,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.

Kevin T. Wells, Esq.

KTW/elp
Enclosures

Prepared by and return to:
Kevin T. Wells, Esq.
The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

**AMENDMENT TO
ARTICLES OF INCORPORATION**

**KING'S GATE ASSOCIATION, INC.
A Florida Not For Profit Corporation**

FILED
SECRETARY OF STATE
13 APR -4 11 3:52
UNIVERSITY MICROFILMS

We hereby certify that the attached amendments to the Articles of Incorporation of KING'S GATE ASSOCIATION, INC. ("the Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than seventy-five percent (75%) of the members of the Association as required by Article 9 of the Articles of Incorporation, at the Annual Membership Meeting of the Association held on March 11, 2013. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and by Florida law.

DATED this 21 day of March, 2013.

Signed, sealed and delivered
in the presence of:

Sign Allen J. Olson

Print Allen J. Olson

Sign Madelyn K Ireland

Print MADELYN K IRELAND

KING'S GATE ASSOCIATION, INC.

By Gary M. Satterfield
GARY M. SATTERFIELD President

Attest:

Sign Allen J. Olson

Print Allen J. Olson

Sign Madelyn K Ireland

Print MADELYN K IRELAND

By Terry Heppner
TERRY HEPPNER, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of March, 2013, by Bruce Spaterfield as President of King's Gate Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification.

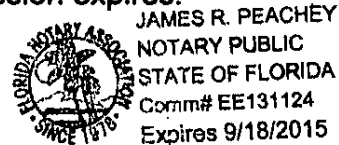
NOTARY PUBLIC

sign 

print JAMES R. PEACHEY

State of Florida at Large (Seal)

My Commission expires:



STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of March, 2013, by TERRY HIPPOUSIA as Secretary of King's Gate Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

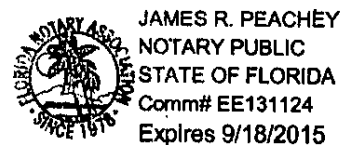
NOTARY PUBLIC

sign 

print JAMES R. PEACHEY

State of Florida at Large (Seal)

My Commission expires:



AMENDMENT

ARTICLES OF INCORPORATION

KING'S GATE ASSOCIATION, INC.

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

**ARTICLE 9.
Amendments**

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:

...
(b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Except as elsewhere provided, approvals must be by not less than 75% two-thirds (2/3rds) of the members of the Association voting, in person or by proxy, at a membership meeting of the Association at which a quorum is present called in whole or in part for that purpose.