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DANIEL J. LOBECK
'MARK' A. HANSON\*
MICHELLE A. STELLACI

JEREMY V. ANDERSON

DAVID P. BABNER\*\*

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

2033 Main Street, Suite 403 Sarasota, FL 34237 (941) 955-5622 Fax (941) 951-1469

E-MAIL law@lobeckhanson.com INTERNET www.lobeckhanson.com 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 TD

#### ARTICLES OF INCORPORATION





[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 <u>operation</u>, 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 <u>b</u> day of Aug, 2010.
Signed, sealed and delivered SANDPIPER RESORT CO-OP, INC.
in the presence of:
sign: Tracy Man Dacy Man By: Themas Lall
print ATLERIAL (RD) Catherine Ord, President
sign: John Sum
print: JODIE QUINN
Signed, sealed and delivered in the presence of:
sign: Dacy Mar By: By:
print: Tracy Moon / James Althouse, Secretary
sign: Die Quala (Corporate Seal)
STATE OF FLORIDA COUNTY OF Manatee
The foregoing instrument was acknowledged before me this day of tuge 2010 by Catherine Ord as President of Sandpiper Resort Co-Op, Inc., a Florida corporation, or behalf of the corporation. She is personally known to me or has produced as identification.
NOTARY PUBLIC
TRACY MOON sign Jacy Mon
MY COMMISSION # DD937437  EXPIRES December 19, 2013
EXPIRES December 19, 2013  (407) 398-0153 Florida Notary Service.com print Tracy Moon  State of Florida Notary Service.com
State of Florida at Large (Seal)
My Commission expires:

## STATE OF FLORIDA COUNTY OF Manatce

The foregoing instrument was acknowledged before me this <u>b</u> day of <u>Hua</u>. 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.

Service Control	TRACY MOON
	MY COMMISSION # DD937437
	EXPIRES December 19, 2013
(407) 398-0153	Florida Notary Service.com

**NOTARY PUBLIC** 

sign

print

State of Florida at Large (Seal)

My Commission expires:

Prepared by: Jeremy V. Anderson, Esq.

2033 Main Street, Suite 403 Sarasota, Florida 34237