

N05000010264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

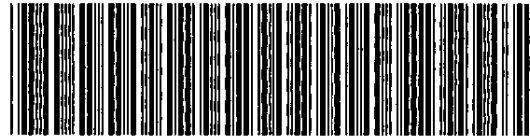
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600248482896

06/19/13--01006--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 19 PM 2:20

JUN 25 2013

T. BROWN

DANIEL J. LOBECK
MARK A. HANSON*

MICHELLE A. STELLACI
JEREMY V. ANDERSON
DAVID J. FREDERICKS

2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237
(941) 955-5622
FAX (941) 951-1469

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

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

*FLA. SUPR. CT. CERTIFIED MEDIATOR

June 17, 2013

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

Re: Certificate of Amendment
Sorrento Ranches Homeowners Association, 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,


Daniel J. Lobeck

DJL/pft
Enclosure

CERTIFICATE OF AMENDMENT

ARTICLES OF INCORPORATION

SORRENTO RANCHES HOMEOWNERS ASSOCIATION, INC.

I hereby certify that the attached amendment to the Articles of Incorporation of Sorrento Ranches Homeowners Association, Inc. (herein, "the Association"), the original of which Articles of Incorporation were filed with the Florida Department of State, Division of Corporations on October 6, 2005, Document Number N05000010264, Florida, was adopted on June 12, 2013 by the written agreement of not less than sixty-six percent (66%) of the total voting interests of the Association, pursuant to s. 617.0701(4), Florida Statutes, which is sufficient for adoption under Article XII of the Articles of Incorporation.

DATED this 12th day of June, 2013.

SORRENTO RANCHES HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]
Robert S. Burrus Jr., President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of June, 2013, by Robert S. Burrus, Jr. as President of Sorrento Ranches Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

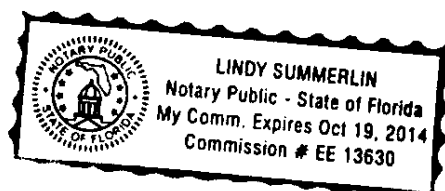
NOTARY PUBLIC

sign Lindy Summerlin

print Lindy Summerlin
State of Florida at Large (Seal)

My Commission expires:

Prepared by: Daniel J. Lobeck
2033 Main Street, Suite 403
Sarasota, Florida 34237



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 19 PM 2:20

AMENDMENTS

ARTICLES OF INCORPORATION OF SORRENTO RANCHES HOMEOWNERS ASSOCIATION, INC.

(Additions are indicated by underline, deletions by ~~strike-through~~)

III. PURPOSE AND POWERS

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 617, Florida Statutes, the Florida Corporations Not for Profit Act, as amended from time to time, for the purpose of representing the common interests of its Members as determined from time to time by the Association Board of Directors, including but not limited to matters concerning the land use designation, zoning and development of land adjacent or in proximity to the property described in Exhibit "A" attached hereto Sorrento Ranches Subdivision, according to the plat thereof recorded in Plat Book 26, Page 50 of the Public Records of Sarasota County, Florida ("Sorrento Ranches").

The Association shall have all powers provided to a corporation not for profit under Chapter 617, Florida Statutes. The Association shall **not** have the power to levy any mandatory dues or assessments against its Members but shall instead subsist solely upon voluntary contributions and any other revenue (such as any interest on savings).

The Association shall also have any responsibility and authority provided to it under any deed restrictions voluntarily agreed to and made binding upon any property in Sorrento Ranches by the owners thereof.

IV. MEMBERSHIP

Membership in the Association is and shall at all times be voluntary and shall at no time be required. In order to be eligible to be a Member of the Association a person must be a record title owner of an interest in a lot in Sorrento Ranches or in one of those four (4) lots or parcels at 2250, 2310, 2350 and 2400 Kilpatrick Road near Sorrento Ranches (each such lot or parcel being referred to herein as a "Homesite"). The Members shall be as listed in a membership roll maintained by the Association. The initial membership roll shall consist of the record title owners of those Homesites identified in Exhibit A to the Articles of Incorporation of the Association prior to the deletion of Exhibit A by amendment in 2013. However, the record title owners of any such Homesite may withdraw their membership in the Association at any time by written notice to the Association at its official Mailing Address as filed with the Florida Division of Corporations. The record title owners of any Homesite for which such a withdrawal of membership has been made, or of any Homesite which was removed by an amendment of said Exhibit "A", may become members of the Association, either after or before any transfer of title, by notice to the Association in the same manner. The Members of the Association are the record title owners of that real property constituting Sorrento Ranches as described in Exhibit "A" hereto, which consists of the tracts in Sorrento Ranches Subdivision, according to the plat thereof recorded in Plat Book 26, Page 50 of the Public Records of Sarasota County, Florida, together

~~with four parcels of real property which adjoin that subdivision. Those tracts and parcels shall be known herein as "Homesites". Those owners, to the best knowledge of the Association, at the time of the filing of these Articles of Incorporation, are listed in Exhibit "A", but such membership in the Association shall change upon any change in record title ownership in any of the tracts or parcels listed in Exhibit "A", and shall at all times comport with that ownership as best known to the Association.~~

V. VOTING

All Members shall be entitled to one (1) vote for each Homesite that they own. When one or more persons holds such interest or interests in any Homesite on the membership roll, all such persons shall be Members, but the vote for such Homesite shall be pro-rata as to the interest held by each Owner and in no event shall more than one vote be cast with respect to any Homesite. In the event only one of the joint Owners of a Homesite casts a vote, a full vote shall be counted for that Homesite in the absence of an objection prior to or at the time of that vote from any other Owner thereof. Except where otherwise required under the provisions of these Articles, the Association Bylaws, applicable recorded deed restrictions or by law, the affirmative vote of the Owners of a majority of Homesites represented at any meeting of the Members duly called and at which a quorum is present, shall be effective.

XVI. DISSOLUTION OF THE ASSOCIATION

B. The Association may be dissolved upon a resolution to that effect being unanimously adopted by the ~~recommended by four-fifths (4/5) of the members of that Board of Directors of the Association~~ and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Florida Statutes Section 617.05 or statute of similar import, and approved by two-thirds (2/3) of the voting rights of the Members.

XII. AMENDMENTS

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

C. Limitation and Recording. As elsewhere provided, however, no amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of Members, without approval in writing by all Members so affected. No amendment shall be made that is in conflict with the Declaration. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of the applicable Florida Statutes ~~and recorded in the Public Records~~ along with a Certificate of Amendment.