

7/14/2026 2:50 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

SIMPLIFILE

Receipt # 3519602

Prepared by and returned to:

Becker & Poliakoff, P.A.
Bryony G. Swift, Esquire
1819 Main Street, Suite 905
Sarasota, FL 34236

CERTIFICATE OF AMENDMENT

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

THE MEADOWS COMMUNITY ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendment to the Amended and Restated Articles of Incorporation of The Meadows Community Association, Inc. was duly adopted by the Board of Directors at the duly noticed Board of Directors' Meeting on the 14th day of May 2026. Said amendment was approved by a majority of the Directors present. The Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows is recorded at O.R. Book 1113, Page 715 *et seq.*, of the Public Records of Sarasota County, Florida with the Amended and Restated Articles of Incorporation of The Meadows Community Association, Inc. recorded at O.R. Book 2407, Page 1520 *et seq.*, of the Public Records of Sarasota County, Florida, and as amended from time to time.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment to Article XIII, Paragraph 1 of the Articles of Incorporation is amended to read as follows:

1. BOARD OF DIRECTORS: Nine Directors shall constitute the Board of Directors of the Corporation, with said Directors serving as members in three separate classes, each class having staggered terms of three years each. Only members can be elected to or serve on the Board ~~except a spouse of a member who resides with such member in The Meadows and/or Highlands may be elected to and may serve on the Board.~~

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LAW OFFICES
BECKER & POLIAKOFF, P.A.
1819 MAIN STREET, SUITE 905 • SARASOTA, FL 34236
TELEPHONE (941) 366-8826

WITNESSES:
(TWO)

THE MEADOWS COMMUNITY
ASSOCIATION, INC.

Lisa Anne Compton
Witness #1 Signature
Lisa Anne Compton
Witness #1 Printed Name
8417 Palm Lakes Ct
Sarasota, FL 34213
Witness #1 Address

BY: [Signature]
Christopher Perone, President

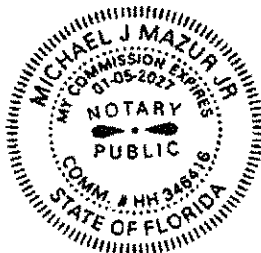
Date: 6.08.2026

[Signature]
Witness #2 Signature
STEEVE NORTON
Witness #2 Printed Name
9040 KENWOOD LN
VENICE FL 34293
Witness #2 Address

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization this 8th day of June 2026, by Christopher Perone as President of
The Meadows Community Association, Inc., a Florida Corporation, on behalf of the corporation.
He is ☒ personally known to me or ☐ has produced
(type of identification) as identification.



[Signature]
Notary Public
Michael J. Mazur, Jr.
Printed Name

My commission expires: 01/05/2027