

Prepared by and Return to:  
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Lobeck & Hanson, P.A.  
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**CERTIFICATE OF AMENDMENT**

**BY-LAWS AND ARTICLES OF INCORPORATION  
OF  
SORRENTO SOUTH PROPERTY OWNERS, INC.**

We hereby certify that the attached amendments to the By-Laws and Articles of Incorporation of Sorrento South Property Owners, Inc. were approved at a duly called Board meeting held on March 13, 2018 by a vote of at least two-thirds (2/3) of the Directors, which is sufficient for adoption according to Article VIII of the Bylaws and Article VIII of the Articles of Incorporation. The Revived Deed Restrictions of SORRENTO SOUTH Subdivision Units 1, 2, 3, 4 and 5, (which Deed Restrictions for Units 1, 2, 3, 4 and 5 were originally recorded at Official Records Book 560, Page 886 et seq. as to Unit 1, Official Records Book 563, Page 609 et seq. as to Unit 2, Official Records Book 664, Page 162 et seq. as to Unit 3, Official Records Book 651 Page 52 et seq. as to Unit 4, and Official Records Book 763, Page 461 et seq. as to Unit 5, of the Public Records of Sarasota County, Florida) are recorded at Instrument # 2010149654 of the Public Records of Sarasota County.

DATED this 11 day of April, 2018.

Signed, sealed and delivered  
in the presence of:

SORRENTO SOUTH PROPERTY  
OWNERS, INC.

sign: Felicia McClain  
print: Felicia McClain

By: [Signature]  
Courtney Collier, President

sign: Erin Pearson  
print: Erin Pearson

(Seal)

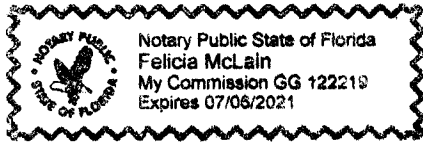
sign: B.M. Liniger  
print: Betsy Liniger

By: [Signature]  
Lydia Dominguez, Secretary

sign: [Signature]  
print: IRONE CAPECUOLO

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11 day of April, 2018 by Courtney Collier as President of Sorrento South Property Owners, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

sign Felicia McLain

print Felicia McLain

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 11 day of April, 2018, by Lydia Dominquez as Secretary of Sorrento South Property Owners, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

sign Felicia McLain

print Felicia McLain

State of Florida at Large (Seal)

My Commission expires:

## AMENDMENTS

### SORRENTO SOUTH PROPERTY OWNERS, INC.

#### ARTICLES OF INCORPORATION

*[Additions are indicated by underline, deletions by ~~strike through~~]*

#### ARTICLE V

Sec. 2 The governing body shall be composed of not less than five (5) ~~then eight~~ nor more than fourteen directors elected annually from and by the regular membership of the corporation during the month of November in each year. ~~There shall never be fewer than three (3) directors.~~ The newly elected Board of Directors will take over their respective offices at the close of the annual membership meeting in November. Vacancies on the board that accrue during the year shall be filled by appointment of a new director, by the remaining directors.

### SORRENTO SOUTH PROPERTY OWNERS, INC.

#### BY-LAWS

*[Additions are indicated by underline, deletions by ~~strike through~~]*

#### ARTICLE V

#### BOARD OF DIRECTORS

Sec. 3 – Board of Directors: The Board of Directors shall consist of at least ~~not less than~~ five (5) ~~six (6)~~ officers and directors.

## ARTICLE VI

### ASSOCIATION MEETINGS

Sec. 1 – Quorum: A quorum is required in order to conduct business and shall consist of thirty percent (30%) ~~a majority~~ of property owners either present in person or by proxy.

## ARTICLE VII

### ELECTION OF DIRECTORS

Sec. 2 – At least thirty (30) days prior to the annual membership meeting, the nominating committee shall submit a written recommendation for new Directors, with sufficient nominees to ensure that the new Board of Directors will have at least five (5) ~~six (6)~~ members. Additional nominations may be made from the floor. Any member in good standing may be nominated. The slate of Directors proposed by the nominating committee shall be included in the notice of the annual meeting to all members.