

NO600000 8447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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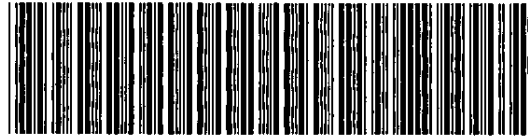
(Business Entity Name)

(Document Number)

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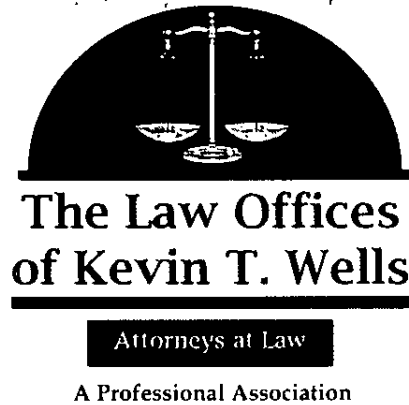
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C. CARROTHERS

Kevin T. Wells, Esq.
Sue Ellen Krick, Esq.
Leah K. Burton, Esq.**
Paul E. Olah, Jr., Esq.†
Nicholas P. Kapiotis, Esq.*
Christine B. Conradis, Esq.



Condominium, Homeowner,
Cooperative, Master and
Community Associations
Civil Litigation
Construction Litigation

November 21, 2014

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment
University Groves Estates Reserve Association, Inc.

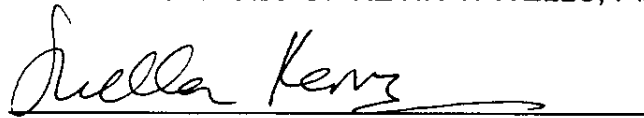
Dear Sir or Madam:

Please file the enclosed original Amendments to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check no. 6296 from The Law Offices of Kevin T. Wells, P.A. in the amount of \$43.75 for the filing fee and certified copy fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.


Suellen Kerrigan

/sk
Enclosures
cc: Paul E. Olah, Jr., Esq.

AMENDMENT

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNIVERSITY GROVES ESTATES RESERVE ASSOCIATION, INC. (F/K/A TOWNHOUSE RESIDENCES AT UNIVERSITY GROVES ASSOCIATION, INC.)

[Additions are indicated by bold underline; deletions by ~~strike-through~~]

ARTICLE 6 BOARD OF DIRECTORS

~~6.4 Qualification and Term. Directors 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 term shall expire at the next succeeding annual meeting of 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.~~

6.4 Qualifications and Term. Directors must be members of the Association. Directors elected pursuant to Article 6.3 shall be elected at the annual meeting of members to serve a single two-year term. However, to impose staggered terms, the Directors that are re-elected following the effective date of this amendment who have already served a single term, shall only serve one (1) year term(s). Term limits shall be a single two (2) year term which must be followed by a minimum one (1) year absence from the Board of Directors. Service as a Director through appointment or as the result of election to the initial one-year term shall count towards term limits.

ARTICLE 7 OFFICERS

7.1 Number, Qualification and Term. The officers of the Association, to be elected by the Board of Directors at its organizational meeting following the annual meeting of the members of the Association, shall be a President, a Vice President, and a Secretary and such other officers as the Board of Directors shall deem appropriate from time to time. The officers of the Association shall be members of the Board of Directors.~~The President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. 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.~~

Prepared by and return to:
Paul E. Olah, Jr., Esq.
The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

CERTIFICATE OF AMENDMENT

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
UNIVERSITY GROVES ESTATES RESERVE ASSOCIATION, INC.
(F/K/A TOWNHOUSE RESIDENCES AT UNIVERSITY GROVES ASSOCIATION, INC.)

We hereby certify that the attached Amendment to the Amended and Restated Articles of Incorporation of University Groves Estates Reserve Association, Inc. f/k/a Townhouse Residences at University Groves Association, Inc. was duly adopted by the affirmative vote of a majority of the Board of Directors of University Groves Estates Reserve Association, Inc. at a duly noticed meeting on Oct. 9, 2014 in accordance with Article 10 of the Amended and Restated Articles of Incorporation of University Groves Estates Reserve Association, Inc. f/k/a Townhouse Residences at University Groves Association, Inc.

DATED this 5th day of November, 2014.

Signed, sealed and delivered
in the presence of:

UNIVERSITY GROVES ESTATES RESERVE
ASSOCIATION, INC.

Sign: Margaret C. Stauffer
Print: MARGARET C. STAUFFER

By: Russell Odland
Russell Odland, President

[Corporate Seal]

Sign: M. Manning
Print: Michael Manning

Sign: Margaret C. Stauffer
Print: MARGARET C. STAUFFER

ATTEST:

By: Janet Nagourney
Janet Nagourney, Secretary

Sign: M. Manning
Print: Michael Manning

State of Florida)
County of Manatee)

The foregoing instrument was acknowledged before me this 5th day of November, 2014
by Russell Odland as President of University Groves Estates Reserve Association, Inc. who is personally
known to me or who has produced _____ as identification and
who did (did not) take an oath.

My Commission Expires:

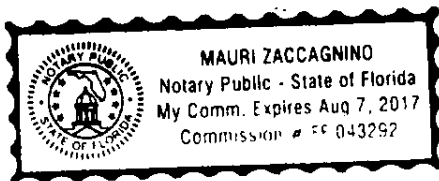


M Zaccagnino
Notary Public
Print Name: Mauri Zaccagnino

State of Florida)
County of Manatee)

The foregoing instrument was acknowledged before me this 5th day of November, 2014
by Janet Nagourney as Secretary of University Groves Estates Reserve Association, Inc. who is personally
known to me or who has produced _____ as identification and
who did (did not) take an oath.

My Commission Expires:



M Zaccagnino
Notary Public
Print Name: Mauri Zaccagnino