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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRACEWATER AT SARASOTA ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT
OF
GRACEWATER AT SARASOTA ASSOCIATION, INC.**

Pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of Gracewater at Sarasota Association, Inc., a Florida not-for-profit corporation (the "Association"), formed on June 27, 2022, and assigned document number N22000007319, are hereby amended as follows:

I. Article 1 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following:

ARTICLE 1

NAME AND ADDRESS OF CORPORATION

The name of this corporation is:

GRACEWATER AT SARASOTA ASSOCIATION, INC.

hereinafter in these Articles referred to as the "Association." The principal office address of the Association is 3701 South Osprey, Suite 222, Sarasota, Florida 34239. The Association may, however, maintain offices and transact business in such other places within or outside the State of Florida as may from time to time be designated by the Board of Directors.

II. Article 6.6 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following:

6.6 **Board.** The names and addresses of the persons constituting the current Board of Directors are as follows:

Arjun Kaul	-	5388 Davini Street Sarasota, FL 34238
Terry Wolfram	-	206 Townsend Court Cary, NC 27518
Erin Hutchings	-	455 Long View Drive Franklinton, NC 27525

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III. Article 7.2 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following:

7.2 Officers. The names of the officers who are to manage the affairs of the Association until the next annual meeting of the Board of Directors are as follows:

Terry Wolfram	-	President
206 Townsend Court		
Cary, NC 27518		
Erin Hutchings	-	Vice President
455 Long View Drive		
Franklinton, NC 27525		
Arjun Kaul	-	Secretary and Treasurer
5388 Davini Street		
Sarasota, FL 34238		

IV. Article 11 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following:


ARTICLE 11

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Association shall be at 50 Central Avenue, Eighth Floor, Sarasota, Florida 34236, and the registered agent at such address shall be Cross Street Corporate Services, LLC, a Florida limited liability company.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on, October 31, 2023.

IN WITNESS WHEREOF, the undersigned Director and President of the Association has executed these Articles of Amendment this 31 day of Oct, 2023 (the "Execution Date").


Terry Wolfram
As its Director and President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Nicole F. Christie
As its Vice President

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