

747810

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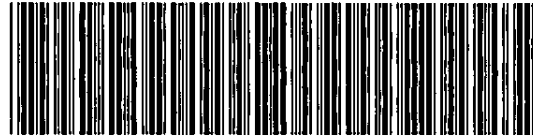
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Clayton & McCulloh, P. A.
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Respond to: Orlando Office

April 16, 2014

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

Re: Articles of Incorporation for S.O. Condominium Association, Inc.
Document Number: 747810

Dear Sir or Madam:

Enclosed herewith please find the original "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S.O. CONDOMINIUM ASSOCIATION, INC.", to be filed with the Florida Secretary of State. Also enclosed is this firm's check in the amount of \$43.75 for cost of said filing, and for the cost of a certified copy of same. Please mail the certified copy to our Orlando Office address, as provided below.

Should you have any questions or require additional information, please feel free to contact me at your earliest convenience.

Sincerely,

CLAYTON & McCULLOH

Jenny Leete
Florida Registered Paralegal
jll

Enclosure

cc: S.O. Condominium Association, Inc. (without enclosure)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
CONDOMINIUM ASSOCIATION, INC.

NOV 15 2013 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §617.1006, *Fla. Stat.*, S.O. Condominium Association, Inc. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article 9, Section 9.2 of the Articles of Incorporation of S. O. Condominium Association, Inc. ("Articles of Incorporation") is hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

...

ARTICLE 9

Amendments

...

9.2 Adoption. 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. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the secretary at or prior to the meeting. The approvals must be either by a majority of the Unit Owners who are voting in person or by proxy at a meeting of the Members at which a quorum has been attained (e.g., once a quorum of those Unit Owners attending in person or by proxy has been obtained at an annual or special meeting of the members of the Association, a majority of those Unit Owners attending the meeting in person or by proxy may amend this Declaration). Alternatively, this Declaration may be amended by an instrument signed by not less than a majority of the Unit Owners.

(a) ~~By not less than 75% of the entire membership of the board of directors and by not less than 66% of the votes of the entire membership of the Association; a majority of a quorum vote; or~~

(b) ~~by not less than 75% of the votes of the entire membership of the Association written consent of a majority of all owners.~~

...

SECOND: The date of adoption of the Amendment was the 28th day of October, 20 13.

THIRD: Adoption of Amendment:

Article 9, Section 9.2 of the Articles of Incorporation, entitled "Adoption", in effect prior

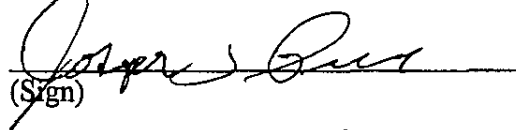
to the adoption of the instant amendment, provides that Amendments to the Articles of Incorporation may be approved by the affirmative vote of not less than 75% of the entire membership of the board of directors and by not less than 66% of the votes of the entire membership of the Association, or by not less than 75% of the votes of the entire membership of the Association.

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted the Amendment in accordance with the above-stated provision. **The number of votes cast for the Amendment was sufficient for approval.**

THE ASSOCIATION has caused these presents to be executed in its name, this 14th day of April, 2014.

S.O. CONDOMINIUM ASSOCIATION, INC.

By:


(Sign)

JOSEPH T. PRICE
(Print)

President, S.O. CONDOMINIUM ASSOCIATION, INC.

Attest:

[Signature]
(Sign)

K. William Hayes
(Print)

Secretary, S.O. CONDOMINIUM ASSOCIATION, INC.

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing was acknowledged before me this 14th day of April, 2014, by Joseph T. Price, as President, and K. William Hayes as Secretary, of S.O. Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC



[Signature]
(Sign)

Brenda L. Stewart
(Print)

State of Florida, At Large
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA