N95000002316

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FILED 2021 APR -2 AM II: 17

MAY 28 2021 A RAMSEY Condominium, Homeowner and Cooperative Association

Kevin T. Wells, Esq.*
Paul E. Olah, Jr., Esq.**
Michael W. Cochran, Esq.





Civil Litigation Construction Litigation

Jackson C. Kracht, Esq. Joseph A. Gugino, Esq. Steven K. Teuber, Esq.

March 30, 2021

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

Re: Articles of Incorporation

Peridia Isles Homeowners Association, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee. Please return a <u>certified copy</u> to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF WELLS | OLAH COCHRAN, P.A.

Kevin T. Wells, Esq.,

KTW/sjc Enclosures Prepared by and Return to: Kevin T. Wells, Esq Law Offices of Wells | Ofah | Cochran, P.A. 1800 Second Street, Suite 808 Sarasota, Florida 34236 (941) 366-9191 (Telephone)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PERIDIA ISLE HOMEOWNERS ASSOCIATION, INC. (Division of Corporation's Document Number: N95000002316)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation: N/A.
- B. Enter new principal office address, if applicable: N/A.
- C. Enter new mailing address, if applicable: N/A.
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A.
- E. If amending or adding additional Articles, enter change(s) here:

(Additions are indicted by underline; deletions by strike-throughs)

II. ARTICLES OF INCORPORATION

ARTICLE XI. AMENDMENTS

The Board of Directors or at least twenty percent (20%) of the voting interests may propose an amendment to the Articles of Incorporation. These Articles may be amended as follows: Prior to the Turnover date, the Declarant may amend these Articles, or in the alternative, the Board of Directors shall adopt a resolution setting forth a proposed amendment and directing that it be submitted to a vote at a meeting of the Members entitled to vote on the proposed amendment, which may be either an annual or special meeting. Written notice setting forth the proposed amendment, or a summary of the changes to be affected by the amendment, must be given to each Member entitled to vote at such meeting. Such proposed amendment must then be approved by the affirmative vote of a simple majority (that is, more than half) of the eliqible voting interests present (in person or by proxy) at a membership meeting at which a quorum is obtained. In the alternative, the Articles of Incorporation may be amended by a simple majority of the eliqible voting interests via written consent without a membership meeting. the Owners a majority of the Lots, with the consent of the Declarant. After the Turnover Date, any amendment must be approved by affirmative vote of the Owners of two thirds of all of the Lots at such meeting.

[The remainder of the Articles of Incorporation is unchanged.]

The date of each amendment(s) adoption: The Annual Membership Meeting adopted the above amendments on: March 9, 2021.

Effective Date if applicable: immediately upon filing with the Division of Corporations.

Adop	tion of Amendments: (CHECK ONE)
X	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.
	DATED this 22 day of MARCH, 2021.

PERIDIA ISLE HOMEOWNERS
ASSOCIATION, INC., a Florida not for Profit Corporation

By: <u>Jeggy Cheen</u>
Peggy Green, Predident (Corporate Seal)

STATE OF FLORIDA_ COUNTY OF HONOLS

Print:

LIZ VANSCHOOR
Commission # GG 113012
Expires June 24, 2021
Bonded Thru Budget Notary Services

NOTARY PUBLIC

State of Florida at Large (Seal)
My Commission expires: