



GREATER
PINE ISLAND
WATER
ASSOCIATION,
INC.

707525

August 7, 1998

5281 Pine Island Road
Bokeelia, Florida 33922
(941) 283-1071
Fax: (941) 283-7792

Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendments to Articles of Incorporations

200002618022--2
-08/17/98--01132--016
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find amendments to the Articles of Incorporation of the Greater Pine Island Water Association, Inc. Articles amended are Article XI and Article XII.

These amendments were duly approved by the membership at a Special Meeting held on July 28, 1998.

We have enclosed the appropriate filing fees and certified copy fees. Please return the certified copies to the above address. Thank you for your cooperation.

Sincerely,

Christopher I. Dohme

Christopher I. Dohme
General Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rc

Enclosures

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308
8-17-98
*Cert Copy
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Greater Pine Island Water Association, Incorporated
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article XII:

The corporation intends to be an organization described in Section 501 (c) (12) of the Internal Revenue Code of 1986, Title 26 to the United States Code.

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TALLAHASSEE, FLORIDA
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SECOND: The date of adoption of the amendment(s) was: July 28, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Greater Pine Island Water Association, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Jack H. Masters

Typed or printed name

President

Title

August 7, 1998

Date

ARTICLE XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries or fee shall be paid to the directors or officers of this corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the corporation or to prevent the reimbursement of any person who makes outlays for reasonable expenses of the corporation. In the event of dissolution or liquidation, either voluntarily or pursuant to order of a court of competent jurisdiction, and after the payment of all outstanding liabilities, each member shall be repaid capital credits without priority on a pro rata basis to the extent assets are available to make such payments. To the extent that assets remain following payment of all outstanding liabilities and capital credits, distribution shall be made without priority to the members and former members in the proportion which the patronage of each member or former member from and after January 1, 1984, bears to the total patronage of all members from and after such date, to the date of such dissolution. A plan of distribution of excess capital prior to dissolution shall be set forth in the corporation's By-laws.