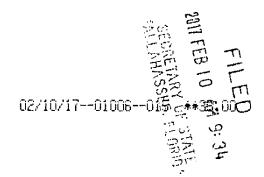
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(Requestor's Nam	ee)
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Certified Copies Certifica	ates of Status
Special Instructions to Filing Officer:	





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Jan 1

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	AY CONDOMINIUM ASSOCIATION, INC.			
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
SYLVIA GOLDEN NORRIS				
	(Name of Contact Person)			
SYLVIA GOLDEN NORRIS, P.A.				
	(Firm/ Company)			
1670 STICKNEY POINT ROAD				
	(Address)			
SARASOTA, FLORIDA 34231				
	(City/ State and Zip Code)			
MWallace47@aoi.com				
E-mail address: (to be	used for future annual report notification)			
For further information concerning this matter, please call:				
SYLVIA GOLDEN NORRIS	941 926-1516			
(Name of Contact Pe	erson) (Area Code) (Daytime Telephone Number)			
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:			
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta	tus Certified Copy Certificate of Status (Additional copy is enclosed)  Certified Copy (Additional Copy is Enclosed)			
Mailing Address	Street Address			

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

SOMERSET CAY CONDOMINIUM ASSOCIATION,	INC.	
(Name of Corporation as cu	rrently filed with the Flo	rida Dept. of State)
N02000008640		
(Document N	umber of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Not Fo</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	oration:	55.6
N/A		O The work
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	poration" or "incorporate	d" or the abbreviation "Corp."-or line."
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADD</u> RE	ESS)	
	<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
	<del></del>	
	<del></del>	
D. If amending the registered agent and/or registered	office address in Florida	enter the name of the
new registered agent and/or the new registered offi	ce address:	
Name of New Registered Agent: N/A		
New Registered Office Address:	(F	lorida street address)
N/A		N/A
****	(City)	, Florida (Zip Code)
		(Zip Code)
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I an	red Agent: n familiar with and accept	the obligations of the position.
•	Signature of New Regis.	tered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>M</u>	hn Doe ike Jones lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) N/A Change	N/A	N/A	N/A
Add		·	
2) N/A Change Add	<u>N/A</u>	N/A	N/A
Remove 3) Change Add	N/A	N/A	N/A
Remove  A) N/A Change	N/A	N/A	N/A
4) Change Add Remove	<del></del>		
5) N/A Change Add	N/A	N/A	N/A
Remove			
6) N/A Change	N/A	N/A	N/A
Add Remove	•		

	dding additional Ar sheets, if necessary).	ticles, enter chan (Be specific)	ge(s) here:			
SEE ATTACHED E	XHIBIT A					
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January 28, 2017	, if other than the
The date of each amendment(s) adoption:date this document was signed.	, if other than th
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was/were sufficient for approval.	(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	,
Dated 2/4/17	
Signature Marcia J. Walerce	
(By the chairman or vice chairman of the board, president or other officer-if directo have not been selected, by an incorporator — if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)	
Marcia Wallace	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	_

# **EXHIBIT A**

[Amendment Coding: Strikeout indicates deletions to the text and <u>underline</u> indicates additions to the text.]

### AMENDMENT TO THE ARTICLES OF INCORPORATION

Article III, of the Articles of Incorporation is amended as follows: Qualification of Members and the Manner of Their Admission

Section 3.2. Ownership of a unit shall be a prerequisite to exercising any rights as a member except that the spouse of a member and the beneficiary or trustee of a trust holding fee simple title to a unit may serve on the Board of Directors. A unit may be owned by one or more persons or by a corporation, association, partnership, or trust.