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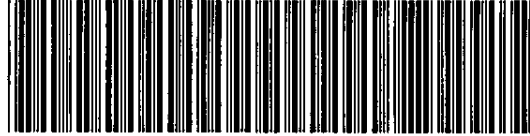
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CRm
2-16-15

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

February 4, 2015

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

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TALLAHASSEE, FLORIDA

Re: Certificate of Amendment to the Articles of Incorporation of Hourglass Lakes
Homeowners Association, Inc.
Our File Number: 131.00

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 the filing and certified copy.

Please return a certified copy of the Certificate of Amendment 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,



Susan Wabrek
Office Assistant of Sharon S. Vander Wulp

:slw
Enclosures

cc: Hourglass Lakes Homeowners Association, Inc.-

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

FILED
15 FEB 10 PM 12:32
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HOURLGLASS LAKES HOMEOWNERS ASSOCIATION, INC.

Hourglass Lakes Homeowners 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 Covenants, Conditions and Restrictions for Hourglass Lakes, a Homes Association is recorded in Official Record Instrument Book 1427, Page 654, et seq. of the Public Records of Sarasota County, Florida, as amended. The following amendments to these Articles of Incorporation were approved by an affirmative vote of not less than sixty six and two-thirds (66 2/3) of the Lots present and voting at a duly convened members' meeting of the Association called and held on the 10th day of January, 2015, as required by the Articles of Incorporation.

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

~~Amendment of Articles of Incorporation: These Articles may be amended by the Owners of two-thirds (2/3) of the Lots present and voting at any regular Annual Meeting of the Corporation, provided, however, that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed Amendment to each and every member of the Corporation, not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation; such notice shall be sufficient, if it is published not less than fifteen (15) days prior to the regular Annual Meeting of the Corporation, in such publication as may be designated by the Board of Directors as the official journal of the Corporation.~~

Amendment. Except as otherwise specifically provided herein, these Articles of Incorporation may be amended only in the manner hereinafter set forth.

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

b. Resolution. A resolution adopting a proposed amendment may be proposed by either the Board of Directors or by at least twenty percent (20%) of the members of the Association.

c. Vote. Members not present in person at the meetings considering the amendment may express their approval in writing, by proxy, providing such approval is delivered to the Secretary prior to the start of the meeting. An affirmative vote of not less than two thirds (2/3rds) of those members who cast their vote, in person or by proxy, is required to amend this document.

d. 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 officers of the Association with all the formalities of a deed. The amendment shall be effective when such certificate and copy of the amendment are recorded in the Public Records of Sarasota County, Florida. A copy of the recorded amendment shall be sent by the Association to all Lot Owners within a reasonable time after its recording.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 21st day of January, 2015.

ATTEST

HOURGLASS LAKES HOMEOWNERS
ASSOCIATION, INC.

Lee Bauman, Sec'y
Lee Bauman, Secretary

Ronald Mealey, President
Ronald Mealey, President

WITNESSES:

Annley Adeson Smith
Printed Name: Annley Adeson Smith

Serena Schortzmann
Printed Name: Serena Schortzmann



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

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 Ronald Mealey, as President and Lee Bauman, as Secretary, of Hourglass Lakes Homeowners 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 21st day of January, 2105.

Serena Schortzmann

Signature of Notary

Serena Schortzmann

Printed Name of Notary

Notary Public
Commission # _____



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

My commission Expires: