

748126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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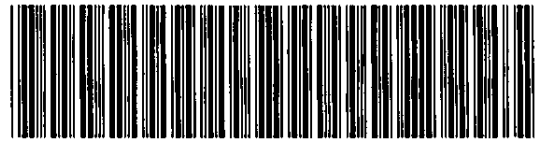
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C LEWIS

RABIN  PARKER
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BENNETT L. RABIN
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28059 U.S. HIGHWAY 19 NORTH, SUITE 301
CLEARWATER, FLORIDA 33761
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October 31, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to the Articles of Incorporation
Coachman Creek Condominium Association, Inc.
Matter No. 10223-002

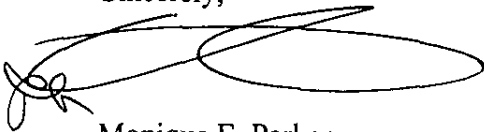
Dear Sir/Madam:

Please find and record the enclosed original Certificate of Amendment to the Articles of Incorporation for Coachman Creek Condominium Association, Inc., originally filed with the Secretary of State of Florida on July 19, 1979, and assigned Document Number 748126. A check in the amount of \$35.00 is enclosed for the amendment recording fee.

Also, please stamp and return the enclosed copy of the Certificate of Amendment in the self-addressed stamped envelope provided.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Monique E. Parker

MEP/pb
Enclosures
cc: Coachman Creek Condominium Association, Inc.

Prepared by and return to:
Monique E. Parker, Esq.
RABIN + PARKER, P.A.
28059 U.S. Hwy 19 North, Ste. 301
Clearwater, Florida 33761

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COACHMAN CREEK CONDOMINIUM ASSOCIATION, INC.

I hereby certify that at a duly called meeting of the members of Coachman Creek Condominium Association, Inc., held on October 12, 2016, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amended and Restated Articles of Incorporation of Coachman Creek Condominium Association, Inc., attached hereto as Exhibit "A" were duly adopted by the membership. The Articles of Incorporation of Coachman Creek Condominium Association, Inc., were originally filed with the State of Florida, Department of State, July 19, 1979, Document Number 748126, and recorded as Exhibit "3" to the Declaration of Condominium of Coachman Creek, a Condominium, recorded in Official Records Book 4913, Page 1436, within the Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, the Coachman Creek Condominium Association, Inc., has caused this instrument to be signed by its duly authorized officer on this 27 day of October, 2016.

[Signature]
(Signature of Witness #1)

Zimbalist Tisdale
(Printed Name of Witness #1)

[Signature]
(Signature of Witness #2)

Patricia Johnson
(Printed Name of Witness #2)

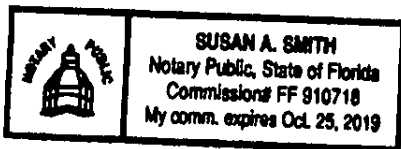
COACHMAN CREEK CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
(Signature)

Michael Werner, President
(Printed Name and Title)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 27 day of October, 2016, by MICHAEL WERNER as president of Coachman Creek Condominium Association, Inc., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FLDL as identification.



[Signature]
Notary Public/State of Florida
My commission expires: 10-25-2019

EXHIBIT "A"

2016 NOV -4 PM 1:06

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
COACHMAN CREEK CONDOMINIUM ASSOCIATION, INC.
(a corporation not for profit)

This document restates, supersedes, replaces and amends, all previously recorded Articles of Incorporation of Coachman Creek Condominium Association, Inc., which were originally filed with State of Florida, Department of State on July 19, 1979 and recorded in Pinellas County, Florida Official Records Book ("ORB") 4913, page 1491, and as subsequently amended at ORB 5741, Page 1789.

ARTICLE 1. NAME AND ADDRESS. The name of this corporation shall be Coachman Creek Condominium Association, Inc., hereinafter "Association." The principal place of business shall be designated from time to time by the Board of Directors.

ARTICLE 2. DEFINITIONS. The terms used herein shall be as defined in the Condominium Act, and the Declaration of Condominium for Coachman Creek, a Condominium.

ARTICLE 3. PURPOSE. The purpose for which the Association is organized is to provide an entity for the operation of the condominium property known as Coachman Creek, a Condominium, created pursuant to Florida Statutes, Chapter 718, hereinafter "Condominium Act"; to transact all business necessary and proper in connection with the operation of the condominium property for the mutual benefit of its members; to operate said condominium property for the sole use and benefit of its members; to perform any other act for the well-being of its members; and to perform any other act in maintaining an atmosphere of community and high standard of occupancy by and for its members. The Association shall also have such power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and as permitted by Florida Statutes, Chapter 617, the "Florida Not for Profit Corporation Act" and the Condominium Act. The Association shall not be operated for profit, no dividends shall be paid, and no part of the income of the Association shall be distributed to its members, directors, or officers.

ARTICLE 4. POWERS. The corporation shall have all of the common law and statutory powers of a corporation not-for-profit, and all of the powers of condominium associations under the Condominium Act, and all of the powers reasonably necessary to implement the purposes of the corporation, which are not in conflict with the terms of these Articles, the Declaration of Condominium, and the Bylaws of this corporation, all as amended from time to time.

ARTICLE 5. EXISTENCE. The Association shall have perpetual existence.

ARTICLE 6. BOARD OF DIRECTORS.

4.1 The affairs of the Association shall be managed by a Board of Directors. The number of Directors shall be as set forth in the Bylaws of the Association.

4.2 The Board of Directors shall be elected at the annual meeting of members in the manner determined by the Bylaws of the Association and applicable Florida Statutes.

ARTICLE 7. INDEMNIFICATION. Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such director or officer in connection with any proceeding or the settlement of any proceeding to which such director or officer may be a party, or may be involved by reason of being or having been a director or officer of the Association, whether or not such individual is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of gross negligence or willful misfeasance in the performance of his or her duties, or in such cases where the proceeding arose out of actions taken outside the scope of the duties or office of the person involved. In the event of a settlement, the Board of Directors is entitled to make the determination of whether indemnification taken under this section is appropriate. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such director or officer may be entitled.

ARTICLE 8. MEMBERS.

7.1 The members of the Association shall consist of all of the record unit owners within Coachman Creek Condominium.

7.2 Membership shall be acquired by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing record title to a Coachman Creek condominium unit. The unit owner(s) designated in such deed or other instrument shall thereupon become member(s) of the Association, and the membership of the prior owner(s) of the unit shall be terminated.

7.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to a unit.

7.4 The total number of votes ("voting interests") is equal to the total number of units in the Coachman Creek Condominium and is not divisible.

7.5 Voting. Unit owners are entitled to one (1) vote for each unit owned. If a unit is owned by one (1) natural person, individually or as trustee, the right to vote shall be established by the record title to the unit. If a unit is owned jointly by two (2) or more persons, that unit's vote may be cast by any of the owners provided only one (1) vote shall be cast. If multiple owners of a unit cannot agree how to vote, and attempt to cast votes which are in conflict with those cast by another owner, the vote for that unit will not be counted. The vote of a unit owner who is not a natural person, shall be cast by any officer of a corporation, or any partner or managing agent of another type of entity.

7.6 There shall be no cumulative voting.

7.7 Any matter of controversy or dispute between members or between a member and the Association shall be settled in accordance with applicable Florida Statutes.

7.8 The members of this Association shall be subject to all of the covenants, conditions, and restrictions contained in the Declaration of Condominium, these Articles of Incorporation, the Bylaws of the Association, and rules and regulations, as may be amended from time to time.

ARTICLE 9. BYLAWS. The operation of the Association shall be defined in the Bylaws.

ARTICLE 10. AMENDMENTS. Unit owners may propose an amendment to these Articles of Incorporation by instrument in writing directed to the president or secretary of the Board of Directors signed by not less than twenty percent (20%) of the total eligible voting interests in the condominium. Amendments may be proposed by the Board of Directors by action of a majority of the Board of Directors at any regularly constituted meeting thereof. Any proposed amendments shall be subject to editing as to form and legality by the Association's legal counsel. Amendments must be approved by at least a majority of those members who cast a vote in person or by proxy at a membership meeting, provided that a majority of all members must participate in the voting in order for the vote to be valid.

END OF AMENDED AND RESTATED ARTICLES OF INCORPORATION