

737015

(Requestor's Name)

(Address)

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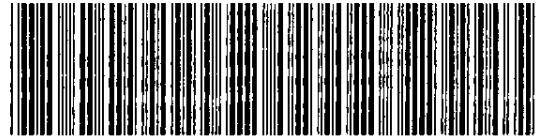
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And 3/22/11

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OF COUNSEL

March 17, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

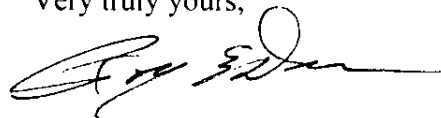
**Re: Condominium Owners Association of Sand Cay, Inc.
Document No. 737015**

Enclosed is an original Articles of Amendment to Articles of Incorporation of Condominium Owners Association of Sand Cay, Inc., and our check payable to your order in the amount of \$35.00 as the filing fee.

Please send the letter of acknowledgment to the undersigned.

Please let me know if anything further is required.

Very truly yours,



Donald W. Scarlett, Jr.

DWS:lcr

Enclosures

cc: Ms. Elaine Frederick, CAM
Condominium Owners Association of Sand Cay, Inc.

Articles of Amendment
to
Articles of Incorporation
of

Condominium Owners Association of Sand Cay, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

737015

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____ (City)

Florida

_____ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Article VIII, 2 is amended to read as follows:

2. The Board of Administrators shall be members or spouses of members of the corporation, provided that if a unit owner shall be a corporation, partnership, trust or other entity, then the person entitled to cast the vote for such unit may qualify and serve as an administrator.

The date of each amendment(s) adoption: 11/12/2010
(date of adoption is required)

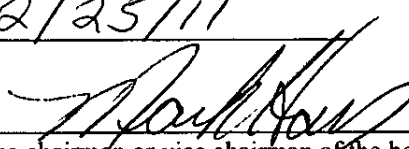
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/25/11

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Hass

(Typed or printed name of person signing)

President

(Title of person signing)