

N31379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

01/27/23--01020--020 \*\*43.75

2023 JAN 27 PM 12 48  
CLERK OF COURT  
CLERK OF COURT

FILED

A. RAMSEY

MAR 30 2023

Condominium, Homeowner  
and Cooperative Association

Kevin T. Wells, Esq.\*  
Paul E. Olah, Jr., Esq.\*\*  
Michael W. Cochran, Esq.



Civil Litigation  
Construction Litigation

Jackson C. Kracht, Esq.  
Michael P. Wallach, Esq.  
Thomas A. Marino II, Esq.

January 23, 2023

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

Re: Articles of Incorporation  
Laurel Oak Community Association, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is check #8899 in the amount of \$43.75 for the filing fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF WELLS | OLAH | COCHRAN, P.A.

Kevin T. Wells, Esq.,

KTW/dmh  
Enclosures

Prepared by and Return to:  
Kevin T. Wells, Esq.  
Law Offices of Wells | Olah | Cochran, P.A.  
3277 Fruitville Rd., Bldg. B  
Sarasota, FL 34237  
(941) 366-9191 Telephone

FILED

2023 JAN 27 PM 12 49

SECRETARY OF STATE  
JAIL ANGELOSE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
LAUREL OAK COMMUNITY ASSOCIATION, INC.  
(Division of Corporation's Document Number: N31379)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation: N/A.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: N/A.
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A.
- E. If amending or adding additional Articles, enter change(s) here: See Attached.

The date of each amendment(s) adoption: adopted by affirmative vote the attached amendment(s) on:  
December 12, 2022 at a Special Membership Meeting.

Effective Date if applicable: immediately upon filing with the Division of Corporations.

Adoption of Amendments: (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

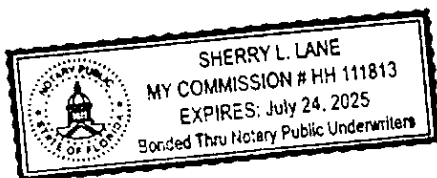
DATED this 20<sup>th</sup> day of January, 2023.

LAUREL OAK COMMUNITY ASSOCIATION, INC.,  
a Florida Not for Profit Corporation

By: Barbara Smith  
Barbara Smith, President  
(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20<sup>th</sup> day of January, 2023, by Barbara Smith as the President of LAUREL OAK COMMUNITY ASSOCIATION, INC., a Florida Not for Profit Corporation, on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

Sign: Sherry L. Lane  
Print: Sherry L. Lane  
State of Florida at Large (Seal)  
My Commission expires: 07/24/2025

Attested by:

Rita MacLure  
Rita MacLure, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

(Corporate Seal)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 20th day of January, 2023, by Rita MacLure, as Secretary of **LAUREL OAK COMMUNITY ASSOCIATION, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign:

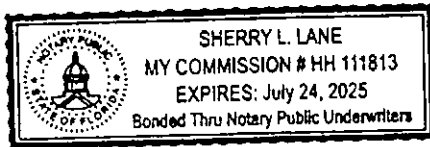
Print:

Sherry L. Lane  
Sherry L. Lane

State of Florida at Large (Seal)

My Commission expires:

07/24/2025



## AMENDMENT

### ARTICLES OF INCORPORATION OF LAUREL OAK COMMUNITY ASSOCIATION, INC.

*[Additions are indicated by underline; deletions by ~~strike-through~~]*

**Article 9. Amendments.** A majority of the Board of Directors or at least twenty percent (20%) of the Members may propose amendments to the Articles of Incorporation. The Articles of Incorporation may be amended by the affirmative vote or written consent, or any combination thereof, of Members representing fifty-one percent (51%) of the total votes in the Association. ~~Amendments to the Articles of Incorporation may be proposed and adopted as provided in Chapter 617, Florida Statutes,~~ provided that no amendment may be in conflict with the Declaration, and provided, further, no amendment shall be effective to impair or dilute any rights of Members that are governed by such Declaration.