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LAW OFFICE
BECKER & POLIAKOFF, P.A.

630 South Orange Avenue, 3rd Floor
Sarasota, Florida 34236

Phone: (941) 366-8826 Fax: (941) 952-1481
(800) 282-8613

Internet: <http://www.becker-poliakoff.com>
Email: bp@becker-poliakoff.com

Florida Offices

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3111 Stirling Road
Ft. Lauderdale, FL 33312
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Reply To:
Sarasota

Lisa A. Woliner

lwoliner@becker-poliakoff.com

March 30, 2001

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

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*****35.00 *****35.00

RE: Articles of Amendment/The Sanctuary at Golden Tee Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State for \$35.00 together with the original Articles of Amendment to Articles of Incorporation of The Sanctuary at Golden Tee Condominium Association, Inc. Please file and return a copy to my attention at your convenience.

Thank you for your cooperation.

Very truly yours,

Lisa A. Woliner
LISA A. WOLINER
For the Firm

LAW/do
Enclosures

FILED
01 APR -5 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SANCTUARY AT GOLDEN TEE CONDOMINIUM ASSOCIATION, INC.**

FILED
01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED officers of The Sanctuary at Golden Tee Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certify that the following amendments to its Articles of Incorporation were approved by an affirmative vote of a majority of the entire membership of the Association at the duly convened annual membership meeting held on January 25, 2001 and reconvened on February 8, 2001 and that the number of votes cast in favor of the adoption of the amendments were sufficient for approval under the terms of the Articles of Incorporation of the Corporation, and applicable law.

**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
THE SANCTUARY AT CAPE HAZE GOLDEN TEE
CONDOMINIUM ASSOCIATION, INC.**

(Additions indicated by underlining, deletions by ---)

1. Amendment to Article I entitled "Name," as follows:

The name of the corporation is The Sanctuary at Cape Haze Golden Tee Condominium Association, Inc. The mailing address is 6610 Gasparilla Pines Boulevard, Unit #1, 6800 Placida Road, Englewood, Florida.

2. Amendment to Article II entitled "Purpose," as follows:

The purposes and objects of the corporation are such as are authorized under Chapter 617 of the Florida Statutes and include providing for maintenance, preservation, administration, and management of The Sanctuary at Cape Haze Golden Tee, a Condominium (the "Condominium") to be created under the Florida Condominium Act (Chapter 718 of the Florida Statutes, as the same may be amended) on lands located and being in Charlotte County, Florida.

The corporation is organized and operated solely for administrative and managerial purposes. ~~It is not intended that the corporation show any net earnings, but not part of any net earnings that do occur shall inure to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other nonrecurring items exceeds the sum of (1) total common expenses for which payment has been made or liability incurred within the taxable year, and (2) reasonable reserves for common expenses and other liabilities in the next succeeding taxable year, such excess shall be held by the corporation and used for authorized expenditures or transferred to reserve accounts as determined by the Board of Directors, to reduce the amount of assessments that would otherwise be required in the following year. For such purposes, each unit owner will be credited with the portion of any excess that is proportionate to his interest in the common elements of the Condominium.~~

3. Amendment deleting Article V entitled "Subscribers" (for historical reference only), as follows:

The name and residences of the subscribers are:

NAME	RESIDENCE
Robert W. Spade	2424 Placida Road Englewood, Florida 34224

4. *Amendment deleting the second paragraph of Article VI entitled "Officers", as follows:*

~~The names of the officers who are to serve until the first election of officers are as follows:~~

NAME	POSITION
Robert W. Spade	President
David A. Spade	Vice President
Kelly E. Sais	Secretary/Treasurer

5. *Amendment to Article VII entitled "Board of Directors," as follows:*

The affairs of this corporation shall be managed by a governing board called the Board of Directors, who shall be elected and serve in accordance with the Bylaws.

~~The number of persons constituting the first board of directors is three (3). The names and addresses of the directors who are to serve until the first annual meeting of the members or until their successors are elected and qualify are:~~

NAME	RESIDENCE
Robert W. Spade	2424 Placida Road Englewood, FL 34224
David A. Spade	80 Spyglass Alley Cape Haze, FL 33946
Kelly A. Sais	90 Spyglass Alley Cape Haze, FL 33946

~~Until such time as the developer of The Sanctuary at Golden Tee, a Condominium ("Developer") is no longer entitled (or waives his right) under the Act to elect any representative to the board of directors of the corporation, all directors shall be elected annually to serve for terms of one year, or until such time as their successors are fully qualified and elected, or until removed in the manner elsewhere provided herein.~~

~~At the first annual meeting where the Developer is not entitled to elect a representative to the board, a board of directors shall be elected to serve as follows: one director with a term of one (1) year, one director with a term of two (2) years and one director with a term of three (3) years. Thereafter, one director shall be elected each year at the annual meeting for a term of three (3) years or until his successor is duly qualified and elected, or until he is removed in the manner elsewhere provided herein.~~

6. *Amendment to Article VIII entitled "Bylaws," as follows:*

~~Bylaws regulating operation of the corporation are attached to the Condominium Declaration of The Sanctuary at Golden Tee, a Condominium (the "Declaration"). The bylaws may be made, altered, or rescinded by the first board of directors until the first annual meeting of members. Thereafter, ~~t~~The bylaws shall be made, altered, or rescinded by the members in the manner set forth in the bylaws.~~

7. *Amendments to Sections 4 and 5 of Article X entitled "Power of Corporation," as follows:*

(4) Take and hold by lease, gift, purchase, grant, devise or bequest any property, real or personal, including any unit in the Condominium, borrow money and mortgage any such property to finance the acquisition thereof on the vote of a majority seventy percent (70%) of the members, and transfer, lease and convey any such property.

(5) Dedicate or otherwise transfer all or any portion of the common areas to any municipality, public agency, authority or utility on the approval of not less than fifty (50%) seventy percent (70%) of the members.

(All other Articles of Incorporation provisions remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 28th day of March, 2001, at Charlotte County, Florida.

WITNESSES:

THE SANCTUARY AT GOLDEN TEE
CONDOMINIUM ASSOCIATION, INC.

Mark W. Shoemaker
MARK W. SHOEMAKER
~~MARY P. KARRZ~~
Printed Name
Betty Hesson
Betty Hesson
Printed Name

BY: Mary Pirkary, President

ATTEST: James J. Finn, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28th day of March, 2001 by Mary Pirkary, President and James J. Finn, as Secretary of THE SANCTUARY AT GOLDEN TEE CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me or who have produced _____ as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Mariana Murray
Notary Public
State of Florida
My Commission Expires _____

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