

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELLACINA BY CASEY KEY HOMEOWNERS
ASSOCIATION, INC.

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January 9, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BELLACINA BY CASEY KEY HOMEOWNERS ASSOCIATION, INC.
551 NORTH CATTLEMAN ROAD
SUITE 202
SARASOTA, FL 34232

SUBJECT: BELLACINA BY CASEY KEY HOMEOWNERS ASSOCIATION, INC.
REF: N16000000701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Irene Albritton
Regulatory Specialist II

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BELLACINA BY CASEY KEY HOMEOWNERS ASSOCIATION, INC.**
(A Florida corporation not for profit)

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

RYAN FULMER, Secretary of BELLACINA BY CASEY KEY HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on January 25, 2016, Document Number N16000030701, under Chapter 617 of the laws of the State of Florida.
2. The Declaration of Covenants, Conditions and Restrictions for Bellacina by Casey Key was recorded on April 15, 2016, as Instrument #2016045283, of the Public Records of Sarasota County, Florida.
3. Article XIII, Section B, of the Articles provides that after the First Conveyance and prior to the Turnover Date the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. The Board of Directors of the Association is desirous of ad the Articles to increase the number of directors.
5. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on December 15, 2017, and there are no members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

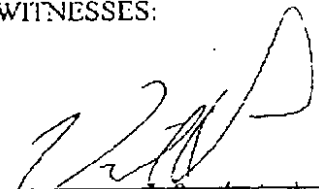
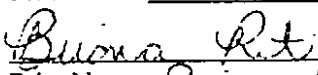
1. Article X, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Association ("First Board") and the ~~"Initial Elected Board" (as hereinafter defined)~~ shall be **no less than three (3); nor more than five (5) as determined by Declarant**. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" at the "Initial Election Meeting" (as hereinafter defined) shall be an odd number of no less than five (5) nor more than seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or shareholders, members, officers or directors of Members. There shall be only one (1) vote for each Director.

(words ~~struck through~~ are deleted; words **bolded and double-underlined** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 15th day of December, 2017.

WITNESSES:


Print Name: Daniel Truitt

Print Name: Brianna Riti

BELLACINA BY CASEY KEY
HOMEOWNERS ASSOCIATION, INC.
a Florida not-for-profit corporation

By: 
CHRISTOPHER G. LONG, Secretary

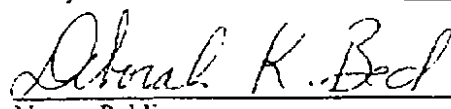
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by CHRISTOPHER G. LONG, as Secretary of BELLACINA BY CASEY KEY HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of December, 2017.

My Commission Expires:


Notary Public

Deborah K. Beckett

Typed, printed or stamped name of Notary Public

