N06000005147

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2024 SEP 25 PM 10:33

STATE
TALLAHASSEE, FL

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Becker

August 27, 2024

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Sonsette at Lucaya Condominium Association, Inc. (Document No. N06000005147)

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Also enclosed is Check Number 100107 in the amount of $35.00, which represents the filing fee for same.

Please return a copy of the filed documents to my attention. **An extra copy of the document is enclosed herewith for your use.**

Thank you for your attention to this matter.

Very truly yours,

James Robert Caves, III
For the Firm

JRC/sdi
Enclosures (as stated)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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FIRST: The name of the corporation is Sonsette at Lucaya Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 10th day of May 2024.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

Peggy A Burke
Signature
Peggy A Burke
Printed Name

Louis H Bouse
Signature
Louis H. Bouse
Printed Name

SONSETTE AT LUCAYA CONDOMINIUM ASSOCIATION, INC.

BY: Mark Grunkemeyer (President)
Mark Grunkemeyer, President

Date: 7-24-24

(CORPORATE SEAL)

MICHAEL A DAVIS
Notary Public
State of Ohio
My Comm. Expires
September 3, 2025

STATE OF Ohio)
) SS:
COUNTY OF Montgomery)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 24 day of July 2024, by **Mark Grunkemeyer**, as President of **Sonsette at Lucaya Condominium Association, Inc.**, a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced (type of identification) Mark Grunkemeyer as identification.

Notary Public
Michael A Davis
Printed Name

My commission expires: Sept 3 2025

****

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment No. 1: Article X, Articles of Incorporation

ARTICLE X. AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, ~~if there are members of the Association,~~ the Board shall direct that it be submitted to a vote at a meeting of the members, which may be either the annual or a special meeting. ~~If there are no members of the Association, the amendment shall be adopted by a vote of the majority of directors and the provisions for adoption by members shall not apply.~~

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided herein for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of ~~a two thirds (2/3)~~ at least a majority of the ~~votes of all members~~ total Voting Interests of the Association ~~entitled to vote thereon~~.

No amendment to these Articles of Incorporation shall be made which affects any of the No amendment to these Articles of Incorporation shall be made which affects any of the rights, obligations and privileges provided to the Developer in the condominium documents without the written consent of the Developer.

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