

N220000000441

(Requestor's Name)

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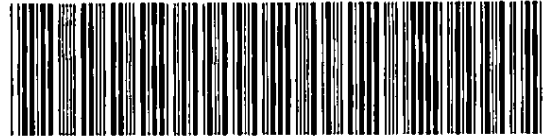
(Business Entity Name)

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*Amend*

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A. RAINO BY

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2023 DEC 14 PM 2:55  
TALLAHASSEE, FLORIDA

\*00789,00564,00671

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

### SORRENTO PINES OWNERS ASSOCIATION, INC

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by:

Name

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17. Pender's Printing • Tallahassee, FL 32301

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2023

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: SORRENTO PINES OWNERS ASSOCIATION, INC.  
Ref. Number: N22000000441

We have received your document for SORRENTO PINES OWNERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
OPS

Letter Number: 323A00028600

RECEIVED  
2023 DEC 19 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SORRENTO PINES OWNERS ASSOCIATION, INC.  
*(a Florida Corporation Not for Profit)*

FILED  
2023 DEC 19 AM 9:07  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

WHEREAS, the Articles of Incorporation of Sorrento Pines Owners Association, Inc. (the "Association") were filed with the Florida Department of State on January 20, 2022, document number N22000000441; and

WHEREAS, it is the intention of the Board of Directors of the Association that the Articles of Incorporation of the Association be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Association as hereinafter set forth was first approved by the required affirmative vote of a majority of the controlling membership interests of the Association on December 11, 2023 and thereafter by a majority vote of the Board of Directors of the Association pursuant to Article XIII, Section 2 of the Articles of Incorporation of the Association on December 11, 2023.

NOW, THEREFORE, the Articles of Incorporation of the Association are hereby amended effective the date these Articles of Amendment are filed with the Florida Department of State, as follows:

1. **BOARD OF DIRECTORS.** Sections 1 and 2 of Article X of the Articles of Incorporation of the Association are hereby amended and restated as follows:

(1) 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 five (5). The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be not less than five (5). Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members. There shall be only one (1) vote for each Director.

(2) The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

NAMES

ADDRESSES

Seth Bennett

121 Snell Isle Blvd., NE,  
St. Petersburg, Florida 33704

Mike Galvin

121 Snell Isle Blvd., NE,  
St. Petersburg, Florida 33704

Quint Noordstar

121 Snell Isle Blvd., NE,  
St. Petersburg, FL 33704

William Moline

7835 Osceola Polk Line Road,  
Davenport, FL 33896

Rich Browning

4700 Millenia Blvd., Suite 290  
Orlando, FL 32839

Declarant reserves the right to replace and/or designate and elect successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed on behalf of the Association as of the 11<sup>th</sup> day of December 2023.

**SORRENTO PINES OWNERS ASSOCIATION, INC.,**  
a Florida not for profit corporation

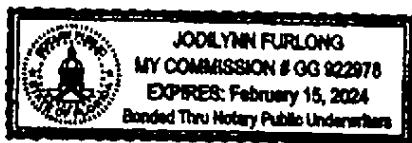
By: Seth Bennett

Seth Bennett, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 11<sup>th</sup> day of December 2023 by Seth Bennett, as president of Sorrento Pines Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is ☒ personally known to me or who has ☐ produced \_\_\_\_\_ as identification.

My Commission Expires:



[Signature]  
Notary Public