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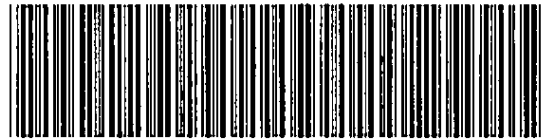
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Amend/CC

JAN 28 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandhill Pines Condominium Association, Inc.

DOCUMENT NUMBER: 754337

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Shields, Esq.

(Name of Contact Person)

Pavese Law Firm

(Firm/ Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/ State and Zip Code)

Bruce Gibson <b.gibson@starhospitalitymanagement.com>

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher J. Shields, Esq.

239

336-6245

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

Name of Corporation: SANDHILL PINES CONDOMINIUM ASSOCIATION, INC.

Document Number: 754337

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation (otherwise, all other provisions shall remain the same):

Amendment Adopted:

Language to be added is underlined. Language to be deleted is ~~struck through~~.

ARTICLE XI.

AMENDMENTS

11.1 Proposal and Approval. Amendments to these Articles of Incorporation may be proposed by a majority of the Board of Directors, or upon written petition to the Board signed by unit owners of not fewer than one-third (1/3) of the units. Any amendment to these Articles of Incorporation so proposed by the Board or members shall be submitted to a vote of the members not later than the next annual meeting for which proper notice can be given. A proposed amendment to these Articles of Incorporation shall be adopted if approved by ~~not less than two-thirds (2/3) of the entire Board of Directors and by not less than two-thirds (2/3) of the entire voting interests of the Association, or by not less than seventy percent (70%) of the total voting interests of the Association.~~ affirmative vote of not less than a majority of the entire membership of the Association present in person or by proxy and voting at a duly noticed meeting at which a quorum is present. Amendments correcting errors, omissions, or scrivener's errors may be executed by the Officers of the Association, on Board approval, without need for Association membership vote.

11.2 Recording of Amendments. An amendment which is duly adopted pursuant to this Article shall be effective upon the filing with the Florida Department of State, Division of Corporations and subsequent recording of a certified copy thereof in the Public Records of Charlotte County, Florida.

The date of Adoption of the Amendment(s) was: December 3, 2019

Adoption of Amendment(s) (check one):

✓ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

Signed this 11th day of December, 2019.

Sign: Winandus H Hoeben

- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print: WINANDUS H HOEBEN

Title: PRESIDENT