

Aug. 23. 2011 3:31 PM

Najmy Thompson P.L.

No. 8089

P.

**N99000005501**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAIRWAY TRACE CONDOMINIUM ASSOCIATION, INC.**

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*Amendment*

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FAX AUDIT NUMBER: H11000209886 3

This Instrument Prepared By:  
Richard A. Weller, Esq.  
Najmy Thompson, P.L.  
1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FAIRWAY TRACE CONDOMINIUM ASSOCIATION, INC.  
DOCUMENT NUMBER OF CORPORATION: N99000005501

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned, Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. The Declaration of Condominium for Fairway Trace Condominium (the Declaration), the condominium administered by the corporation, was recorded in Official Record Book 1611, Pages 6717 et seq., in the Public Records of Manatee County, Florida.

1. Article VI of the Articles of Incorporation is amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

The officers of the Corporation shall be a President, a Vice President, and a Secretary-Treasurer and such other officers as the Board of Directors may from time to time determine. The officers of this Corporation shall be elected for a term of one year, and until a successor shall be elected and qualified by the Board of Directors at their annual meeting and in accordance with the provisions provided therefore in the By-Laws of the Corporation. Officers need not be members of the Corporation unless required by the By-Laws. ~~Until transfer of the control of the Corporation to the Unit Owners other than the Developer has been accomplished, the officers need not be directors or members of the Corporation. [the remainder of Article VI remains unchanged].~~

2. Article VII of the Articles of Incorporation is amended as follows, with underlined words indicating additions to the existing text, and strike-through text indicating deletions therefrom.

The affairs of the Corporation shall be managed by a Board of Directors composed of ~~not less than three directors~~ unless otherwise required by the By-Laws. Directors need not be members of the Corporation unless otherwise required by the By-Laws. Qualifications for Directors and Officers shall be as set forth in the By-Laws. ~~Until control of the Corporation is transferred to Unit Owners other than the Developer, the Developer shall be entitled to designate non-member directors to the extent permitted by the Florida Condominium Act. Except for non-member directors appointed by the Developer, all directors shall be elected at the annual membership of the Association. [the remainder of Article VII remains unchanged]~~

3. The date of adoption of the amendment was August 15, 2011.

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## 4. Adoption of the Amendment

The amendment was adopted by a majority of the members of the Association, pursuant to Article X of the Articles of Incorporation, and the number of votes cast for the amendments were sufficient for approval.

**CERTIFICATE OF AMENDMENT**

The Association does hereby certify that the foregoing Amendment to the Articles of Incorporation of Fairway Trace Condominium Association was adopted by not less than a majority of the membership at a meeting of the membership held on August 15, 2011.

IN WITNESS WHEREOF, the undersigned officers of the Association have executed this Amendment to the Bylaws, this 15th day of August, 2011.

WITNESSES to President's signature:

Barbara Stentz  
Print Name: BARBARA STENTZ

Tina Haeferle  
Print Name: Tina Haeferle

FAIRWAY TRACE  
CONDOMINIUM ASSOCIATION, INC.

By: Jayne Carter  
Print Name: Jayne Carter as its President

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15 day of August, 2011, by Jayne Carter, as President, of the Fairway Trace Condominium Association, Inc. He/She is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida



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