

752637

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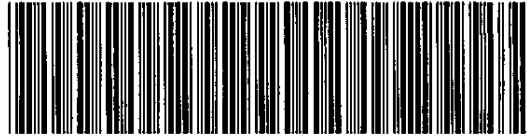
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C.L.
4-13-15

712 Shamrock Blvd.
Venice, FL 34293

941.492.2100 phone
941.492.3116 fax

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

April 7, 2015

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

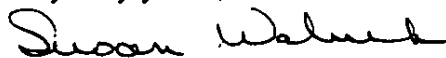
Re: Certificate of Amendment to the Articles of Incorporation of Estancias of
Capri Isles Condominium Association, Inc.
Firm File Number: 589.00

Dear Sir or Madame:

Enclosed please find an original and copy of the Certificate of Amendment to the Articles of Incorporation in regards to the above referenced Association. Please date Stamp the copy for our records, and return it with the Certified copy in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing the fee for filing and certified copy.

Thank you for your assistance in this matter. If you have any questions or need additional information, please do not hesitate to contact this office.

Very truly yours,



Susan Wabrek
Office Assistant to Sharon S. Vander Wulp

:slw
Enclosures

cc: Estancias of Capri Isles Condominium Association, Inc.

This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

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CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

752637
ESTANCIAS OF CAPRI ISLES CONDOMINIUM ASSOCIATION, INC.

Estancias of Capri Isles Condominium Association, Inc., its address being c/o Lighthouse Property Management, Inc., 16 Church Street, Osprey, Florida 34229, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium for ESTANCIAS OF CAPRI ISLES, a Condominium, is recorded in Official Record Book 1376, Page 843, et. seq., as amended, of the Public Records of Sarasota County, Florida. Any amendment to the Articles of Incorporation of ESTANCIAS OF CAPRI ISLES CONDOMINIUM ASSOCIATION, INC., requires an affirmative vote of not less than seventy-five percent (75%) of the members at a duly convened members' meeting called and held on the 10th day of March, 2015, as required by the Articles of Incorporation.

1. Article 10, Amendments to Articles of Incorporation, is hereby amended to read as follows:

~~These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:~~

~~Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of seventy-five percent (75%) of the members.~~

~~Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages upon the Condominium.~~

~~Further provided, that no amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium. A copy of each amendment shall be certified by the Secretary of State and be recorded in the Public Records of Sarasota County, Florida.~~

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice. Notice of a proposed amendment's subject matter shall be included in the notice of any meeting at which a proposed amendment is to be considered.

2. Resolution. A resolution adopting a proposed amendment may be proposed either by the Board of Directors or by not less than fifty percent (50%) of the Association's members.

3. Vote. Members not present in person at the members' meeting considering the amendment, may express their vote by limited proxy, in writing, providing the proxy is delivered to the Secretary at, or prior to the meeting. An affirmative vote of not less than seventy-five (75%) of the members who cast a vote, in person or by proxy, at a properly called members' meeting, is required to effect the change to these Articles of Incorporation.

4. Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted, which certificate shall be executed by two Association officers with all the formalities of a deed. A copy of each amendment shall be certified by the Secretary of the State of Florida. The amendment shall be effective when the certificate and copy of the amendment are recorded in the Public Records of Sarasota County, Florida.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 31st day of March, 2015.

ATTEST

ESTANCIAS OF CAPRI ISLES
CONDOMINIUM ASSOCIATION,
INC.


David Allsworth, Secretary


James Castelli, President

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WITNESSES:

Amosley Smith
Printed Name: Amosley Smith

Serena Schortzmann
Printed Name: Serena Schortzmann

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared James Castelli, as President and David Allsworth, as Secretary, of ESTANCIAS OF CAPRI ISLES CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 31st day of March, 2015.

Serena Schortzmann

Serena Schortzmann
Printed Name of Notary

Notary Public Commission # _____

My Commission Expires:



SERENA SCHORTZMANN
MY COMMISSION # FF 049186
EXPIRES: September 20, 2017
Bonded Thru Budget Notary Services