

754246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

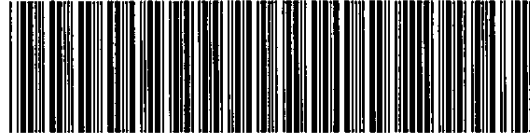
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000288197460

07/25/16--01007--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 PM 4:09

AUG 2 2016
C LEWIS

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

July 22, 2016

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

RE: Amendment to Articles of Incorporation
Augusta Villas at the Planation Condominium Association, Inc.
Our File No. 100.00

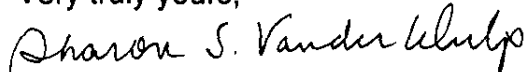
Dear Sirs:

Enclosed please find an Amendment to the Articles of Incorporation in regards to the above referenced Association. Also enclosed is our check in the amount of \$43.75 representing the fee for the filing and certified copy.

Please return a certified copy of the Amendment to the Articles of Incorporation to my attention after filing.

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

Very truly yours,



Sharon S. Vander Wulp

encl.

cc: Augusta Villas at the Planation Condominium Association, Inc.

2016 JUL 25 PM 4:10

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

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PLANTATION AUGUSTA VILLAS CONDOMINIUM ASSOCIATION, INC.

Plantation Augusta Villas Condominium Association, Inc., its address being c/o Advanced Management, Inc. of Southwest Florida, 899 Woodbridge Drive, Venice, Florida 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of AUGUSTA VILLAS AT THE PLANTATION, a condominium, is recorded in Official Record Book 1455, page 538, et seq., of the Public Records of Sarasota County, Florida, and as amended. The following amendment to the Articles of Incorporation of PLANTATION AUGUSTA VILLAS CONDOMINIUM ASSOCIATION, INC, was approved by an affirmative vote of not less than 2/3rds of the total voting interests of the Association membership at a duly convened members' meeting of the Association at its meeting called and held on the 23rd day of February, 2016, as required by the Declaration of Condominium

1. Article 13, Amendments, is hereby added to read as follows:

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

13.1 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.

13.2 Resolution. A resolution adopting a proposed amendment may be proposed either by the Board of Directors or by not less than twenty percent (20%) of the Association's members.

13.3 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 2/3rds of those members who cast a vote, in person or by proxy, is required to effect the change to these Articles of Incorporation.

13.4 Execution and Recording. A copy of each amendment shall be attached to a certificate certifying that the amendment was duly adopted,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 PM 4:10

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 ____ day of July, 2016.

PLANTATION AUGUSTA VILLAS
CONDOMINIUM ASSOCIATION, INC.

[Signature]
Louis Sharp, President

WITNESSES:

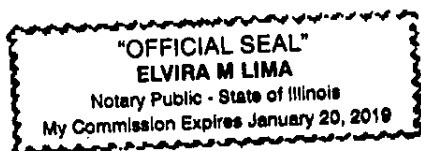
[Signature]
Printed Name: PATRICIA SHARP

[Signature]
Printed Name: Gerald Nickl

STATE OF Illinois
COUNTY OF Lake

I HEREBY CERTIFY that on this date before me, a Notary Public in and for the State of Florida at large, personally appeared LOUIS SHARP, as President, of Plantation Augusta Villas Condominium Association, Inc., and he acknowledged before me that he is such an officer of said corporation; and he 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 he is 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. He is personally known to me or have produced his driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Lake County, Illinois this 14 day of July, 2016.



[Signature]
Signature of Notary

Elvira M. Lima
Printed Name of Notary
Notary Public
Commission # _____

My Commission Expires: January 20, 2019

ATTEST

PLANTATION AUGUSTA VILLAS
CONDOMINIUM ASSOCIATION, INC.

Douglas Edebohls
Douglas Edebohls, Secretary

WITNESSES:

Michelle Thomas
Printed Name: MICHELLE S. THOMAS

Donna S. Jordan
Printed Name: Donna S. Jordan

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this date before me, a Notary Public in and for the State of Florida at large, personally appeared DOUGLAS EDEBOHLS, as Secretary, of Plantation Augusta Villas Condominium Association, Inc., and he acknowledged before me that he is such an officer of said corporation; and he executed the foregoing Certificate of Amendment to the Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that he is authorized to execute said Certificate of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. He is personally known to me or have produced his driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 16 day of July, 2016.

Tara E. Hinze
Signature of Notary
Tara E. Hinze
Printed Name of Notary
Notary Public
Commission # FF006103

My Commission Expires: April 8, 2017



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 25 PM 4:10