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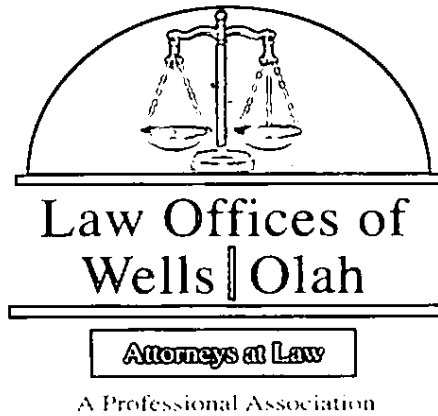
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Condominium, Homeowner
and Cooperative Associations

Kevin T. Wells, Esq.
Paul E. Olah, Jr., Esq.



Civil Litigation
Construction Litigation

Michael W. Cochran, Esq.
Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.
Brett M. Sarason, Esq.

March 4, 2019

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

Re: Certificate of Amendment
Glen Oaks Manor Home Owners Association, Inc.

Dear Sir or Madam:

Please file the enclosed amendment to the Articles of Incorporation of Glen Oaks Manor Home Owners Association, Inc. Also enclosed is my firm a check 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,

LAW OFFICES OF WELLS | OLAH, P.A.

Kevin T. Wells, Esq.

KTW/elp
Enclosures

AMENDMENT

**ARTICLES OF INCORPORATION
OF
GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.**

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

**ARTICLE IX
AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be altered, amended, or repealed in the following manner. Notice of the subject matter of a proposed amendment, and a copy of the proposed amendment, shall be included in the notice of any meeting at which a proposed amendment will be considered.

A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than twenty percent (20%) of the voting interests of the members of the Association. Members not present in person or by proxy at the meeting considering an amendment may express their approval in writing, provided that such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

1. To be adopted, a resolution must be approved by not less than a two-thirds of the members of the Association present in person or by proxy at a duly noticed and convened membership meeting, or by approval in writing by a majority of the total voting interests without a meeting. In addition, a majority of the Board of Directors will propose and adopt an amendment to these Articles, without any membership approval, when necessary to bring the Articles into compliance with Florida or Federal laws, administrative rules or regulations.
2. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the substantive voting rights of members without approval in writing of all members of the Association.
3. An amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Sarasota County, Florida.

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

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC. (the "Association"), a Florida corporation not-for-profit, were proposed and approved by not less than two-thirds (2/3) of the members of the Association present, in person or by proxy at the Annual Membership Meeting of the Association held on February 2, 2019, as required by Article IX of the Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

DATED this 25 day of February, 2019.

Signed, sealed and delivered
in the presence of:

sign [Signature]

print Patricia Y. Richmond

sign [Signature]

print Taylor Anderson

**GLEN OAKS MANOR HOME OWNERS
ASSOCIATION, INC.**

By: [Signature]
Janet Stockwell President

Signed, sealed and delivered
in the presence of:

sign [Signature]

print Patricia Y. Richmond

sign [Signature]

print Taylor Anderson

Attest: [Signature]
Tricia Burchett, Secretary

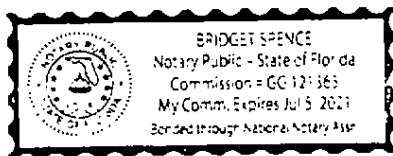
[Corporate Seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25th day of February, 2019, by Janet Stockwell as the President of Glen Oaks Manor Home Owners 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.

My commission expires:

NOTARY PUBLIC



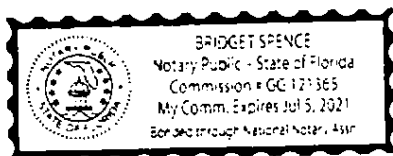
sign Bridget Spence
print Bridget Spence
State of Florida at Large (Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25th day of February, 2019, by Tricia Burchett as the Secretary of Glen Oaks Manor Home Owners 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.

My commission expires:

NOTARY PUBLIC



sign Bridget Spence
print Bridget Spence
State of Florida at Large (Seal)