

750382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

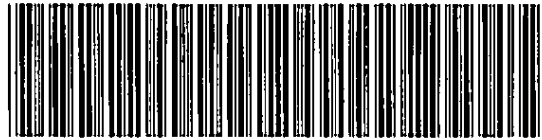
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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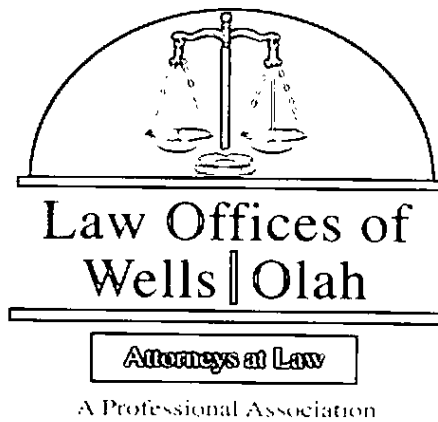
2020 NOV -3 PM 12:42

FILED

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.
Steven K. Teuber, Esq.

October 29, 2020

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

Re: Certificate of Amendment
Longboat Key Estates Club Association, Inc.

Dear Sir or Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above-referenced corporation.

Enclosed is my firm 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.

Paul E. Olah, Jr., Esq.
polah@kevinwellspa.com

PEO/enl
Enclosures

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

FILED
2023 NOV -3 PM 12:42
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FLORIDA

CERTIFICATE OF AMENDMENT
ARTICLES OF RE-INCORPORATION
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC

We hereby certify that the attached amendment to the Articles of Re-Incorporation of Longboat Key Estates Club Association, Inc., the original of which having been filed with the State of Florida, Secretary of State on December 27, 1979, was approved at a Membership Meeting of Longboat Key Estates Club Association, Inc. held on October 12, 2020, by the affirmative vote of not less than a majority of the members as required by Article VII of the Articles of Re-Incorporation of Longboat Key Estates Club Association, Inc. Longboat Key Estates Club Association, Inc. further certifies that the amendment was proposed and adopted as required by the governing documents and applicable law.

DATED this 26 day of October, 2020.

Signed, sealed and delivered
in the presence of:

LONGBOAT KEY ESTATES CLUB
ASSOCIATION, INC.

sign Jeffrey G. Caisse
print Jeffrey G. Caisse

By Sandra Sullenberger, President
Sandra Sullenberger, President

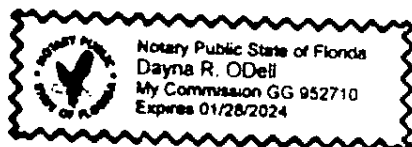
sign David E. Novak
print David E. Novak

ATTEST:
By Scott Charlton
Scott Charlton, Secretary

[Corporate Seal]

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 26 day of October, 2020, by Sandra Sullenberger, as President of Longboat Key Estates Club Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or has produced as identification.



NOTARY PUBLIC
sign Dayna R. O'Dell
print Dayna R. O'Dell
State of Florida at Large (Seal)
My Commission expires:

AMENDMENT
ARTICLES OF RE-INCORPORATION
OF
LONGBOAT KEY ESTATES CLUB ASSOCIATION, INC.

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

ARTICLE VIII.

The provisions of the Articles of ~~Re-Incorporation~~ **may be amended upon the approval of not less than a majority of members having the right to vote and voting, in person or by proxy, at a membership meeting at which a quorum has been obtained. A copy of the proposed amendment(s) shall be furnished along with the notice of the membership meeting at which the proposed amendment(s) will be considered.** and the By Laws of this corporation shall be made, altered, or amended by a majority vote of the members of the organization having the right to vote and voting at any regular, adjourned or special meeting where there is a quorum, after a written notice setting forth such By laws or amendments as are to be voted on shall have been mailed to the members at least ten (10) days before the date of such meeting.

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CLERK OF COURT
JANUARY 1