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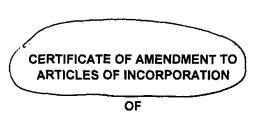
COVER LETTER :

TO: Amendment Section Division of Corporations

NAME OF	CORPOR	ATION: Fruitville Pa	ark of Commerce O	wners' Association, Inc.
DOCUMEN	NT NUMBI	ER: N0600000163	3	
The enclose	d <i>Articles o</i>	f Amendment and fee	are submitted for filing	
Please return	n all corresp	ondence concerning th	nis matter to the follow	ring:
<u> </u>	_aurie B. S	sams, Esquire		
		(Name of	Contact Person)	
Van Winkle & Sams, P.A.				
		(Firm	/ Company)	
2	2815 Proctor Road			
_		(4	Address)	
3	Sarasota,	FL 34231		
		(City/ Stat	te and Zip Code)	
For further i	nformation	concerning this matter	r, please call:	
Laurie B.			at (_941)	923-1685
	(Name of	Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is	a check for	the following amount:		
☑ \$3	5 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)
	Amendm Division P.O. Box	Address ent Section of Corporations 6327 ee, FL 32314	Division Clifton B 2661 Exe	ent Section of Corporations

Recording

THIS INSTRUMENT PREPARED BY AND RETURN TO:
Mary E. Van Winkle, Esq.
Van Winkle & Sams, P.A.
2815 Proctor Road
Sarasota, FL 34231
(941) 923-1685



FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC. A Corporation Not for Profit

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of Fruitville Park of Commerce Property Owners' Association Inc. filed with the Department of State on February 13, 2006, Document # N06000001633, and the Declaration of Covenants, Conditions and Restrictions for Fruitville Park of Commerce, recorded in Official Records Instrument # 2006154478, in the Public Records of Sarasota County, Florida, the undersigned officers of said association do hereby certify that the members of said association, did, duly adopt at the annual meeting of said association, held 2/28/08, by a sufficient vote of the Members, the following amendment to the Articles of Incorporation, attached as Exhibit C to the Declaration of Covenants, Conditions and Restrictions, to wit:

1. To correct an inconsistency between the Declaration of Covenants, Conditions and Restrictions (Articles 2.7 and 2.8) and the Articles of Incorporation (Article V), and pursuant to the intent expressed in Article XIII of the Articles pertaining to interpretation, Article V of the Articles of Incorporation is hereby amended as follows to be consistent with the Declaration of Covenants, Conditions and Restrictions:

ARTICLE V Voting Rights

Section 1. This Association has one class of voting membership, and except as provided in Section 2, each Member shall be entitled to one vote for each one acre Parcel owned, or if less than one acre is owned then a fractional interest for each fraction of an acre owned. For example, an Owner owning a Parcel that is 1.1/3 acres will have a vote of 1.1/3 and an Owner owning a Parcel of ½ acre will have ½ a vote.)

Owners Voting Rights. The votes of the Owners shall be established and exercised as provided in the Articles and Bylaws. Subject to the rights of Developer as provided in Section 3 below, each Owner shall have one vote for each 1/10 of an acre of land it owns in the Subdivision. Ownership of a fraction of an acre, less than 1/10 shall not entitle an Owner to a vote for such fraction. If any Lot is owned by more than one party, all parties shall be members of the Association. However, this shall not alter the number of votes attributable to a Lot, and all such votes shall be cast as a unit by the Owners. Multiple Owners may by written instrument designate one or more of the Co-Owners to cast the votes attributable to the Lot.

The acreage of each Lot and the corresponding number of votes allocated to each Lot are as described on Exhibit E attached to the Declaration of Covenants, Conditions and Restrictions.

Section 2. <u>Co-Ownership</u>: If more than one person owns a record fee simple interest in any lot, all such persons are members, although there is only one vote for such lot and no fractional votes are permitted. The vote may be exercised as the Owners determine among themselves, but no split vote is permitted. Before any meeting at which a vote is to be taken, each co-owner must file the name of the authorized voting co-owner with the Secretary of the Association to be entitled to vote at such meeting, unless such co-owners have filed a general voting authority with the Secretary applicable to all votes until rescinded. Notwithstanding the foregoing, if title to any lot is held by husband and wife, either co-owner is entitled to cast the vote for such lot unless the Association is notified otherwise in writing.

Section 3. Voting Rights of Developer. Dof the Association until it no longer intends to off or until it no longer owns any of the lots within the	eveloper shall have the right to elect a majority of the directors er for sale to the public any of the lots within the Subdivision e Subdivision; whichever occurs first."
IN WITNESS WHEREOF, the undersi Developer, have executed these Articles of Incorp	gned, constituting the Officers of this Association and the oration this, 200
Lillian Clarkon Lillian CLANTON Clarie & Many Chirel Cury	FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC. By: EVERETT R. CLAXTON, its President ATTEST:
	By: ROBERT J. STRAUSS, its Secretary
Lillian Clarton Lillian CLAXTON Clarie L. your Chaire L. Your	DEVELOPER CLAXSTRAUSS, LLC By: EVERETY R. CLAXYON, its Manager
STATE OF FLORIDA COUNTY OF SARASOTA	
OR who produced an arrival series of FRUITVILLE PARK OF COMMERCE PROPER OF COMMERCE PROPER OF COMMISSION OF	

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this ______ day of _______ day of _______ Oby EVERETT R. CLAXTON, in his capacity as Manager of Claxstrauss LLC, who is personally known _____ OR _____ who produced driver's licenses as identification.

My Commission Expires: 8/10/09

Notary Public - State of Florida