

State of Florida



Department of State



2004238723

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 24, 2004, to Articles of Incorporation for THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED, a Florida corporation, as shown by the records of this office.

The document number of this corporation is 735441.

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2004238723 3 PGS
2004 DEC 15 04:32 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
JLITTLE Receipt#559798

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of December, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

INSTRUMENT # 2004238723
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2004 NOV 24 AM 8:42

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

THE MEADOWS COMMUNITY ASSOCIATION, INC., its address being 5037 Ringwood Meadow, Sarasota, FL 34235, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of Maintenance Covenants and Restrictions on The Commons for The Meadows is recorded in O.R. Book 1113, page 715, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to the Amended and Restated Articles of Incorporation was submitted to the Board of Directors at its meeting called and held on the 11th day of November, 2004, and approved by an affirmative vote of a majority of the directors present at a properly called Board meeting as required by the Amended and Restated Bylaws.

Article VIII, Section 3 and Section 4, Board of Directors, are hereby amended to read as follows:

3. Regular annual elections of persons to serve on the Board of Directors shall take place ~~on the first Monday in March as set forth in the Bylaws.~~ No Director may serve more than two consecutive terms. A Director who has served two consecutive terms must be off of the Board of Directors for one year before being eligible to serve on the Board of Directors.

4. ~~When for any reasons a vacancy occurs on the Board, the remaining Directors shall fill the vacancy by appointment until the next regular annual election, at which time the members shall elect a Director to fill for the remainder of the that term,~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 11th day of November, 2004.

ATTEST:

THE MEADOWS COMMUNITY ASSOCIATION, INC.

By: Maxine Borcups
Secretary

By: Kirk Jordan
President

WITNESSES:

Joseph Anthony Sawyer
Lainia Paarmann

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared KIRK JORDAN, as President and MAXINE BORCUPS, as Secretary, of THE MEADOWS COMMUNITY ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Amended and Restated Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Amended and Restated Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota, Sarasota County, Florida this 11th day of November, 2004.

JOAN E. MISJA
Printed Name of Notary:
Joan E. Misja
Notary Public
Commission # _____

My Commission Expires:

