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This instrument prepared by and return to:
Chad M. McClenathen, Esq.
783 S. Orange Ave., Suite 210
Sarasota, FL 34236

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2016052156 2 PG(S)
April 28, 2016 05:00:08 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM OF VINTAGE GRAND CONDOMINIUM
AND TO THE ARTICLES OF INCORPORATION AND BYLAWS
OF VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned officer of **Vintage Grand Condominium Association, Inc.**, the corporation in charge of the operation and control of Vintage Grand, a Condominium, according to the Declaration of Condominium thereof as recorded in Official Records Instrument # 2005281688, 143 pages, Public Records of Sarasota County, Florida, as amended, (Declaration) hereby certifies that the following amendment to the Declaration was proposed and approved by majority vote of the Board of Directors and approved by not less than two-thirds of the voting interests of the entire membership at a membership meeting held on January 28, 2016, as adjourned and reconvened on March 25, 2016. The undersigned further certifies that the following amendments to the Articles of Incorporation and Bylaws, which Articles and Bylaws were originally recorded as exhibits to the Declaration, were proposed and approved by vote of not less than two-thirds of the entire membership of the Board of Directors and by vote of not less than a majority of the voting interests of the members participating in person or by proxy at a membership meeting held on January 28, 2016, as adjourned and reconvened on March 25, 2016. The undersigned further certify that the amendments were proposed and approved in accordance with the condominium documentation, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

DECLARATION OF CONDOMINIUM

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6. Amendments. Except as elsewhere provided therein, amendments may be effected as follows:

6.1 By the Association. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors of the Association or by not less than one-third (1/3) of the voting interests of the entire membership Unit Owners. Except as elsewhere provided, approvals must be by an affirmative vote of not less than two-thirds (2/3) representing in excess of 66 2/3% of the voting interests of the all Unit Owners represented in person or by proxy at a duly noticed and convened membership meeting. ~~Directors and Unit Owners not present in person at the meeting considering the amendment may express their approval or disapproval in writing, provided that such approval or disapproval is delivered to the secretary at or prior to the meeting, however, such approval or disapproval may not be used as a vote for or against the action taken and may not be used for purpose of creating a quorum. Amendments may also be approved by the members in writing in lieu of a meeting as provided in the Bylaws.~~

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ARTICLES OF INCORPORATION

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**ARTICLE 10
DIRECTORS**

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided in the Bylaws, ~~but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors need not be members of the Association. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).~~

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BYLAWS

4. Directors.

4.1. Membership, Term and Qualifications. The affairs of the Association shall be governed by a Board of not less than three (3) directors nor more than nine (9) directors, and shall be fixed at five (5) members until changed by adoption of a membership resolution. All directors shall be elected to two-year terms with two (2) directors elected in even-numbered years and three (3) directors elected in odd-numbered years. In order to implement this staggering, in the event of a contested election at the next annual membership meeting planned for January of 2016, the two (2) persons receiving the most votes will be elected for two-year terms and the remaining three (3) persons elected for one-year terms. If the number of candidates is five (5) or fewer, the Board will designate the terms for the new directors with two (2) being assigned two-year terms and three (3) being assigned one-year terms. Thereafter, either the Board of Directors or the membership shall have the authority to temporarily assign a one-year term to one or more director positions if necessary to continue a scheme of staggering the Board, to promote continuity of leadership, so that approximately one-half of the Board members are elected each year. A Director's term ends at the annual election at which his or her successor is to be duly elected, or at such other time as may be provided by law. Every director must be at least 18 years of age and a member of the Association, or a spouse of a member. the exact number to be determined in the first instance in the Articles, and, thereafter, except as provided herein, from time to time upon majority vote of the membership. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).

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4.4. Term. ~~Except as provided herein to the contrary, the term of each Director's service shall extend until the next annual meeting of the members and subsequently until his successor is duly elected and has taken office, or until he is removed in the manner elsewhere provided. Notwithstanding the foregoing, any Director designated by the Developer shall serve at the pleasure of the Developer and may be removed and replaced by the Developer at any time.~~

The remaining subsections shall be renumbered to be in sequential order.

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In witness whereof, Tuscan Lake Condominium Association, Inc., has caused this Certificate to be executed in its name this 20 day of April, 2016.

Witness Signature _____

Maureen Schoening
Printed Name of Witness

Richard Grovshark
Printed Name of Witness

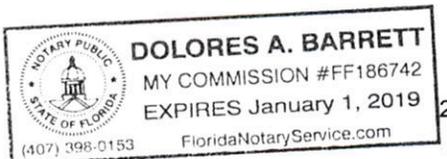
Witness Signature

Vintage Grand Condominium Association, Inc.

Bill Wild
By: **Bill Wild, President**

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of April 2016, by Bill Wild, President of Vintage Grand Condominium Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.



Dolores A. Barrett
Notary Public



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2016

CHAD M MCCLENATHEN
783 SOUTH ORANGE AVE STE 210
SARASOTA, FL 34236

Re: Document Number N05000012768

The Articles of Amendment to the Articles of Incorporation for VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC., a Florida corporation, were filed on April 28, 2016.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cathy A Carrothers
Regulatory Specialist
Division of Corporations

Letter Number: 516A00008863

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 28, 2016, to Articles of Incorporation for VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N05000012768.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-eighth day of April, 2016



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned officer of Vintage Grand Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by majority vote of the Board of Directors, and approved by vote of not less than a majority of the voting interests of the members participating in person or by proxy at a membership meeting held on January 28, 2016, adjourned and reconvened on March 25, 2016. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

ARTICLE 10
DIRECTORS

10.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided in the Bylaws, but which shall consist of not less than three (3) directors nor more than nine (9) directors. Directors need not be members of the Association. Directors must be natural persons who are 18 years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected it is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony).

In witness whereof, Vintage Grand Condominium Association, Inc., has caused this instrument to be executed in its name this 20 day of April, 2016.

COPY

Vintage Grand Condominium Association, Inc.



By: Bill Wild, President

2016 APR-28 PM 2:47
FILED
CLERK OF COUNTY OF ST. JOHNS
TALLAHASSEE, FL 32309