

This instrument prepared by:  
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Attorney at Law  
712 Shamrock Blvd.  
Venice, FL 34293



2009071335

CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION FOR  
STONEYWOOD COVE COMMUNITY ASSOCIATION, INC.

STONEYWOOD COVE COMMUNITY ASSOCIATION, INC., its address being  
c/o Advanced Management, Inc. 899 Woodbridge Drive, Venice, 34293, Sarasota  
County, by the hands of the undersigned hereby certify that:

The Declaration of Covenants, Conditions and Restrictions of  
STONEYWOOD COVE is recorded in Official Record Instrument #2005277659, et  
seq., as amended, of the Public Records of Sarasota County, Florida. The  
following amendment to the Articles of Incorporation were submitted to the Board  
of Directors of the Association and approved by a majority vote of the Board of  
Directors.

The amendments are as follows:

1. Article 6, Board of Directors, Paragraph 6.1, Number, is hereby amended to read  
as follows:

6.1 Number. Commencing with the turnover Members' Meeting, ~~The~~  
affairs of the Association shall be managed by a Board of Directors consisting  
initially of three five (5) Directors. ~~The number of Directors comprising succeeding  
Boards of Directors shall be as provided from time to time in the Bylaws of the  
Association, but in no event shall there be less than three Directors.~~

2. Article 6, Board of Directors, Paragraph 6.4, Qualification and Term, is hereby  
amended to read as follows:

6.4. Qualification and Term. Directors shall ~~need not~~ be members of the  
Association. Directors appointed by the Class B member shall not serve fixed  
terms, but shall serve at the pleasure of the Class B member. Except as may be  
otherwise required by the terms of Article 6.2, Directors elected pursuant to Article  
6.3 shall be elected at the annual meeting of members, ~~and their terms shall expire~~

~~at the next succeeding annual meeting of the members. Commencing with the Turnover Meeting, except for persons appointed as Directors by the Class B member, no person shall serve as a Director for successive terms or more than two terms during any five-year period. at which at least five (5) Directors will be elected, the three (3) Directors receiving the highest number of votes shall serve two (2) year terms, and the other two (2) elected Directors shall serve one (1) year terms. At each annual meeting of members thereafter, so long as five (5) or more Directors are present on the Board, Directors shall be elected for two (2) year terms to fill the vacancies of those Directors whose terms are then expiring. All Directors shall serve until their respective successors shall have been duly elected and qualified, or until their earlier resignation or removal.~~

3. Amend Article 7, Officers, Paragraph 7.1, Number, Qualification and Term, is hereby amended to read as follows:

7.1. Number, Qualification, and Term. The officers of the Association, to be elected by the Board of Directors, shall be a President, a Vice President, a Secretary, and a Treasurer and such other officers as the Board of Directors shall deem appropriate from time to time. ~~The President shall be elected from among the membership to the Board of Directors, but no other~~ All officers shall need be a Directors. The same person may hold two or more offices, provided, however, that the office of President and Secretary shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected at the annual meeting of the Board of Directors, and their term shall expire at the next succeeding annual meeting of the Board of Directors. ~~Commencing with the Turnover Meeting, no person shall serve as an officer for successive terms or for more than two terms during any five-year period.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 12 day of JUNE, 2009.

ATTEST:

STONEYWOOD COVE COMMUNITY  
ASSOCIATION, INC.,

By: William Whiffen  
WILLIAM WHIFFEN, Secretary

By: Anthony Burdett  
ANTHONY BURDETT, President

WITNESSES:

*Eun Magall*

*Jessica E. Douglas*

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 ANTHONY BURDETT, as President and WILLIAM WHIFFEN, as Secretary, of STONEYWOOD COVE 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 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 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 County, Florida this  
12<sup>TH</sup> day of JUNE, 2009.

SUSAN MACKEY

Printed Name of Notary:

*Susan Mackey*

Notary Public

Commission # DD0750847

My Commission Expires: 1-22-2012

