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C. GOLDEN MAY 1 3 2019

Daniel J. Lobeck\*
Mark A. Hanson\* \*\*
Michelle A. Rowe

## THE LAW OFFICES OF LOBECK & HANSON.

LEAH E. ELLINGTON\*
KEVIN F. COLEMAN

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
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E-MAIL law@lobeckhanson.com Internet www.lobeckhanson.com \* Fla. Board Certified Specialist in Condominium and Planned Development Law \*\* Fla. Supreme Court Certified Mediator

April 30, 2019

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

Re:

Certificate of Amendment

The Sands of Sarasota Condominium 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.

Sincerely,

Leah E. Ellington

LEE/pft Enclosure

### FILED

#### CERTIFICATE OF AMENDMENT

2019 HAY -2 PM 6: 01

ARTICLES OF INCORPORATION

THE MEASSES FEE

FOR

#### THE SANDS OF SARASOTA CONDOMINIUM ASSOCIATION, INC.

We hereby certify that the attached amendment to the Articles of Incorporation was approved by the affirmative vote of not less than severty-five percent (75%) of the voting interests of the Members at the Annual Membership Meeting of the Association held on March 8, 2019, which is sufficient for adoption under Section 11.6 of the Association Articles of Incorporation.

DATED this \\day of \QxiQ, 20	019.
Signed, sealed and delivered In the presence of:	THE SANDS OF SARASOTA CONDOMINIUM ASSOCIATION, INC.
sign:	
print: Fin S. Dunn	Randy Wojciehoski, President
sign: Service Beably	
print: Janice Norde	Υ
Signed, sealed and delivered	
in the presence of:	
sign: Vonda Wick A	itest: Lynna Contact
print: Vondo Nicol	Lynette O'Hara, Secretary
sign: Linea Kingle	
print: LINNEA R LUSK	(Corporate Seal)

#### STATE OF FLORIDA **COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this by Randy Wojciehoski, as President of The Sands of Sarasota Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FL divers Sicuse as identification.

ERIN S DUNN Notary Public - State of Florida Commission = GG 180554 My Commil Expires Jan 7, 2022 NOTARY PUBLIC

sign

print

State of Florida at Large (Seal)

My Commission expires: --

#### STATE OF FLORIDA **COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me this 11 day of 401 , 2019, by Lynette O'Hara, as Secretary of The Sands of Sarasota Condominium Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification.

KRISTEN S. HURLEY Notary Public, State of Florida Commission# FF 228569 ily comm. expires May 7, 2019 NOTARY PUBLIC

phint

State of Florida at Large (Seal)

My Commission expires:

Prepared by: Leah E. Ellington, Esq.

2033 Main Street, Suite 403

Sarasota, FL 34237

#### **AMENDMENT**

[Additions are indicated by <u>underline</u>: deletions by strike-through]

### ARTICLES OF INCORPORATION OF THE SANDS OF SARASOTA CONDOMINIUM ASSOCIATION, INC.

#### ARTICLE 8. BOARD OF DIRECTORS

The business of the Association shall be conducted by a Board of Directors which shall consist of three (3) five (5) members, in accordance with the Bylaws. The method of election of Directors is stated in the Bylaws.

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