

N47972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

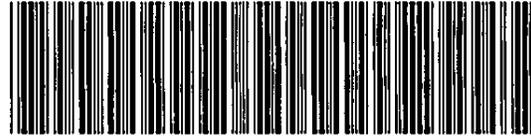
(Business Entity Name)

(Document Number)

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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.



**Law Offices of
Wells | Olah**

Attorneys at Law

A Professional Association

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.

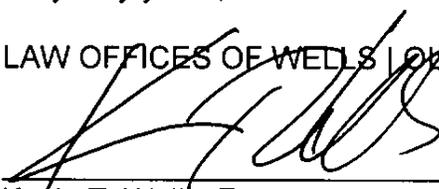
Dear Sir or Madam:

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

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DIVISION OF CORPORATION

2016 AUG -4 PM 2:49

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)

**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 13th day of July, 2016.

Signed, sealed and delivered:
in the presence of:

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

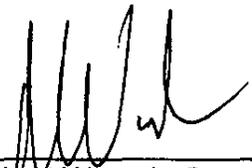
sign 

By: 
David Spahn, President

print MICHAEL LANDESMAN

sign 

print ROBERT WIERBOSCH

Attest: 
Robert Warsek, Secretary

sign _____

print _____

sign _____

print _____

[Corporate Seal]

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DIVISION OF CORPORATION

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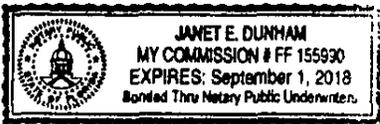
STATE OF Florida

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 13th 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 13th 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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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.