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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

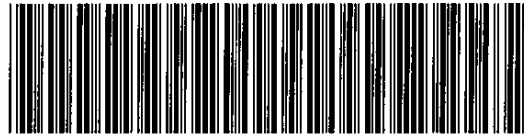
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

08 FEB 11 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd*

C. Goulette FEB 13 2008

DANIEL J. LOBECK  
MARK A. HANSON\*  
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THE LAW OFFICES OF  
**LOBECK & HANSON**

PROFESSIONAL ASSOCIATION

CONDOMINIUM  
COOPERATIVE AND  
COMMUNITY  
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CIVIL LITIGATION  
PERSONAL INJURY  
FAMILY LAW  
LAND USE LAW  
ESTATES AND TRUSTS  
\*FLORIDA SUPREME COURT  
CERTIFIED MEDIATOR

February 1, 2008

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

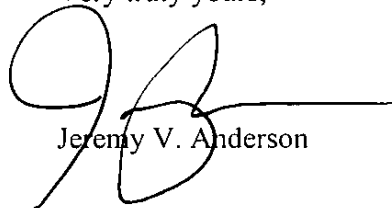
Re: Certificate of Amendment – Articles of Incorporation  
The Vineyards of Silver Oak Homeowners Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment and attached Amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Jeremy V. Anderson

JVA/pft  
Enclosure

Articles OF AMENDMENT

ARTICLES OF INCORPORATION  
OF  
THE VINEYARDS OF SILVER OAK HOMEOWNERS ASSOCIATION, INC.

We hereby certify that the attached amendments to the Articles of Incorporation of the Vineyards of Silver Oak Homeowners Association, Inc. ("Association" were duly adopted at an annual membership meeting of the Association held on January 15, 2008, by the affirmative vote of not less than a majority of the members of the Association, pursuant to Article XII of the Articles of Incorporation. The original Declaration of Covenants, Conditions and Restrictions of The Vineyards of Silver Oak, a Subdivision, was recorded as instrument #2007078553 of the Public Records of Sarasota County, Florida.

DATED this 1<sup>st</sup> day of February, 2008.

Signed, sealed and  
delivered in the presence of:

THE VINEYARDS OF SILVER OAK  
HOMEOWNERS ASSOCIATION, INC.

sign: \_\_\_\_\_

print: \_\_\_\_\_

sign: \_\_\_\_\_

print: \_\_\_\_\_

Signed, sealed and delivered  
in the presence of:

sign: \_\_\_\_\_

print: \_\_\_\_\_

sign: \_\_\_\_\_

print: \_\_\_\_\_

By: \_\_\_\_\_

Fred Falkner, President

By: \_\_\_\_\_

Marshall Myers, Secretary

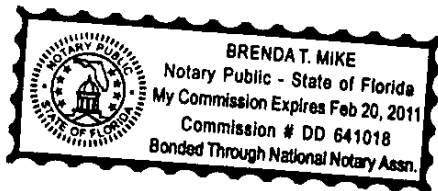
(Corporate Seal)

08 FEB 11 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of Feb, 2008, by Fred Falkner as President of The Vineyards of Silver Oak Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Driver License as identification.



NOTARY PUBLIC

sign

print

Brenda T. Mike

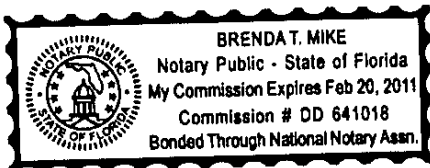
Brenda T. Mike

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of Feb, 2008, by Marshall Myers as Secretary of The Vineyards of Silver Oak Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced Driver License as identification.



NOTARY PUBLIC

sign

print

Brenda T. Mike

Brenda T. Mike

State of Florida at Large (Seal)

My Commission expires: 2/20/11

**AMENDMENT**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**THE VINEYARDS OF SILVER OAK HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE IV  
MEMBERS**

All persons owning a vested present interest in the fee title to any of the Lots shall be required to be members of the Association. Membership shall terminate automatically and immediately as a member's vested interest in the fee title to any Lot terminates. In the event a Lot is owned by a legal entity other than a natural person, the officer, director, or other official so designated by such legal entity shall exercise its membership rights in the Association. The spouse of a person owning a vested interest in the fee title to any of the Lots may exercise the person's membership rights in the Association in the manner provided for in the Bylaws.

~~Voting Each Lot Owner shall be entitled to one vote Association meetings for each Lot owned. In the event of a joint ownership of a Lot, the vote to which that Lot is entitled shall be executed in the manner provided for in the Bylaws.~~