

NO30000001705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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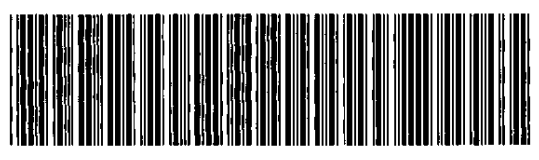
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
10 AUG 16 AM 10:32
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Roberts AUG 18 2010
AUG 18 2010

DANIEL J. LOBECK
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THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

August 13, 2010

*FLA. SUPR. CT. CERTIFIED MEDIATOR

**ALSO ADMITTED IN MASS., N.Y., D.C.

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

Re: Certificate of Amendment
Sandpiper Resort Co-Op, 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 TO

ARTICLES OF INCORPORATION

SANDPIPER RESORT CO-OP, INC.

FILED
10 AUG 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, desiring to form a corporation not-for-profit in accordance with the laws of the State of Florida, in compliance with the requirements of Chapter 617 and 719, Florida Statutes, does hereby certify the following:

ARTICLE IV
PURPOSE AND POWERS

10. Contract for the operation, maintenance and management of the property owned by the Corporation (which such property shall include the surface water management system facilities) and authorize a management agent to assist the Corporation in carrying out its powers and duties and employ personnel necessary to fulfill the Corporation's duties;

15. Power to sue or be sued.

16. Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.

ARTICLE X
DURATION

This Corporation shall have perpetual existence, effective upon filing these Articles of Incorporation; however, the Articles of Incorporation shall provide that if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility, and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association.

CERTIFICATE OF AMENDMENT

**ARTICLES OF INCORPORATION
FOR
SANDPIPER RESORT CO-OP, INC.**

We hereby certify that the attached amendment to the Articles of Incorporation was approved and adopted at a Special Meeting of the Association Membership held on July 14, 2010, by not less than a majority of the members entitled to vote at the Special Meeting, which is sufficient for adoption under Article XII of the Articles of Incorporation.

DATED this 6 day of Aug, 2010.

Signed, sealed and delivered
in the presence of:

sign: Tracy Moon Tracy Moon
print: CATHERINE ORD

sign: Jodie Quinn
print: JODIE QUINN

Signed, sealed and delivered
in the presence of:

sign: Tracy Moon
print: Tracy Moon

sign: Jodie Quinn
print: JODIE QUINN

SANDPIPER RESORT CO-OP, INC.

By: Catherine Ord
Catherine Ord, President

By: James Althouse
James Althouse, Secretary

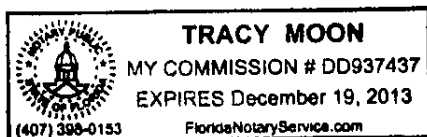
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 6 day of Aug, 2010 by Catherine Ord as President of Sandpiper Resort Co-Op, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

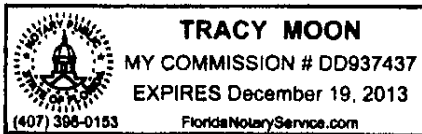
NOTARY PUBLIC

sign: Tracy Moon
print: Tracy Moon
State of Florida at Large (Seal)
My Commission expires:



STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 6 day of Aug, 2010, by James Althouse as Secretary of Sandpiper Resort Co-Op, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign

Tracy Moon

print

Tracy Moon

State of Florida at Large (Seal)

My Commission expires:

Prepared by: Jeremy V. Anderson, Esq.
2033 Main Street, Suite 403
Sarasota, Florida 34237