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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

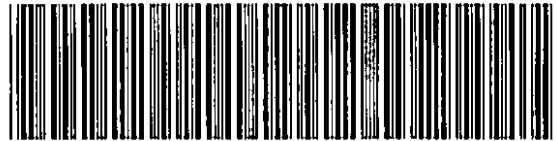
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S TALLENT  
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*Amend*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2018

CHAD M. MCCLENATHEN, P.A.  
783 SOUTH ORANGE AVENUE, SUITE 210  
SARASOTA, FL 34236

SUBJECT: PENNINGTON PLACE OWNERS ASSOCIATION, INC.  
Ref. Number: N05000004840

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 018A00016718

13 SEP - 8 AM 9:11  
13 SEP - 8 AM 9:11  
13 SEP - 8 AM 9:11

# CHAD M. McCLENATHEN, P.A.

Board Certified Real Estate Attorney

Board Certified Condominium & Planned Development Law Attorney

783 South Orange Avenue, Suite 210  
Sarasota, FL 34236  
Telephone: 941-552-1088

Email: [chad@mcclenathenlaw.com](mailto:chad@mcclenathenlaw.com)  
Web: [www.mcclenathenlaw.com](http://www.mcclenathenlaw.com)  
Fax: 941-894-1096

September 4, 2018

Florida Division of Corporations  
Attn: Susan Tallent, Regulatory Specialist II  
PO Box 6327  
Tallahassee, FL 32314

**Re: Filing Articles of Amendment for Pennington Place Owners Association, Inc.**

Dear Susan:

Enclosed are:

1. A copy of your letter of August 13, 2018.
2. Original executed Articles of Amendment with the date of adoption of the amendment by the membership.

Please complete processing and return a certified copy of the Articles of Amendment to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

# CHAD M. McCLENATHEN, P.A.

Board Certified Real Estate Attorney

Board Certified Condominium & Planned Development Law Attorney

783 South Orange Avenue, Suite 210  
Sarasota, FL 34236  
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Web: [www.mcclenathenlaw.com](http://www.mcclenathenlaw.com)  
Fax: 941-894-1096

August 7, 2018

Florida Division of Corporations  
Attn: Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

**Re: Filing Articles of Amendment for Pennington Place Owners Association, Inc.**

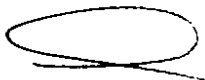
Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF PENNINGTON PLACE OWNERS ASSOCIATION, INC.**

The undersigned officer of Pennington Place Owners Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by the Board of Directors and approved by not less than two-thirds of the voting interests of the total membership of the Association at a duly noticed and convened membership meeting held on June 28, 2018. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

**ARTICLE XI  
AMENDMENTS**

Amendments to these Articles shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is considered.
2. A resolution for the adoption of a proposed amendment may be proposed either by vote of not less than a majority of the entire membership of the Board of Directors, or by not less than twenty (20%) percent of the total voting interests of the Association.
3. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by vote of not less than two-thirds of the voting interests of the members of the Association participating in person or by proxy at a duly noticed membership meeting at which at least 115 members are represented at the meeting.
4. An amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Sarasota County, Florida.

~~Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval of approval of two-thirds of each class of the members. In certain circumstances set forth in the Declaration or as may be set forth in any future supplemental declaration the members may have the authority to approve amendments to these Articles by a different percentage of the members, in these circumstances such provisions shall control the amendment to the Articles.~~

In witness whereof, Pennington Place Owners Association, Inc., has caused this Certificate to be executed in its name this 22 day of August, 2018.

Pennington Place Owners Association, Inc.

  
By: Martin Feit, President

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