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

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BOARD CERTIFIED REAL ESTATE ATTORNEY

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April 14, 2000

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

800003211318--7
-04/17/00--01121--002
*****87.50 *****
52.50

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. 5479 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

Enclosures as noted

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

hrd.sorrento.5.condo.doc.div-corp.lr2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:47

Amend.

V. SHEPARD APR 28 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 2:47

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

**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 3, ENTITLED "POWERS", at Section 3.2 thereof, "SPECIFIC POWERS", at Subsection (f) thereof, is hereby amended as follows:

- (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~~ a majority of the entire Board of Directors before the same shall become effective.

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

The foregoing amendment was adopted by the members at a special meeting of the Corporation on March 16, 2000, at which meeting a quorum was present, and the amendment was approved by a sufficient number of votes cast by the members, being 41 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 April, 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:

X1

#1 sign: X *Harrel L. Pitts, Jr.*
#1 print: X Harrel L. Pitts, Jr.

By: *Harlan Friddle*
HARLAN FRIDDLE, President

X2

#2 sign: *Margaret J. Sengers*
#2 print: MARGARET J. SENGBERS

ATTESTED TO:

By: *Linda Montgomery*
LINDA MONTGOMERY, Secretary

(CORPORATION SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13th day of April, 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.

Margaret J. Sengers
Signature of Notary Public

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

hrd.sorrento.5.condo.doc.cert-art-2.amd

