

This instrument prepared by and return to:  
Luisa Vavra, Assistant General Manager  
The Meadows Community Association, Incorporated  
2004 Longmeadow  
Sarasota, FL 34235

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2022166489 2 PG(S)  
October 25, 2022 12:08:20 PM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FL

CERTIFICATE OF AMENDMET  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED



THE MEADOWS COMMUNITY ASSOCIATION, INC., its address being 2004 Longmeadow, 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 2407, pages 1528 and 1529, 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 8<sup>th</sup> day of September 2022 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 IX OFFICERS, Article X BYLAWS and Article XI AMENDMENTS, are hereby amended to read as follows:

**ARTICLE IX**

1. **OFFICERS:** The Board of Directors shall elect from its members a President, a Vice President, Secretary and Treasurer each of whom shall hold office for one year. No Director shall hold more than one office on the Board of Directors at the same time. The Board of Directors may also elect as many other officers as may be deemed necessary, each of whom shall hold office for one year. The affairs of MeadowsCorp shall be administered by the officers subject to the direction of the Board of Directors.

The Board of Directors or the Chairperson with the approval of the Board of Directors may employ personnel to conduct the affairs of MeadowsCorp.

2. ~~All the individual duly elected Presidents, or other representatives selected or otherwise appointed for this purpose, of each of the not for profit incorporated Associations within "The Meadows" and "The Highlands", one each, and four additional delegates representing the Meadows Homeowner's Association shall constitute a Nominating Committee for the purpose of nominating candidates for election to the Board of Directors in such manner as provided for in the Bylaws. This committee herein referred to as The Assembly may also review and advise the Board of Directors on all proposed budgets and assessments and such other matters as the Board may require. The Assembly may elect such officers and adopt such rules as may be necessary to organize and perform its responsibilities. An individual member of the Assembly shall serve in the Assembly until his or her successor is appropriately elected or designated by his or her individual Association on the occasion of the annual Association elections.~~



**ARTICLE X**

**BYLAWS:** The Bylaws of MeadowsCorp may be altered, amended or rescinded by the Board of Directors in the manner provided therein.

**ARTICLE XI**

**AMENDMENTS:** These Articles may be altered, amended or repealed by resolution of the Board of Directors; provided, however, that no amendment affecting the rights of the Developer, or its successors or assigns as Developer (as the same is defined in the Covenant documents referred to herein) in any material or adverse manner shall be effective without the prior written consent of the Developer, or its successor or assign, as Developer. No amendment diminishing the voting rights of any member shall be effective without approval of such amendment by majority vote of the members.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 19<sup>th</sup> day of October 2022.

ATTEST:

THE MEADOWS COMMUNITY ASSOCIATION, INC.

By: [Signature]  
Secretary

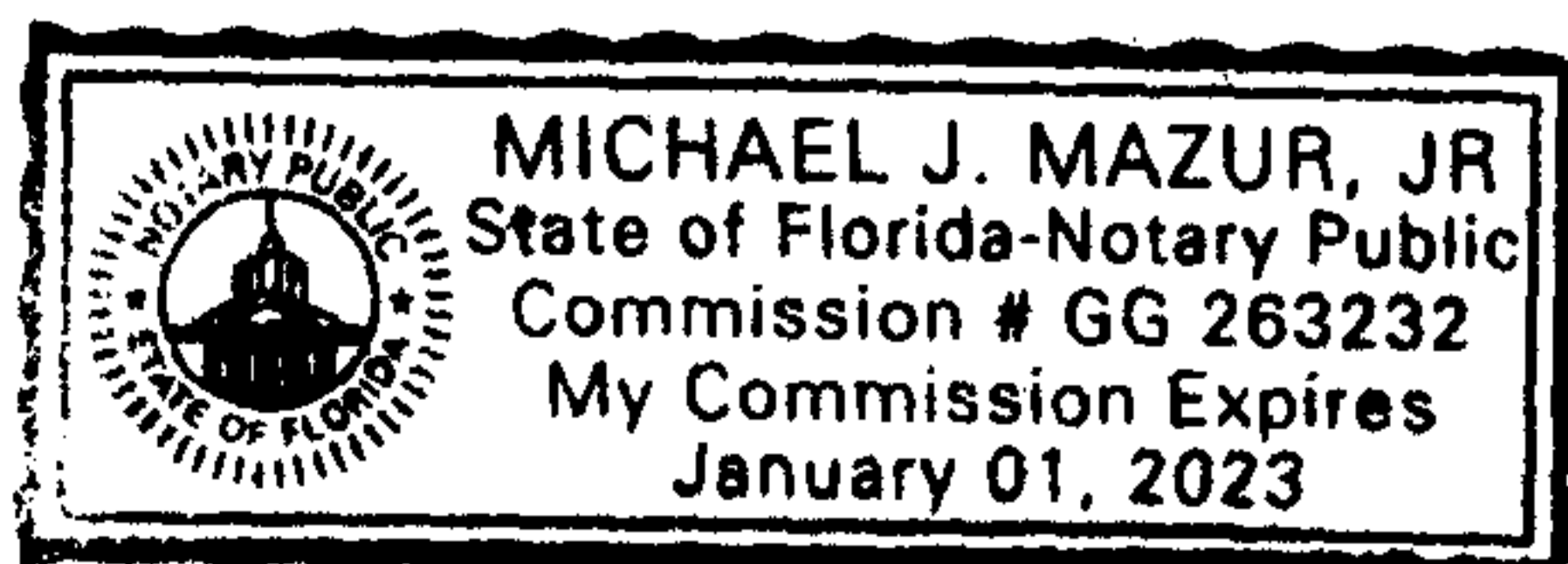
By: [Signature]  
President

WITNESSES:  
[Signature]  
[Signature]

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 Robert F. Clark, as President and Fernando Viteri, 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 19<sup>th</sup> day of October, 2022.



Michael J. Mazur, Jr  
Printed Name of Notary:

[Signature]  
Notary Public  
Commission # GG 263232

My Commission Expires: