

N47972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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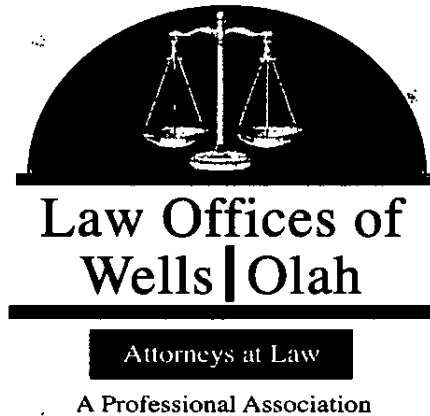
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 AUG -4 PM 2:49

AUG 12 2016  
C LEWIS

Condominium, Homeowner  
and Cooperative Associations

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



Civil Litigation  
Construction Litigation

Sue Ellen Krick, Esq.  
Leah K. Burton, Esq.  
Michael W. Cochran, Esq.  
Jackson C. Kracht, Esq.

August 2, 2016

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

Re: Certificate of Amendment  
The Preserves at Palm-Aire Condominium Association, Inc.

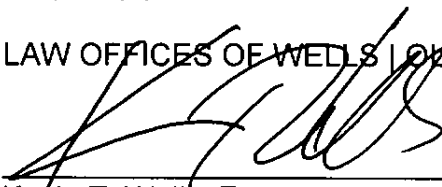
Dear Sir or Madam:

Please file the enclosed original Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm check 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  
(941) 366-9191 (Telephone)  
(941) 366-9292 (Facsimile)

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**AMENDMENTS TO  
ARTICLES OF INCORPORATION**

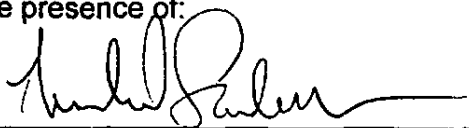
**THE PRESERVES AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.**  
A Florida Not For Profit Corporation

N47972

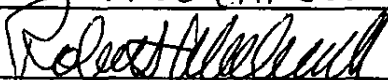
We hereby certify that the attached amendments to the Articles of Incorporation of **THE PRESERVES AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.** (the "Association"), a Florida corporation not-for-profit, were approved by not less than seventy-five percent (75%) of the votes of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the votes of the entire membership of the Association, at the Special Membership Meeting of the Association held on June 7, 2016. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and by Florida law.

DATED this 13<sup>th</sup> day of July, 2016.

Signed, sealed and delivered:  
in the presence of:

sign 

print MICHAEL LANDESMAN

sign 

print ROBERT WIERBOSCH

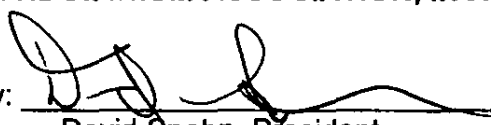
sign \_\_\_\_\_

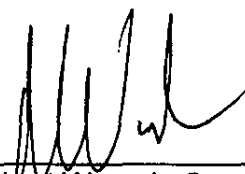
print \_\_\_\_\_

sign \_\_\_\_\_

print \_\_\_\_\_

**THE PRESERVES AT PALM-AIRE  
CONDOMINIUM ASSOCIATION, INC.**

By:   
David Spahn, President

Attest:   
Robert Warsek, Secretary

[Corporate Seal]

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SECRETARY OF STATE  
DIVISION OF CORPORATION

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STATE OF Florida  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2016, by David Spahn as President of The Preserves at Palm-Aire Condominium 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

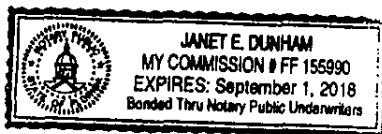
sign Janet E Dunham

print JANET E DUNHAM  
State of Florida at Large (Seal)

STATE OF Florida  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2016, by Robert Warsek as Secretary of The Preserves at Palm-Aire Condominium 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 Janet E Dunham

print JANET E DUNHAM  
State of Florida at Large (Seal)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**AMENDMENTS**

**ARTICLES OF INCORPORATION  
THE PRESERVES AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.**

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

**ARTICLE IX.**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

9.1 Proposal. An amendment to these Articles of Incorporation may be proposed either by a majority of the Board of Directors or by not less than one third of the members of the Association. The Association shall include the text of the proposed amendments in or with the notice of the membership meeting.

9.2 Amendment. The amendment shall be adopted if it is approved either by: (a) not less than a majority of the total voting interests of the Association and by not less than two thirds of the Board of Directors; or (b) by not less than 75% of the votes of the entire membership of the Association.