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APR 10 2018

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*Amend*

DANIEL J. LOBECK  
MARK A. HANSON\*

MICHELLE A. STELLACI  
DAVID J. FREDERICKS  
LEAH E. ELLINGTON

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*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

April 5, 2018

*\*FLA. SUPR. CT. CERTIFIED MEDIATOR*

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

Re: Certificate of Amendment  
Ashton Pointe 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.

Sincerely,



Leah E. Ellington

LEE/pft  
Enclosure

**CERTIFICATE OF AMENDMENT**

**ARTICLES OF INCORPORATION**

**OF**

**ASHTON POINTE HOMEOWNERS' ASSOCIATION, INC.**

We hereby certify that the attached Amendment to the Articles of Incorporation of Ashton Pointe Homeowners' Association, Inc. was approved and adopted by the affirmative written assent of the Owners of not less than two-thirds (2/3) of the entire membership which is sufficient under Article XIII of the Articles of Incorporation.

DATED this 27 day of March, 2018.

Signed, sealed and delivered

ASHTON POINTE HOMEOWNERS'  
ASSOCIATION, INC.

in the presence of:

sign: Chris Hobb

print: CHRISTOPHER HOBBS

sign: Andrew G Goodman

print: ANDREW G GOODMAN

By: [Signature]  
Jon Kleiber, President

Signed, sealed and delivered

in the presence of :

sign: Ana Murphy

print: ANA MURPHY

sign: [Signature]

print: Romela J. Ball

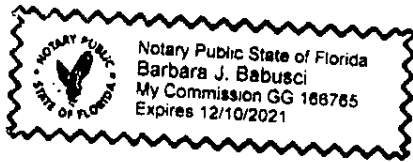
By: [Signature]  
Joni Jones, Secretary

(Corporate Seal)

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STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27 day of March, 2018, by Jon Kleiber as President of Ashton Pointe Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

sign Barbara J. Babusci  
print BARBARA J. BABUSCI  
State of Florida at Large (Seal)  
My Commission expires: 12/10/2021

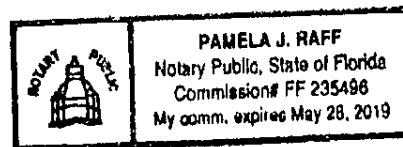
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26 day of March, 2018, by Joni Jones as Secretary of Ashton Pointe Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FL DL as identification.

NOTARY PUBLIC

sign [Signature]  
print Pamela J. Raff  
State of Florida at Large (Seal)  
My Commission expires: May 28, 2019

Prepared by: Leah E. Ellington, Esq.  
2033 Main Street  
Suite 403  
Sarasota, FL 34237



**AMENDMENT**

**ARTICLES OF INCORPORATION FOR**  
**ASHTON POINTE HOMEOWNERS' ASSOCIATION, INC.**

*[Additions are indicated by underline]*

**ARTICLE V - GENERAL POWERS**

The Association shall have all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the Bylaws or the Declaration including, without limitation, the following:

Section 8. To buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate and otherwise deal in and with real, personal and mixed property of all kinds and any right or interest therein of the Association for purposes of advancing the common interests of all Owners of any portion of the Property. The Board of Directors shall not convey any portion of the Common Area owned by the Association without approval of at least two-thirds (2/3) of the voting interests in the Association. The Board of Directors shall not terminate or otherwise alter the Easement for Ingress and Egress recorded at Official Records Book 2350, Page 2372 et seq. of the Public Records of the County without one hundred percent (100%) approval of all voting interests in the Association.

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