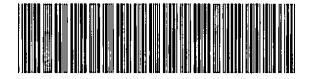
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Condominium, Homeowner and Cooperative Association

Kevin T. Wells, Esq.\* Paul E. Olah, Jr., Esq.\*\* Michael W. Cochran, Esq.





Civil Litigation
Construction Litigation

Jackson C. Kracht, Esq. Michael P. Wallach, Esq. Thomas A. Marino II, Esq.

July 7, 2022

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

Re:

Certificate of Amendment

The Fairways of Capri Condominium Association, Inc.

Dear Sir or Madam:

Please find enclosed Amendments to the Amended and Restated Articles of Incorporation for the above-referenced corporation.

Enclosed is my firm check 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 | COCHRAN, P.A.

Isl Michael W. Cochran

Michael W. Cochran, Esq. mcochran@kevinwellspa.com

MWC/enl Enclosures Prepared by and Return to: Michael W. Cochran, Esq. Law Offices of Wells | Olah | Cochran, P.A. 3277 Fruitville Road, Bldg B. Sarasota, FL 34237 Telephone: (941) 366-9191

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### CERTIFICATE OF AMENDMENT

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE FAIRWAYS OF CAPRI CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendments to the Amended and Restated Articles of Incorporation (which original Articles of Incorporation was recorded as an exhibit to the original recorded Declaration of Condominium) of THE FAIRWAYS OF CAPRI CONDOMINIUM ASSOCIATION, INC. (herein, the "Association") were approved and duly adopted at a Special Membership Meeting of the Association held on February 15, 2022, per Article 9 of the Amended and Restated Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

The original Declaration of Condominium of THE was recorded at Official Records Book 1481, Page 1285 et	FAIRWAYS OF CAPRI, A CONDOMINIUM, PHASE I,	
PHASE II, was recorded at Official Records Book 1585, F		
CONDOMINIUM, PHASE III, was recorded at Official Re		
records of Sarasota County, Florida.		
DATED this 29th day of June, 2022.		
Signed, sealed and delivered:	THE FAIRWAYS OF CAPRI CONDOMINIUM	
in the presence of:	ASSOCIATION, INC.	
sign Judy Ocherton	By: Becty Dury President	
print Judy Atherton	,	
sign STACY JACKSON	Attest: Robins Do Thoris	
print<1704 DACUSON	Arlyny DeFloria, Secretary	
	• 0	
	(Corporate Seal)	
STATE OF FLORIDA COUNTY OF SARASOTA		
The foregoing instrument was acknowledged before me by means of physical presence or □		
online notarization, this 74 day of July	2022, by Betty Gibson as President of The	
Fairways of Capri Condominium Association, Inc. who		
MCHAEL COCHRAN Notary Public - State of Florida Commission # HH 084547	NOTARY PUBLIC	
Bonded through National Notary Assn.		
	print MICHEL COCHESN	

My Commission Expires:

#### <u>AMENDMENTS</u>

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE FAIRWAYS OF CAPRI CONDOMINIUM ASSOCIATION. INC.

[Additions indicated by underline; deletion by strike through]

- 9.1 Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: (a) the text of a proposed amendment shall be included in or with the notice of the meeting at which the proposed amendment is to be considered; and (b) an amendment may be proposed either by the Board of Directors or by at least ten percent (10%) (that is, at least 15 voting interests) of the Association membership who call a special membership meeting of the Association in the manner provided in the Bylaws. Except as elsewhere provided, approval of a proposed amendment to these Articles of Incorporation must be by the affirmative vote of either: not less than fifty-one percent (51%) of the voting interests present (in person or by proxy) and voting at any regular or special meeting of the unit owners of the Condominium called in accordance with the Bylaws at which a guorum is present.
- a: Not-less than two thirds (2/3) of the entire membership of the Board-of-Directors and by not-less than two thirds (2/3) of the votes of all voting interests of the Association (that is, at least 102 voting interests); or
- b. Not less than seventy five percent (75%) of all voting interests of the Association (that is, at least 114 voting interests):