

LAW OFFICE OF HARLAN R. DOMBER, P.A.

HARLAN R. DOMBER
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February 4, 2000

Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

500003129585--5
-02/09/00--01064--013
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of Sorrento Villas,
Section 5, Association, Inc., a Florida not-for-profit corporation

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation, together with our law firm's check no. 5392 in the sum of \$87.50, made payable to "Florida Secretary of State". Please forward to the undersigned a certified copy of the Articles of Amendment, at your very earliest convenience.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Harlan R. Domber

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-02/09/00--01064--013
*****87.50 *****43.75

Enclosures as noted

cc: Harlan "Bud" Friddle, President, Sorrento Villas, Section 5,
Association, Inc.

hrd.sorrento.5.condo.doc.div-corp.lrl1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 PM 2: 20

FILED

amend
ac
2/17

This Instrument Prepared By:
HARLAN R. DOMBER, ESQUIRE
LAW OFFICE OF HARLAN R. DOMBER, P.A.
3900 Clark Road, Suite L-1
Sarasota, Florida 34233
(941) 923-9930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SORRENTO VILLAS, SECTION 5,
ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The Unit Owners/Members of SORRENTO VILLAS, SECTION 5, ASSOCIATION, INC., a Florida not-for-profit corporation organized under Chapters 617 and 718 of the Florida Statutes, and being the entity responsible for the operation of SORRENTO VILLAS, SECTION 5, CONDOMINIUM, situated in Nokomis, Sarasota County, Florida, in accordance with the Declaration of Condominium recorded in Official Records Book 977, Page 1765, et seq., of the Public Records of Sarasota County, Florida, have adopted an amendment to the Articles of Incorporation as described hereinbelow:

ARTICLE 9 OF THE ARTICLES OF INCORPORATION, ENTITLED "AMENDMENTS", at Section 9.1, "AMENDMENTS", at Subsection (b) thereof, is hereby amended as follows:

- (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, such approvals must be by not less than ~~seventy-five percent (75%)~~ a majority of the entire membership of the board of directors and by not less than ~~seventy-five percent (75%)~~ two-thirds (2/3) of the votes of the entire membership at a duly called and convened Association meeting; or by not less than eighty percent (80%) of the votes of the entire membership of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.

**KEY: Words underlined are additions to the existing Articles of Incorporation.
Words struck through are deletions to the existing Articles of Incorporation.**


The foregoing amendment was adopted by the members at the annual meeting of the Corporation on February 3, 2000, at which meeting a quorum was present, and the amendment was approved by a sufficient number of votes cast by the members, being 42 in favor, -0- opposed and -0- abstention(s); said meeting having been called, in part, for the purpose of considering the foregoing amendment to the Articles of Incorporation.

Such action was taken subsequent to a meeting of the Board of Directors, who, by a unanimous vote, adopted a similar resolution in support of the foregoing amendment.


EXECUTED this 3rd day of February, 2000, in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

SORRENTO VILLAS, SECTION 5,
ASSOCIATION, INC.

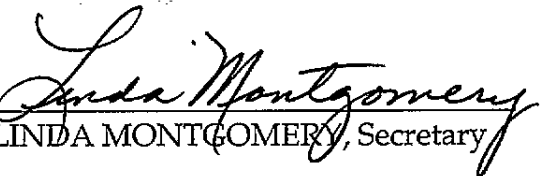
WITNESSES:

#1 sign: 
#1 print: HARLAN K. DOMSEL

By: 
HARLAN FRIDDLE, President

#2 sign: 
#2 print: Joseph J Boublis

ATTESTED TO:

By: 
LINDA MONTGOMERY, Secretary

(CORPORATION SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of February, 2000, by HARLAN FRIDDLE and LINDA MONTGOMERY, as President and Secretary, respectively, of SORRENTO VILLAS, SECTION 5, ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is their free act and deed. They (notary choose one) [] are personally known to me or [] have produced _____ as identification.



Signature of Notary Public



Harlan K. Dowber
My Commission CC623581
Expires March 21, 2001

Print name of Notary Public, affix seal, and state
Notary's commission number and expiration
date