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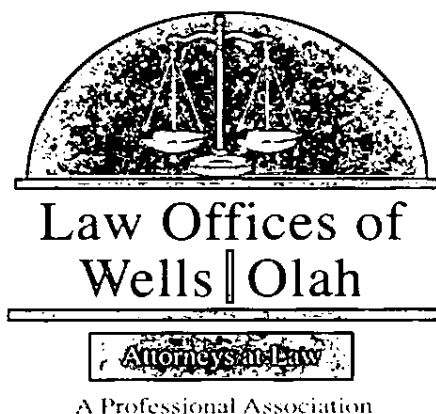
FILED
2019 JAN 24 PM 2:44
01/24/13

Amundt

01/24/13
FALL 2013

Condominium, Homeowner
and Cooperative Associations

Kevin T. Wells, Esq.
Paul E. Olah, Jr., Esq.



January 22, 2019

Civil Litigation
Construction Litigation

Michael W. Cochran, Esq.
Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.
Brett M. Sarason, Esq.

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

Re: Certificate of Amendment
The Village at Tara Association, Inc.

Dear Sir or Madam:

Please file the enclosed original Certificate of Amendment and attached amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check from the Association in the amount of \$43.75 for the filing fee and certified copy 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, P.A.

Kevin T. Wells, Esq.

KTW/elp
Enclosures

Prepared by and return to:
Kevin T. Wells, Esq.
Law Offices of Wells | Olah, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
Telephone: 941.366.9191

FILED
2019 JAN 24 PM 2:44
CLERK OF DISTRICT COURT
SARASOTA COUNTY, FLORIDA

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**THE VILLAGE AT TARA ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of **THE VILLAGE AT TARA ASSOCIATION, INC.** (the "Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than a majority of the voting interests of the Association as required by Article VIII.C of the Articles of Incorporation at the Special Membership Meeting of the Association held on January 8, 2019. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

DATED this 12 day of January, 2019.

Signed, sealed and delivered:
in the presence of:

**THE VILLAGE AT TARA
ASSOCIATION, INC.**

sign Adelle Howard

By: Terence Westwood
Terence Westwood, President

print C. A. WESTWOOD

sign Tom Bretzius

print Tom BRETZIUS

ATTEST:

sign Adelle Howard

By: Carolyn Howard
Carolyn Howard, Secretary

print C. A. WESTWOOD

sign Tom Bretzius

[Corporate Seal]

print Tom BRETZIUS

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 12 day of January, 2019, by Terence Westwood as President of The Village at Tara Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My commission expires:

NOTARY PUBLIC

sign Judith R. Littell

print Judith R. Littell
State of Florida at Large (Seal)



JUDITH R. LITTELL
Commission # GG 260958
Expires November 5, 2022
Bonded Thru Budget Notary Services

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 12 day of January, 2019, by Carolyn Howard as Secretary of The Village at Tara Association, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

My commission expires:

NOTARY PUBLIC

sign Judith R. Littell

print Judith R. Littell
State of Florida at Large (Seal)



JUDITH R. LITTELL
Commission # GG 260958
Expires November 5, 2022
Bonded Thru Budget Notary Services

AMENDMENTS

ARTICLES OF INCORPORATION OF THE VILLAGE AT TARA ASSOCIATION, INC.

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

1. ARTICLES OF INCORPORATION

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of The Village at Tara, a Condominium, located in Manatee County, Florida.

The Association is organized and shall exist upon a non-stock basis as a corporation not for profit under the laws of the State of Florida. No portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Declaration of Condominium, the Bylaws or the Florida Condominium Act; and it shall have all of the powers and duties reasonably necessary to operate the Association and the Condominium including but not limited to the following:

...

E. To make, amend and enforce reasonable Rules and Regulations as provided in Section 7 of the ~~Bylaws governing the use of the common elements and the operation of the Condominium.~~