

N 93000004121

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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN  
SEP -7 2018

Condominium, Homeowner  
and Cooperative Associations

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



Civil Litigation  
Construction Litigation

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

August 29, 2018

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

Re: Certificate of Amendment  
Eagles Point at the Landings I Condominium Association, Inc.

Dear Sir or Madam:

Please file the enclosed amendment to the Articles of Incorporation for **EAGLES POINT AT THE LANDINGS I CONDOMINIUM ASSOCIATION, INC.** (Document No. N93000004121). 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.

Handwritten signature of Kevin T. Wells, Esq.

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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SECRETARY OF STATE  
TALLAHASSEE, FL

**AMENDMENTS TO  
ARTICLES OF INCORPORATION**

**EAGLES POINT AT THE LANDINGS I CONDOMINIUM ASSOCIATION, INC.  
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of EAGLES POINT AT THE LANDINGS I CONDOMINIUM ASSOCIATION, INC. (the "Association"), a Florida corporation not-for-profit, were proposed and approved at a duly-noticed Board of Directors' meeting held on June 5, 2018 and were duly adopted by written agreement in lieu of a membership meeting by resolution of a majority of the Board of Directors and by not fewer than seventy-five percent (75%) of all voting interests as required by Article 25 of the Declaration of Condominium and Article XVII of the Articles of Incorporation. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

DATED this 28 day of August, 2018.

Signed, sealed and delivered:  
in the presence of:

**EAGLES POINT AT THE LANDINGS I  
CONDOMINIUM ASSOCIATION, INC.**

sign



print

Serena Hitt

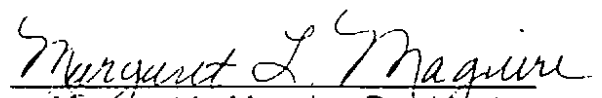
sign



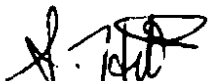
print

Elba Lauer

By:

  
Margaret L. Maguire, President

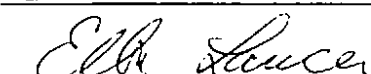
sign



print

Serena Hitt


sign



print

Elba Lauer

Attest:

  
Bridget Spence, Assistant Secretary

[Corporate Seal]

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28 day of August, 2018, by Margaret L. Maguire as the President of Eagles Point at the Landings I Condominium 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 Estelle L. Pittman  
print Estelle L. Pittman  
State of Florida at Large (Seal)

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28 day of August, 2018, Bridget Spence as the Assistant Secretary of Eagles Point at the Landings I Condominium 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 Estelle L. Pittman  
print Estelle L. Pittman  
State of Florida at Large (Seal)

AMENDMENT

ARTICLES OF INCORPORATION  
EAGLES POINT AT THE LANDINGS I CONDOMINIUM ASSOCIATION, INC.  
A Florida Not For Profit Corporation

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

ARTICLE XVI. AMENDMENT.

The power to modify or amend these Articles of Incorporation may be exercised by the Board and the members of the Association if notice of the proposed change is given in or with the notice of the meetings of the Board and the membership at which the vote upon the proposed amendment is to be taken. An amendment to these Articles of Incorporation may be proposed either by the Board or by not fewer than twenty percent (20%) of the Association's total voting interests. Unless otherwise provided herein, a proposed amendment must be approved at a meeting or in writing by at least: (a) a majority of the Board of Directors, and (b) seventy-five percent (75%) of the Association's voting interests present (in person or by proxy) and voting at a membership meeting at which a quorum is obtained. These Articles of Incorporation may be amended as provided in Chapter 617, Florida Statutes; provided however, that any such amendment shall be approved by at least seventy-five percent (75%) of the voting interests of the Association and by a majority of the board of directors.

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TALLAHASSEE, FL