

766835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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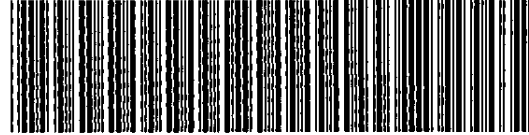
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Am
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LAW OFFICE OF HARLAN R. DOMBER, P.A.

HARLAN R. DOMBER
BOARD CERTIFIED REAL ESTATE ATTORNEY

SUITE L-1
3900 CLARK ROAD
SARASOTA, FLORIDA 34233
TELEPHONE (941) 923-9930
1-800-804-9930
FAX (941) 923-3400
E-MAIL: HDOMBER@AOL.COM

July 1, 2011

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

Re: Articles of Amendment to Articles of Incorporation of Terra Siesta Co-Op,
Inc., a Florida not-for-profit corporation; Document No. 766835

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation, together with our law firm's check no. 09956 in the sum of \$87.50, made payable to "Florida Secretary of State". Please forward to the undersigned a certified copy of the Articles of Amendment, at your very earliest convenience.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Harlan R. Domber

Enclosures as noted

cc: Board of Directors, Terra Siesta Co-Op, Inc.

hrd.terrasie.cooperative documents.2011 amendments to articles & bylaws.div-corp.lr1.wpd

This Instrument Prepared By:
HARLAN R. DOMBER, ESQUIRE
LAW OFFICE OF HARLAN R. DOMBER, P.A.
3900 Clark Road, Suite L-1
Sarasota, Florida 34233
(941) 923-9930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TERRA SIESTA CO-OP, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The Unit Owners/Members of TERRA SIESTA CO-OP, INC., a Florida not-for-profit corporation organized under Chapters 617 and 719 of the Florida Statutes, and being the entity responsible for the operation of TERRA SIESTA MOBILE HOME PARK, a Cooperative, pursuant to the Master Form Proprietary Lease recorded in Official Records Book 1352, Pages 1059 through 1089, inclusive, as amended in Official Records Book 1363, Pages 601 through 608, inclusive, of the Public Records of Manatee County, Florida, and by the affirmative vote of not less than a majority of such unit owners/members in attendance whether in person or by proxy at the duly called annual meeting of the association, on the 10th day of February, 2011, said meeting having been called, in part, for the below-described purpose, and at which meeting a quorum was present, adopted the following two (2) amendments to the Articles of Incorporation:

1. ARTICLE VIII, entitled "BY-LAWS", is hereby amended as follows:

The power to amend or repeal the By-Laws shall be in the members, provided, however, that the affirmative vote of two-thirds (2/3) of the members participating in the election shall be required, and provided, further, that a quorum of the members shall be in attendance (including those members appearing in person and other members represented by proxy) at a duly called corporation meeting at which the election was scheduled to be conducted. ~~The affirmative vote of the majority of the voters present, in person or by proxy, at a meeting at which a quorum has been established, shall be necessary to exercise that power. The power to adopt the first By-Laws of the corporation, however, consistent with the Acts, shall be in the Board of Directors. A majority vote of the Directors shall be necessary to adopt the first By-Laws.~~ The By-Laws may contain any provisions for the regulation and management of the corporation which are consistent with the Acts and these Articles of Incorporation.

2. ARTICLE IX, entitled "AMENDMENTS", is hereby amended as follows:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, ~~and any right conferred upon the members is the subject of this reservation.~~ Such amendment may be proposed and adopted in the manner provided by the By-Laws of the corporation. The Articles of Incorporation may contain any provisions for the regulation and management of the corporation which are consistent with the Acts.

KEY: Words underlined are additions to the existing Articles of Incorporation. Words struck through are deletions to the existing Articles of Incorporation.

The foregoing amendments were adopted by the members at the annual meeting of the Corporation on February 10, 2011, at which meeting a quorum was present, and the amendments were approved by a sufficient number of votes cast by the members, being 354 in favor, 84 opposed for Amendment No. 1 hereinabove, and 347 in favor, 89 opposed for Amendment No. 2 hereinabove; said meeting having been called, in part, for the purpose of considering the foregoing amendments to the Articles of Incorporation.


Such action was taken subsequent to a meeting of the Board of Directors, who, by a unanimous vote, adopted a similar resolution in support of both of the foregoing amendments.

EXECUTED this ^x 10th day of ^x June, 2011, in the name of the Corporation by its President and its Secretary, who declare under the penalties of perjury that the facts stated herein are true.

TERRA SIESTA CO-OP, INC.
a Florida not-for-profit corporation

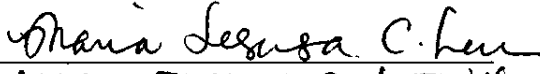
WITNESSES:

#1

#1 sign: 
#1 print: Terry A Light

By: 
RANDY A. WHITAKER, President

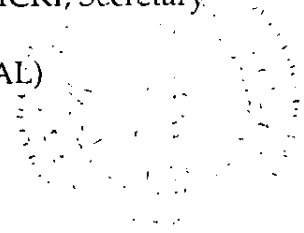
#2

#2 sign: 
#2 print: MARIA JESUSA C LEWIS

ATTESTED TO:

By: 
BARBARA PAWLICKI, Secretary

X (OFFICIAL SEAL)



STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 10th day of June, 2011, by RANDY A. WHITAKER, as President, of TERRA SIESTA CO-OP, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is his free act and deed. He (notary choose one) [] is personally known to me or [] has produced Michigan DL as identification.

Maria Jesusa C. Lewis

Signature of Notary Public



X

- Print name of Notary Public, affix seal,
 and state Notary's commission number
 and expiration date

STATE OF x New York
COUNTY OF x Wayne

The foregoing instrument was acknowledged before me this x 20th day of x June, 2011, by BARBARA PAWLICKI, as Secretary, of TERRA SIESTA CO-OP, INC., a Florida not-for-profit corporation, on behalf of said Corporation and who acknowledged before me that the execution thereof is her free act and deed. She (notary choose one) [] is personally known to me or [] has produced x New York State drivers license as identification.

Jennifer E Preston
Notary Public, State of New York
No. 01PR6241267
Qualified in Wayne County
Commission Expires 5/16/2015

x [Signature]
Signature of Notary Public

x Jennifer E Preston
x Print name of Notary Public, affix seal,
x and state Notary's commission number
x and expiration date