

727713

Sharon S. Vander Wulp P.A.
(Requestor's Name)

712 Shamrock Blvd
(Address)

Venice, FL 34293
(Address)

(City/State/Zip/Phone #)

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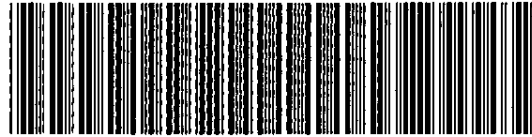
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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712 Shamrock Blvd.
Venice, FL 34293

941.492.2100 phone
941.492.3116 fax

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

May 9, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

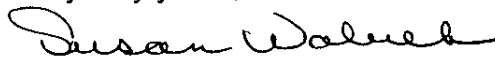
Re: Articles of Incorporation for Pine Run Association, Inc.
Firm File Number: 214.00

Dear Sir or Madame:

Enclosed please find an original and one copy of the Certificate of Amendment to the Articles of Incorporation of Pine Run Association, Inc. Please provide a certified copy for the Associations Official Records file, and return it in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing the fee for the filing and certified copy.

Thank you for your assistance in this matter. If you have any questions or need additional information, please do not hesitate to contact our office.

Very truly yours,



Susan Wabrek
Office Assistant to Sharon S. Vander Wulp

:slw
Enclosures

APR 11 2011

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

2011 MAY 12 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PINE RUN ASSOCIATION, INC.

Pine Run Association, Inc., its address being c/o Keys-Caldwell, Inc., 1162 Indian Hills Blvd., Venice, Florida 34293, by the hands of the undersigned hereby certify that:

The Declaration of Condominium for Pine Run, a condominium, Inc. is recorded in Official Record Book 1333, Page 403, the Declaration of Condominium for Pine Run, Section II, a condominium is recorded in Official Record Book 1047, Page 2150, and the Declaration of Condominium for Pine Run, Section III, a condominium is recorded in Official Record Book 1383, Page 905, all of the Public Records of Sarasota County, Florida. The following amendment to the Articles of Incorporation for PINE RUN ASSOCIATION, INC. was approved by an affirmative vote of not less than 75% of the total voting interests of the entire membership of the Board of Directors and not less than 75% of the entire voting interests of the Association, or not less than 80% of the entire voting interests of the Association at a duly convened members' meeting held on the 24th day of March, 2011, as required by the Articles of Incorporation.

1. Article 3, Powers, Section 3.2, Specific Powers, sub-paragraph(e), is hereby amended to read as follows:

3.2) Specific Powers. The Association shall have all of the powers and duties set forth in the Condominium Act of the State of Florida, except as limited by these Articles of Incorporation and by the Declaration of Condominium of Pine Run and all of the powers and duties reasonably necessary to operate the Condominium pursuant to such Declaration and as it may be amended from time to time, subject only to approval by Unit Owners when such is specifically required, including but not limited to the following:

(e) To make and amend reasonable regulations respecting the use and operation 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 before the same shall become effective.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 28 day of April, 2011.

ATTEST

Pine Run Association, Inc.

By: Peter Campanelli
Peter Campanelli, Secretary

By: Pat Foley
Pat Foley, President

WITNESSES:

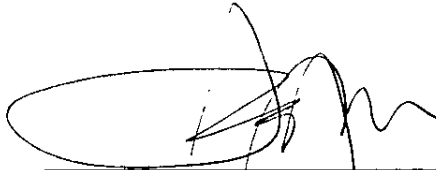
Mark Reese
Printed Name: MARK REESE

Pat Foley Warren Wood
Printed Name: Warren Wood

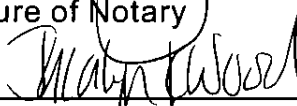
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Pat Foley, as President and Peter Campanelli, as Secretary, of Pine Run Association, 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.

WITNESS my hand and official seal at Sarasota County, Florida this 29th day of April, 2011.



Signature of Notary



Printed Name of Notary

Notary Public
Commission #



JACALYN K. WOOD
MY COMMISSION # DD 869766
EXPIRES: April 20, 2013
Bonded Thru Budget Notary Services

My Commission Expires: