

NO3000001705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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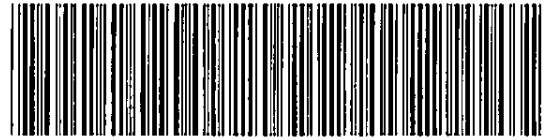
(Business Entity Name)

(Document Number)

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2025 JUN 16 PM 12:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandpiper Resort Co-Op, Inc.

DOCUMENT NUMBER: N03000001705

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brett M. Paben, Esq.

Name of Contact Person

The Law Offices of Lobeck & Rowe, P.a.

Firm/ Company

2033 Main Street, Suite 403

Address

Sarasota, Florida 34237

City/ State and Zip Code

bpaben@lobeckrowe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brett Paben, Esq. at (941) 955-5622

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Sandpiper Resort Co-Op, Inc.

2025 JUN 16 PM 12:17

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000001705

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

1) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
2) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

06/03/2025
Dated _____

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brett Paben, Esquire

(Typed or printed name of person signing)

Attorney

(Title of person signing)

2025 JUL 16 PM 12:18

Prepared by and return to:
Brett M. Paben, Esquire
Lobeck & Rowe, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622

2025 JUN 16 PM 12:18

CERTIFICATE OF AMENDMENT

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
AND
AMENDED AND RESTATED BYLAWS
OF
SANDPIPER RESORT CO-OP, INC.**

We hereby certify that the attached Amendments to the Amended and Restated Articles of Incorporation and Amended and Restated Bylaws of Sandpiper Resort Co-Op, Inc., recorded at Official Records Book 2532, Page 1, and which original Articles of Incorporation and Bylaws were record at Official Records Book 1816, Page 374, both of the Public Records of Manatee County, Florida, were duly adopted at a membership meeting of Sandpiper Resort Co-Op, Inc., held on April 23, 2025, by a majority vote of the Members entitled to vote in accordance with Article 9 of the Amended and Restated Articles of Incorporation and Article 19.3 of the Amended and Restated Bylaws.

DATED this 21 day of May, 2025.

Signed, sealed and delivered:
in the presence of

sign Tracy Moon
print Tracy Moon

sign Keri Hughes
print KERI HUGHES

SANDPIPER RESORT CO-OP, INC.

By: William Wisotzke
William Wisotzke, President

Signed, sealed and delivered:
in the presence of

sign Tracy Moon
print Tracy Moon

sign Keri Hughes
print KERI HUGHES

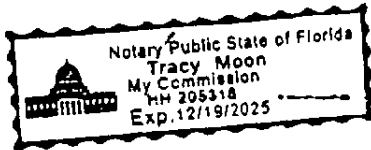
Attest: Kristen McCormack
Kristen McCormack, Secretary

(Corporate Seal)

2025 JUN 16 PM 12:18

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 21 day of May, 2025,
by William Wisotzke as President 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.

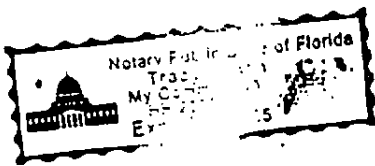


NOTARY PUBLIC
sign Tracy Moon
print Tracy Moon
State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 21 day of May, 2025,
by Kristen McConnack as Secretary 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:

AMENDMENT

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SANDPIPER RESORT CO-OP, INC.**

[Additions are indicated by underline; Deletions are indicated by ~~strike through~~.]

**ARTICLE 5.
MEMBERSHIP**

(A) The Corporation shall be organized on a nonstock basis and shall issue membership certificates ("Membership Certificates") instead of shares of stock. One hundred twenty-eight (~~120~~ 128) Membership Certificates are authorized to be issued.

AMENDMENT

**AMENDED AND RESTATED BYLAWS
OF
SANDPIPER RESORT CO-OP, INC.**

[Additions are indicated by underline; Deletions are indicated by ~~strike through~~.]

**ARTICLE 3.
MEMBERS**

...

3.2 ISSUANCE OF MEMBERSHIP CERTIFICATE. Notwithstanding the number of Units in the Cooperative, the Issuance of Membership Certificates shall be limited to not more than one hundred-twenty-eight (~~120~~ 128) certificates at any time, representing one (1) certificate for each Unit conveyed. No Member may own an interest in more than three (3) Member Certificates. The minimum value of Membership Certificates shall be established from time to time by the Board of Directors, at its sole discretion.

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