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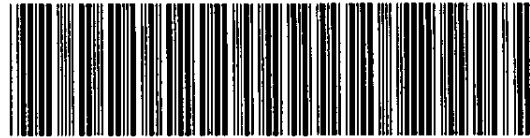
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

MAR 06 2013

T. LEMIEUX

712 Shamrock Blvd.
Venice, FL 34293

941.492.2100 phone
941.492.3116 fax

SHARON S. VANDER WULP, P.A.

Condominium and
Homeowners' Association
Representation
Real Estate
Wills
Probate
Landlord/Tenant
Circuit Civil Mediation

February 27, 2013

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

RE: Certificate of Amendment to the Articles of Incorporation for Stoneybrook at
Venice Community Association, Inc.
Our File No. 178.00

Dear Sir or Madame:

Enclosed please find an original and copy of the Certificate of Amendment to the Articles of Incorporation in regards to the above referenced Association. Please date stamp the copy for our records, and return it with the Certified copy in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing the fee for the filing and certified copy.

Please return a certified copy of the Certificate of Amendment to the Articles of Incorporation to my attention after filing.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact our office.

Very truly yours,



Susan Wabrek
Office Assistant to Sharon S. Vander Wulp

:slw
Enclosures

cc: Stoneybrook at Venice Community' Association, Inc.

This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
STONEBROOK AT VENICE

STONEBROOK AT VENICE COMMUNITY ASSOCIATION, INC., its address being
c/o Advanced Management, Inc., 899 Woodbridge Drive, Venice, FL 34293, Sarasota
County, by the hands of the undersigned hereby certify that:

The Master Declaration of Covenants, Conditions and Restrictions for
STONEBROOK AT VENICE COMMUNITY ASSOCIATION, INC. is recorded in Official
Records Instrument # 200414927, of the Public Records of Sarasota County, Florida, and
as amended. The following amendments to the Articles of Incorporation were approved by
the Developer as permitted under the terms of the Master Declaration of Covenants,
Conditions and Restrictions and the Articles of Incorporation while the Developer is in
control of this community.

1. Article 2, first paragraph, is hereby amended to read as follows:

The nature of the business to be transacted shall be to engage in any activity
or business permitted under the laws of the United States and of this State,
pursuant to Chapter 617 of the Florida Statutes. The Association is organized
for the purpose of providing an entity for the operation of a ~~mixed use~~
residential ~~and commercial~~ planned development, located in ~~Manatee~~
Sarasota County, Florida.

2. Article 10, Bylaws, is hereby amended to read as follows:

Bylaws of the Association may be adopted, made, altered or rescinded
according to the manner described in the Bylaws by the Directors at any
~~regular meeting or any special meeting called for that purpose~~, so long as
they are not inconsistent with the provision of these Articles.

3. Article 11, Amendment, is hereby amended to read as follows:

~~Amendment to the Articles of Incorporation may be proposed by any Director
at any regular or special business meeting of the Board of Directors at which
a majority is present and, if obtaining a majority vote of the Board of Directors
present and voting at such meeting properly called and noticed as provided
in the Bylaws, shall be submitted to a vote of the membership. If approved by
a majority vote of the membership at a meeting of the members properly~~

~~called and noticed as provided in the Bylaws, such Amendment shall be forwarded to the Secretary of State of the State of Florida and filed and shall become effective upon issuance, by said officer, of a certificate reflecting same. Notwithstanding the foregoing, the Declarant may, in its sole discretion, unilaterally modify or amend these Articles of Incorporation. This right to amend or modify shall expire at such time as no Developer holds any property for sale in the ordinary course of business within the Community:~~

11.1 Amendments. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

11.2 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

11.3 Proposing the Amendment. A Resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than twenty percent (20%) of the members of the Association.

11.4 Vote. These Articles of Incorporation can be amended, altered, or replaced only upon an affirmative vote of not less than two-thirds (2/3) of the Members who cast a vote, in person or by proxy, at a properly called Members' Meeting. Members not present in person at the Members' Meeting considering the amendment, may express their approval in writing, by proxy, provided such proxy vote is delivered to the Secretary prior to the Members' Meeting.

11.5 Certification. A copy of each amendment shall be certified by the Secretary of the State of Florida, and be recorded in the Public Records of Sarasota County, Florida.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 26 day of February 2013.

ATTEST:

STONEBROOK AT VENICE
COMMUNITY ASSOCIATION, INC.

By: [Signature]
BRYAN HURST, Secretary

By: [Signature]
TONY BURDETT, President

WITNESSES:
[Signature]
Print Name: DANIELA MORTZMAN
[Signature]
Print Name: CHRIS CRUZ

STATE OF FLORIDA
COUNTY OF Sarasota

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared TONY BURDETT, as President and BRYAN HURST, as Secretary of STONEYBROOK OF VENICE COMMUNITY ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on

behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal this 26 day of Feb, 2013.



JEFFERY JAMAAL DAY
MY COMMISSION # EE 167542
EXPIRES: February 7, 2016
Bonded Thru Budget Notary Services

Jeffery Jamaal Day
Printed Name of Notary: Jeffery Jamaal Day
Notary Public
My Commission Expires: February 7, 2016
Commission # EE167542