

24 22

93017229

** OFFICIAL RECORDS **
BOOK 2479 PAGE 1474

AMENDMENT TO
DECLARATION OF MAINTENANCE COVENANTS
AND
RESTRICTIONS ON THE COMMONS
FOR THE MEADOWS

WHEREAS, The Meadows Community Association, Inc., is the master property owners association, under the terms of the heretofore filed document entitled "Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows" (the "Declaration"), together with exhibits thereto, in the Public Records of Sarasota County in Official Records Book 1113, pages 715-759, inclusive; and

WHEREAS, the Declaration has been amended from time to time by instruments recorded in the Official Records Books of the Public Records of Sarasota County, the latest such being on June 3, 1992, which was recorded in Official Record book 2407, page 1506-1509, said amendment being a change relative to the Articles of Incorporation of The Meadows Community Association, Inc.; and

WHEREAS, the Board of Directors of The Meadows Community Association Inc., pursuant to their lawful authority, on December 16, 1992 approved by unanimous vote a resolution to amend Article XII of its Articles of Incorporation, said action by the Directors being sufficient, without vote of the Members, to approve the amendment which related to indemnification; and

WHEREAS, the amendment of Article XII of the Articles of Incorporation for The Meadows Community Association, Inc. by direction of the Board of Directors was sent to the office of The Secretary of State for the State of Florida where the said amendment was approved and filed on January 19, 1993;

NOW THEREFORE, in furtherance of its lawful authority to amend its Articles of Incorporation, and having done so as above stated, the Meadows Community Association, Inc. herewith amends the Declaration to record the changes in the indemnification provisions of the Articles of Incorporation for The Meadows Community Association, Inc. according to text set forth in the attached exhibit A.

* * * * *

Prepared by:
Neil J. Welch, Esq., 5661 Pipers Waite, Sarasota, Fl. 34235

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF MAINTENANCE COVENANTS AND
RESTRICTIONS ON THE COMMONS FOR
THE MEADOWS

** OFFICIAL RECORDS **
BOOK 2479 PAGE 1475

The undersigned, as President of The Meadows Community Association, Inc., a Florida Corporation, not for profit, does hereby certify:

That by action of The Board of Directors on December 16, 1992, an amendment of The Articles of Incorporation of The Meadows Community Association, Inc. was approved and as such action by the Board was sufficient, for adoption, under its Articles of Incorporation, and the amendment, relating to indemnification as stated in Article XII of said Articles, was sent to the Florida Secretary of State which official accepted and filed the amendment on January 19, 1993. The text of the amendment is set forth in exhibit A, hereto.

That the Directors of The Meadows Community Association, Inc. the master property owners association being further resolved and of a desire to amend that certain instrument known as "The Declaration of Maintenance Covenants and Restrictions on the Commons for The Meadows" did on December 16, 1992, approve an amendment to reflect the amendment in the Articles of Incorporation as set forth in exhibit A, hereto.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 8th day of February, 1993.

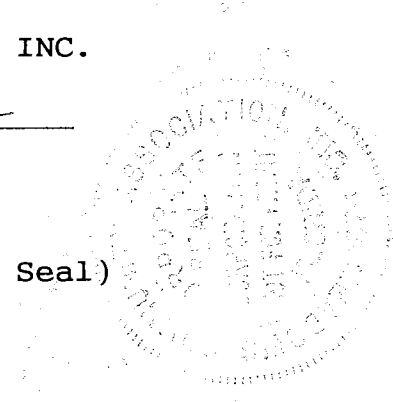
THE MEADOWS COMMUNITY ASSOCIATION, INC.

Edward R. Carey
Edward R. Carey, President

Attest:

Janice De Grineau
Janice De Grineau, Secretary

(Corp Seal)



STATE OF FLORIDA
SARASOTA COUNTY

The foregoing instrument was acknowledged before me this 8th day of February, 1993 by Edward R. Carey, as President, and by Janice De Grineau, as Secretary of The Meadows Community Association, Inc. a Florida Corporation, on behalf of the Corporation. These individuals are personally known to me and did appear before me at the time of notarization and the said individuals did take an oath.

NOTARY PUBLIC:

Mary Beth Molinaro
Mary Beth Molinaro
(seal)



Notary Public, State of Florida
MARY BETH MOLINARO
My Comm. Exp. Sept. 11, 1995

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 19, 1993, 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.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fifth day of January, 1993



CR2EO22 (2-91)

Jim Smith
Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION

OF

THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

(A Corporation Not For Profit)

The Meadows Community Association, Incorporated (MCA), a Florida Corporation not for profit, was originally incorporated under the name of The Meadowood Management Company, Inc. on March 31, 1976 and its Articles of Incorporation were subsequently amended by documents on file with the Secretary of State, the last such amendment having been filed in the office of the Secretary of State on June 5, 1992.

Pursuant to the provisions of section 617.1006, Florida Statutes and lawful authority contained in its Articles of Incorporation, the Board of Directors of MCA on December 16, 1992, unanimously resolved to further amend the Articles of Incorporation relative to the matter of indemnification, and as no members are entitled to vote on the amendment, the resolution of the Directors to adopt the amendment being sufficient for the purpose; therefore, Article XII (on indemnification) of the said document is hereby amended in its entirety, and shall henceforth be as follows:

ARTICLE XII

INDEMNIFICATION: The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a Director, Officer, employee, agent of the Corporation, or serves or served in any other official position or enterprise at the request of the Corporation. Said indemnification shall cover, but not be limited to, all lawful expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon the said person and shall continue as to a person who has ceased to be a Director, Officer, employee, agent of the Corporation or served in another official capacity for the benefit of the Corporation and shall inure to the benefit of the heirs, executors and administrators of such person. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled. The Corporation shall have full power to purchase and maintain insurance on behalf of any such person entitled to said indemnification according to these provisions, or otherwise according to the determination of its Board of Directors.

-1-

Prepared by:
Neil J. Welch, Esq., 5661 Pipers Waite, Sarasota, Fl. 34235

FILED
1993 JAN 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** OFFICIAL RECORDS **
BOOK 2479
PAGE 1477

CERTIFICATE OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

The undersigned, being the duly elected President of The Meadows Community Association, Inc., (MCA) hereby certifies that the foregoing was approved by unanimous and affirmative vote of the Board of Directors of MCA at a duly called meeting of the Board of Directors on the 16th day of December, 1992, in accordance with the requirements of the Articles of Incorporation for their amendment, and that inasmuch as no members are entitled to vote on the amendment the said action by the Board of Directors was sufficient for the purposes of effecting the foregoing amendment to the MCA Articles of Incorporation.

Executed this 14th day of January, 1993.

Attest: THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

Janice De Grineau
Janice De Grineau, Secretary
(Corporate seal)

Edward R. Carey
Edward R. Carey, President

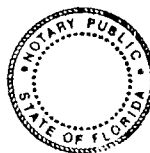
STATE OF FLORIDA
COUNTY OF SARASOTA

5
RECORDED IN OFFICIAL
RECORDS
RECORD VENDOR
93 FEB 16 PM 2:31
KARL E. ROBINSON
CLERK OF COUNTY COURT
SARASOTA COUNTY, FLORIDA

Acknowledged before me this 14th day of January, 1993 by Edward R. Carey, President, and by Janice De Grineau, Secretary, respectively, of The Meadows Community Association, Inc., a Florida Corporation, not for profit, both personally known to me, who having been duly sworn, executed this instrument on behalf of the corporation.

Mary Beth Molinaro
Mary Beth Molinaro,
Notary Public

(seal)



Notary Public, State of Florida
MARY BETH MOLINARO
Comm. Exp. Sept, 11, 1995
Comm. No. 142802