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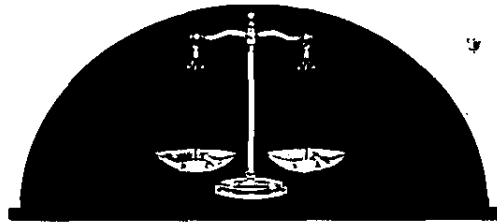
FILED  
2011 FEB 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 3-3-11

Kevin T. Wells, Esq.  
Karen L. Kuskín, Esq.  
Robert L. Todd, Esq.  
Sue Ellen Krick, Esq.  
C. Todd Chapman, Esq.

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## The Law Offices of Kevin T. Wells

Attorneys at Law

A Professional Association

February 24, 2011

Condominium, Homeowner,  
Cooperative, Master and  
Community Associations  
Civil Litigation

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

Re: Certificate of Amendment  
Forest Creek Homeowners Association of Sarasota, Inc.

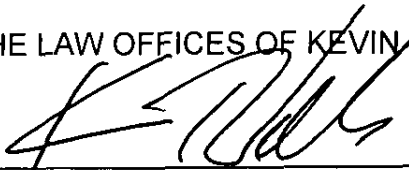
Dear Sir or Madam:

Please file the enclosed original Certificate of Amendment and attached amendment to the Articles of Incorporation for the above-referenced corporation. Also 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,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.

  
\_\_\_\_\_  
Kevin T. Wells, Esq.

KTW/elp  
Enclosures

Prepared by and return to:  
Kevin T. Wells, Esq.  
The Law Offices of Kevin T. Wells, P.A.  
1800 Second Street, Suite 803  
Sarasota, Florida 34236  
(941) 366-9191 (Telephone)  
(941) 366-9292 (Facsimile)

FILED  
2011 FEB 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**

**ARTICLES OF INCORPORATION**

**FOREST CREEK HOMEOWNERS ASSOCIATION OF SARASOTA, INC.  
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of FOREST CREEK HOMEOWNERS ASSOCIATION OF SARASOTA, INC. ("the Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than 66-2/3% of the Board of Directors and by not less than 75% of all members present (in person or by proxy) at the Annual Membership Meeting of the Association held on December 13, 2010, which is sufficient for adoption under Article IX of the Articles of Incorporation of the Association. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and by Florida law.

DATED this 01<sup>st</sup> day of February, 2011.

Signed, sealed and  
delivered in the presence of:

Sign: Thomas Welicki

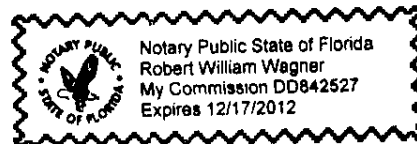
Print: THOMAS WELICKI

Sign: Brenda J. Wagner

Print: BRENDA J. WAGNER

FOREST CREEK HOMEOWNERS  
ASSOCIATION OF SARASOTA, INC.

By: Toni Welicki  
Toni Welicki, President



Signed, sealed and  
delivered in the presence of:

Sign: Judy Boyd Lervick

Print: JUDY BOYD LERVICK

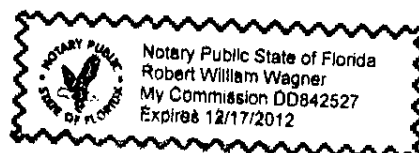
Sign: Brenda J. Wagner

Print: BRENDA J. WAGNER

ATTEST:

By: Anjannette Sandmann  
Anjannette Sandmann, Secretary

[Corporate Seal]



STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was sworn and subscribed before me this 8th day of FEBRUARY, 2011, by Toni Welicki as President of Forest Creek Homeowners Association of Sarasota, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

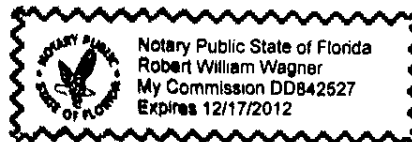
Sign: Robert William Wagner

Print: Robert William Wagner

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA



The foregoing instrument was sworn and subscribed before me this 8th day of FEBRUARY, 2011, by Anjannette Sandmann as Secretary of Forest Creek Homeowners Association of Sarasota, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

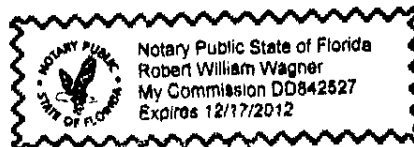
NOTARY PUBLIC

Sign: Robert William Wagner

Print: Robert William Wagner

State of Florida at Large (Seal)

My Commission expires:



## **AMENDMENTS**

### **ARTICLES OF INCORPORATION**

#### **FOREST CREEK HOMEOWNERS ASSOCIATION OF SARASOTA, INC.**

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

### **ARTICLE VI BOARD OF DIRECTORS**

- A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. The number of Directors comprising succeeding Boards of Directors shall be decided by a majority of the Board, but in no event shall there be less than three or more than five Directors and shall always be comprised of an odd number of Directors. ~~The Directors need not be members of the Association or residents of the State of Florida, so long as the Developer retains the right to appoint a majority of the Board of Directors. Thereafter, All~~ directors shall satisfy the qualifications stated in Article VI, Section 1. of the Bylaws be ~~members of the Association and residents of the State of Florida.~~