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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

June 27, 2016

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

RE: Amendment to Articles of Incorporation
Mission Lakes of Venice Condominium Association, Inc.
Our File No. 148.00

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

Sharon S. Vander Wulp

encl.

cc: Mission Lakes of Venice Condominium Association, Inc.

16 JUN 28 10 51 AM
SECRET
STATE OF FLORIDA
CORPORATE RECORDS BUREAU
TALLAHASSEE, FL 32314

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

RECORDED
16 MAR 2016
14:59:12

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MISSION LAKES OF VENICE CONDOMINIUM ASSOCIATION, INC.

Mission Lakes of Venice Condominium Association, Inc., its address being c/o Keys-Caldwell, Inc., 1162 Indian Hills Blvd., Venice, Florida 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Mission Lakes of Venice, a condominium, is recorded in Official Record Book 1498, page 783, et seq., of the Public Records of Sarasota County, Florida, and as amended. The following amendment to the Articles of Incorporation of MISSION LAKES OF VENICE 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 held on the 10th day of March, 2016, 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 State and be recorded in the Public Records of Sarasota County, Florida.~~

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

10.1 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.

10.2 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.

10.3 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 75% of those

members who cast a vote, in person or by proxy, is required to effect the change to these Articles of Incorporation.

10.4 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 22nd day of June, 2016.

ATTEST

MISSION LAKES OF VENICE
CONDOMINIUM ASSOCIATION, INC.

William J. Adams, Secretary
William Adams, Secretary

Mary Ann Henry
Mary Ann Henry, President

WITNESSES

Mark Keese
Printed Name: Mark Keese

Warren Wood
Printed Name: Warren Wood

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 Mary Ann Henry, as President and William Adams, as Secretary, of Mission Lakes of Venice 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 22nd day of June, 2016.

Signature of Notary



JACALYN K. WOOD
MY COMMISSION # EE 884310
EXPIRES: April 20, 2017
Bonded Thru Budget Notary Services

Printed Name of Notary
Notary Public
Commission # _____

My Commission Expires: