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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND COURT VENICE CONDOMINIUM
ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
OF
ISLAND COURT VENICE CONDOMINIUM ASSOCIATION, INC.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the attached First Amendment to Article of Incorporation of Island Court Venice Condominium Association, Inc.:

FIRST: The date of filing of the articles was 5/22/2015, and the document number is N15000005179.

SECOND: Effective immediately, the attached First Amendment is adopted.

THIRD: The date of each amendment's adoption: June 27, 2016.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:
 N/A

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signed this JUNE 27, 2016

ISLAND COURT VENICE CONDOMINIUM
ASSOCIATION, INC.

By: Chris Caswell
Christopher Caswell, as Incorporator

Prepared by:
Chris Caswell
CASWELL LEGAL
240 S. Pineapple Ave, Suite 802
Sarasota FL 34236
941-366-7727
Fla. Bar No. 371211

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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

ISLAND COURT VENICE CONDOMINIUM ASSOCIATION, INC.

a corporation not for profit
under the laws of the State of Florida

Pursuant to the authority under Section 9.3 of the Articles of Incorporation of the above referenced Association, new Article 13 is hereby added to the Articles of Incorporation of the Association, as required by the Southwest Florida Water Management District.

**ARTICLE 13
SURFACE WATER MANAGEMENT SYSTEM**

13.01) Responsibility for Operation. The Association shall be responsible for the operation and maintenance of the Surface Water Management System Facilities in accordance with applicable permit requirements. The Association's cost with respect thereto shall be a Common Expense. Operation and maintenance and reinspection reporting with respect to the Surface Water Management System Facilities shall be performed in accordance with the terms and conditions of applicable permit requirements. If there is a delayed transfer of the applicable permit requirements to the Association, then the permittee thereunder shall continue to have responsibility thereunder until such responsibility is transferred to the Association. (In such event, the permittee must submit to the Southwest Florida Water Management District appropriate documentation required by the District, and which must be approved by the District, before the transfer of responsibility to the Association is effective.) Upon such transfer of responsibility from the permittee, the Association shall thereafter have responsibility for the maintenance of the Surface Water Management System Facilities. Notwithstanding that responsibility pursuant to the applicable permit requirements may not have yet been transferred to the Association, the cost of operation and maintenance of the Surface Water Management System Facilities, prior to such transfer, shall be paid by the Association as a Common Expense.

13.02) Dissolution of Association. If the Association is permanently dissolved, as provided in the Declaration of Condominium, the control or right of access to the property containing the Surface Water Management System Facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility, and if not accepted, then the Surface Water Management System Facilities shall be conveyed to a not-for-profit corporation similar to the Association. If the Association is permanently dissolved, all Unit Owners shall be jointly and severally responsible for operation and maintenance of the Surface Water Management System Facilities in accordance with the requirements of the applicable permit requirements, unless and until an alternate entity assumes responsibility in accordance with this Article.

IN WITNESS WHEREOF, the directors of the Association have executed this Amendment to the Articles of Incorporation.

David Gruber *David Gruber*
Robert Mart
Diana M Valente *Tina Valente*