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Amendico

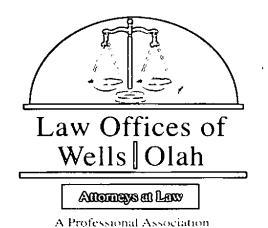
JUN 22 2019 I ALBRITTON

Condominium, Homeowner and Cooperative Associations





Kevin T. Wells, Esq. Paul E. Olah, Jr., Esq.



Michael W. Cochran, Esq. Jackson C. Kracht, Esq.

Construction Litigation

Civil Litigation

Joseph A. Gugino, Esq. Brett M. Sarason, Esq.

June 4, 2019

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

Re:

Certificate of Amendment

Tuscany Lake Condominium Association, Inc.

Dear Sir or Madam:

Enclosures

Please file the enclosed original 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,

LAW OFFICES C

Kevin T. Wells, Esq.

KTW/elp

Prepared by and return to: Kevin T. Wells, Esq. Law Offices of Wells | Olah, P.A. 1800 Second Street, Suite 808 Sarasota, Florida 34236 (941) 366-9191



AMENDMENTS TO ARTICLES OF INCORPORATION

TUSCANY LAKE CONDOMINIUM ASSOCIATION, INC. A Florida Not For Profit Corporation

We hereby certify that the attached amendments to the Articles of Incorporation of **TUSCANY LAKE CONDOMINIUM ASSOCIATION, INC.** (the "Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than two-thirds of the voting interests in the Association at its Annual Membership Meeting held on January 31, 2019 and reconvened on February 28, 2019 as required by Article X of the Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

The original Declaration of Condominium of Tuscany Lake, a Condominium, was recorded at Official Records Instrument #2004070012 of the Public Records of Sarasota County, Florida.

, 2019.
Bill Gregorio, President
ATTEST:
By: Stand (Secretary) Joyce Brandt, Secretary [Corporate Seal]
[Outporate Coding

STATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me this $ilde{ ilde{ imes}}$ ûUJ _____, 2019, by Bill Gregorio as President of Tuscany Lake Condominium Association, Inc., a Florida not for profit corporation, on behalf of the He is personally known to me or has produced _ corporation. as identification. NOTARY PÚBLIC My commission expires: print State of Florida at Large (Seal) EXPIRES April 06, 2021 STATE OF FLORIDA COUNTY OF SARASOTA The foregoing instrument was acknowledged before me this 🔄 2019, by Joyce Brandt as Secretary of Tuscany Lake Condominium Association, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced as identification. NOTARY PUBLIC My commission expires:

print



State of Florida at Large (Seal)

AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

TUSCANY LAKE CONDOMINIUM ASSOCIATION, INC.

[Additions are indicated by <u>underline</u>; deletions by strike through]

ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles may be altered, amended, or repealed by a vote of two-thirds of the voting interests in the Association. No amendment affecting the rights of Developer shall be effective without the prior-written consent of Developer.

- 10.1 Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:
- 10.2 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.
- 10.3 Resolution. A resolution adopting a proposed amendment may be proposed either by the Board of Directors, by a majority vote, or by not less than fifty percent (50%) of the Association's members.
- 10.4 <u>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 two thirds (2/3rds) of the total voting interests of the Association is required to effect the change to these Articles of Incorporation.</u>
- 10.5 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 Official Records of Sarasota County, Florida.

