

1/8/2021

From: GFI FaxMaker

To: *9319*13259#1*18506176380

Page: 3/5

Date: 1/8/2021 2:49:05 PM

Division of Corporations

N18000012229

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000010261 3)))



H210000102613ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

SDN/SRD

13259-1

From:

--Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
--Account Number : 120010000202
--Phone : (941)954-4691
--Fax Number : (941)954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporation@nhslaw.com

2021 JAN -8 AM 10:50
CLERK OF COURT
TALLAHASSEE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZAHRAHA I CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

#210000102613

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ZAHRADA I CONDOMINIUM ASSOCIATION, INC.**

1. The Articles of Incorporation of ZAHRADA I CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, were filed with the Florida Department of State on November 19, 2018.

2. Article VII of the Articles of Incorporation is hereby deleted in its entirety and the following Article VII is inserted in lieu thereof:

**"ARTICLE VII
BOARD OF ADMINISTRATION**

Section 1. Directors. The affairs of the Association shall be managed by a Board of Directors, referred to as the Board of Administration, consisting of the number of Directors determined by the Bylaws, which shall in no event be more than seven (7) Directors and not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.

Section 2. First Board of Administration. The names and addresses of the persons who are to initially act in the capacity of Directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
John M. Dunn	1819 Main Street, Suite 610 Sarasota, Florida 34236
Jacob Pendleton	1819 Main Street, Suite 610 Sarasota, Florida 34236
Frank Lambert	1819 Main Street, Suite 610 Sarasota, Florida 34236

Section 3. Term and Election. Unless contrary provisions are made by law, each Director's term of office shall be for one (1) year, provided that all Directors shall continue in office until their successors are duly elected and installed. The Directors shall be elected at the annual meeting of the members in the manner determined by the Bylaws of the Association. Directors may be removed and vacancies on the Board of Administration shall be filled in the manner provided by the Bylaws of the Association."

H 210000 102613

3. Article VIII of the Articles of Incorporation is hereby deleted in its entirety and the following Article VIII is inserted in lieu thereof:

"ARTICLE VIII
OFFICERS

The affairs of this Association shall be administered by the officers designated herein. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Administration. The names and addresses of the officers who shall serve until their successors are designated by the Board of Administration are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	John M. Dunn	1819 Main Street, Suite 610 Sarasota, Florida 34236
Vice President	Jacob Pendleton	1819 Main Street, Suite 610 Sarasota, Florida 34236
Treasurer / Secretary	Frank Lambert	1819 Main Street, Suite 610 Sarasota, Florida 34236"

4. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

5. These Articles of Amendment were approved by the Members of the corporation on December 31, 2020, and the vote of the Members of the corporation was sufficient for approval.

DATED: January 8, 2021.



John M. Dunn, President