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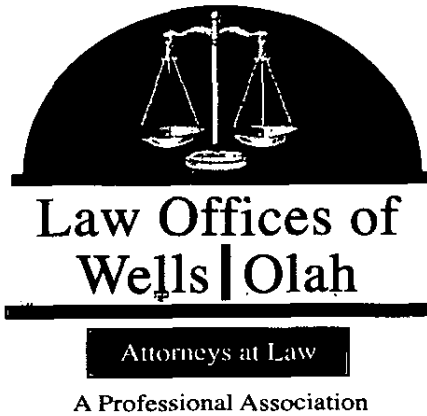
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2016 MAY -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2016

C. CARROTHERS

Condominium, Homeowner
and Cooperative Associations

Civil Litigation
Construction Litigation



May 4, 2016

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

Re: Amended Certificate of Amendment
Ventura Village HOA, Inc.

Dear Sir or Madam:

Please file the enclosed original Amended Certificate of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced corporation. Also enclosed is a check no. 7003 from the Law Offices of Wells | Olah, P.A. 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, P.A.

Suellen Kerrigan

/sk
Enclosures
cc: Paul E. Olah, Jr., Esq.

Prepared by and return to:
Paul E. Olah, Jr., Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, FL 34236

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
VENTURA VILLAGE HOA, INC.**

We hereby certify that the attached amendment to the Amended and Restated Articles of Incorporation of Ventura Village HOA, Inc., which Articles were originally recorded as an Exhibit to the Declaration of Covenants, Restrictions and Easements for Ventura Village, as recorded in the Official Records of Sarasota County, Florida at Instrument # 2004232850 on December 7, 2004, and amended thereafter and recorded in its amended and restated form in the Official Records of Sarasota County, Florida at Instrument # 2006082862 on May 4, 2006, was approved at a membership meeting of Ventura Village HOA, Inc. held on July 21, 2015 by the affirmative vote of a majority of the total voting interests of Ventura Village HOA, Inc. in accordance with Article XIII, Section C of the Amended and Restated Articles of Incorporation of Ventura Village HOA, Inc. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and applicable law.

DATED this 14 day of April, 2016.

Signed, sealed and delivered

Sign: [Signature]

Print: Mark Reese

Sign: [Signature]

Print: Nathan Wood

Ventura Village HOA, Inc.

By: [Signature]

Rollie Johnson, as President

[Corporate Seal]

ATTEST: [Signature]

By: [Signature]
Denis Radefeld, Secretary

State of Florida)
County of Sarasota)

The foregoing instrument was acknowledged before me this 14 day of April, 2016 by Rollie Johnson as President of Ventura Village HOA, Inc., who is personally known to me or who has produced as identification ~~and who did~~ (did not) take an oath.

My Commission Expires:



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

Notary Public [Signature]
Print Name: _____

FILED
2016 MAY -6 AM 11:17
CLERK OF COUNTY
SARASOTA COUNTY, FLORIDA

AMENDMENT TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF VENTURA VILLAGE HOA, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

ARTICLE V
MEMBERS AND VOTING

I. A quorum shall consist of persons entitled to cast at least ~~thirty~~ twenty percent (20%) of the total number of votes of the Members.