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The first page of the Declaration of the Condominium for the condominium that is operated by this association is recorded at Official Records Instrument # 2006217752, Public Records of Sarasota County, Florida.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SOCK ENTERPRISES, INC., a CONDOMINIUM, a Florida not for profit corporation

Document Number: N06000011772

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article IX. BOARD OF DIRECTORS is hereby deleted and replaced in its entirety with the following:

There shall be not less than three (3) nor more than ten (10) Directors, as specified in the Bylaws and in these Articles.

For any Unit owned by an entity, the Director for such Unit shall be, in the absence of a written designation from the Unit Owner to the contrary, the highest-ranking executive officer and/or individual manager of the entity-owner, as applicable.

Notwithstanding anything contained within the Declaration, these Articles, or the Bylaws, there may be, from time to time, less than three (3) unique members of the Association. In such event, and to the extent necessary to be in compliance with Florida Statutes § 617.0803, as amended from time to time, the member(s) shall appoint, by vote, such individuals as the member(s) may deem qualified to be Directors, and, in such event, such appointed individuals shall not be required to be members of the Association and shall be referred to as a "Non-Member Director." Non-Member Directors shall serve, unless sooner removed by the member(s), for one-year terms that shall renew until such time as there is a sufficient number of unique members to serve as member Directors to be in compliance with Florida Statutes § 617.0803, as amended from time to time.

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B. Article X. OFFICERS is hereby deleted and replaced in its entirety with the following:

The Board of Directors shall elect at the annual meeting of members each year, a President, a Secretary, a Treasurer, and, if deemed necessary by the Board of Directors in its sole discretion, a Vice President.

Notwithstanding anything contained within the Declaration, these Articles, or the Bylaws, the Association may operate without officers if the Board of Directors determines, in its sole discretion, that officers are not necessary to efficiently and effectively manage the affairs of the Association. In such event, the affairs of the Association will be managed by the Board of Directors.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

<u>Lloy Oney</u>

Date

MEMBERS

Peter Sandt

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Alexandria M. Keller

Date

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Floyd	Oncy,	President
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MEMBERS

Floyd Oncy

Peter Sandt

Date

Date

Date

Jewel K. Turner

MM

Alexandria M. Kelle

Date

7/28/2021

Date