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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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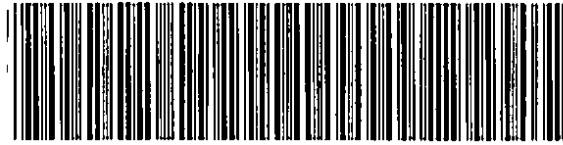
(Business Entity Name)

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TALLAHASSEE, FLORIDA

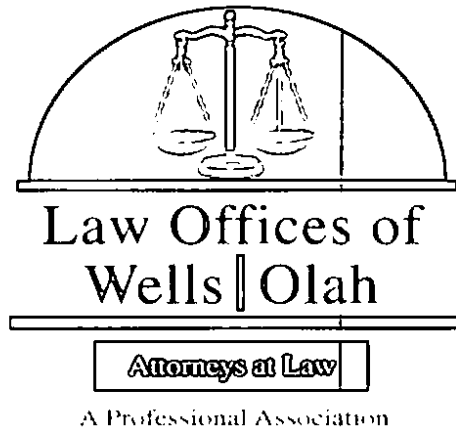
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AUG 03 2017

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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.

July 28, 2017

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

Re: Certificate of Amendment
Wild Oak Bay Terrace II Owners Association, Inc.

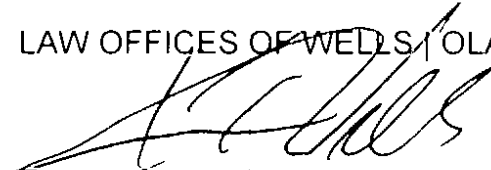
Dear Sir or Madam:

Please file the enclosed original Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is an Association check (Check No. 1204) 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

Prepared by and return to:
Kevin T. Wells, Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34238
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

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2017 JUL 31 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**WILD OAK BAY TERRACE II OWNERS ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of **WILD OAK BAY TERRACE II OWNERS ASSOCIATION, INC.** (the "Association"), a Florida corporation not-for-profit, were adopted by the approval of at least 75% of the Board of Directors and by members owning not less than 75% of the units in the Condominium, as required by Article 9.1 of the Articles of Incorporation, at the Annual Membership Meeting of the Association held on March 22, 2017 and reconvened on April 28, 2017. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

DATED this 19 day of June, 2017.

Signed, sealed and delivered:
in the presence of:

sign [Signature]

print Greg A. Dopke

sign Thomas E. Deschani

print THOMAS E. DESCHANI

sign Josh Huntington

print JOSH HUNTINGTON

sign _____

print _____

**WILD OAK BAY TERRACE II OWNERS
ASSOCIATION, INC.**

By: [Signature]
Laurie Dopke, President

Attest: [Signature]
Ilene Skeen, Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 19th day of June, 2017, by Laurie Dopke as President of Wild Oak Bay Terrace II Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced DRIVERS LICENSE as identification.

My commission expires:

SHAWN L. CHAPIN
Notary Public, State of Michigan
County of Kent
My Commission Expires July 23, 2017

NOTARY PUBLIC

sign
print

Shawn L. Chapin
SHAWN L. CHAPIN
State of Florida at Large (Seal)
(MICHIGAN)

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 10th day of July, 2017, by Ilene Skeen as Secretary of Wild Oak Bay Terrace II Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

My commission expires:



JUDITH R. LITTELL
MY COMMISSION # FF 157276
EXPIRES: November 5, 2018
Bonded Thru Budget Notary Services

NOTARY PUBLIC

sign
print

Judith R. Littell
Judith R. Littell
State of Florida at Large (Seal)

AMENDMENTS

ARTICLES OF INCORPORATION WILD OAK BAY TERRACE II OWNERS ASSOCIATION, INC.

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

ARTICLE IX. AMENDMENTS

9.1 Amendments: Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner subject to any provisions contained in the Declaration and the Condominium Act:

(a) Notice of the subject matter or proposed Amendment shall be included in or with the notice of any membership meeting at which a proposed Amendment is considered.

(b) A Resolution for the adoption of a proposed Amendment may be proposed either by the Board of Directors or by at least ten percent (10%) the total eligible voting interests members of the Association. An amendment shall be adopted if the Resolution is approved by the affirmative vote of at least two-thirds (2/3) of the eligible voting interests present, in person or by proxy, and voting at a membership meeting at which a quorum is obtained. ~~Except as elsewhere provided, such approval must be by not less than 75% of the entire membership of the Board of Directors and by members owning not less than 75% of the units in the Condominium; or by members owning not fewer than 80% of the units in the Condominium.~~ Directors and members not present, in person or by proxy, at the meeting considering Amendment, may express their approval in writing, provided such approval is; delivered to the Secretary prior to the commencement of the meeting.