

N 36133

(Requestor's Name)

(Address)

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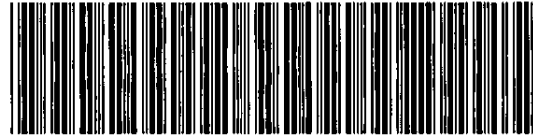
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 16 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broadwater Homeowners Association, Inc.

DOCUMENT NUMBER: N36133

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott D. Newsom, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

111 N. Orange Avenue, Suite 1400

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott D. Newsom

(Name of Contact Person)

at (407) 875-0955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

14 APR 24 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROADWATER HOMEOWNERS ASSOCIATION, INC.**

Document Number: N36133

Pursuant to the provision of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: An amendment was adopted to Section 4.5 of its Articles of Incorporation, and that amendment is attached hereto as Exhibit "A" and incorporated herein by this reference.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the corporation's membership at a duly called and noticed meeting of the members held on January 13, 2014.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: March 13, _____, 2014

BROADWATER HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation

By: Chris Bonner

Print Name: CHRIS BONNER

Title: HOA PRESIDENT

This instrument was prepared by
and to be returned to:
SCOTT D. NEWSOM, ESQ.
Becker & Poliakoff, P.A.
111 North Orange Avenue
Suite 1400
Orlando, Florida 32801
(407) 875-0955

CERTIFICATE OF AMENDMENT REFLECTING THE
ADOPTION OF AN AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BROADWATER HOMEOWNERS ASSOCIATION, INC. AND
NOTICE OF ADOPTION AND RECORDING OF BYLAWS OF BROADWATER
HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Declaration of Covenants and Restrictions Broadwater Subdivision Volusia County, Florida and Notice of Provisions of Broadwater Homeowners Association, Inc. was recorded in Official Records Book 3441, Page 1638, *et seq.*, Public Records of Volusia County, Florida, and as amended and/or supplemented from time to time (collectively, the "Declaration").

WHEREAS, pursuant to the Declaration, Broadwater Homeowners Association, Inc., a Florida not for profit corporation (the "Association"), is the entity responsible for the enforcement and operation of the Declaration; and

WHEREAS, the Association's Articles of Incorporation were originally recorded in Official Records Book 3441, Pages 662 through 670, inclusive, Public Records of Volusia County, Florida; and

WHEREAS, Article XI of the Association's Articles of Incorporation provides that the Articles of Incorporation may be amended upon the approval of the amendment by a majority of the total votes in the Association; and

WHEREAS, Article XI of the Association's Articles of Incorporation provides that the proposed amendment must be approved at a meeting of the Association's membership; and

WHEREAS, Article XI of the Association's Articles of Incorporation requires that after registering an amendment to the Articles of Incorporation with the Secretary of State of the State of Florida, a certified copy of such amendment must be recorded in the Public Records of Volusia County, Florida; and

WHEREAS, the Association desires to amend Section 4.5 of the Articles of Incorporation; and

WHEREAS, at a duly called and noticed meeting of the members of Broadwater Homeowners Association, Inc. held on January 13, 2014, Section 4.5 of the Articles of Incorporation was amended pursuant to the provisions of said Articles of Incorporation; and

WHEREAS, a certified copy of the amendment to Section 4.5 of the Articles of Incorporation is attached hereto as Exhibit "A" and incorporated herein in its entirety by this reference; and

WHEREAS, Article IX of the Association's Articles of Incorporation provides that the first Bylaws of the Association are to be adopted by the Association's Board of Directors; and

WHEREAS, Bylaws for the Association had not been previously adopted by the Association's Board of Directors; and

WHEREAS, the Association's Board of Directors desires to adopt first Bylaws for the Association; and

WHEREAS, at a duly called and noticed meeting of the Association's Board of Directors held on January 13, 2014, the Board of Directors did adopt the first Bylaws of the Association in accordance with Article IX of the Association's Articles of Incorporation; and

WHEREAS, a true and correct copy of the Bylaws of Broadwater Homeowners Association, Inc. adopted by the Association's Board of Directors is attached hereto as Exhibit "B" and is incorporated herein in its entirety.

NOW, THEREFORE, the undersigned hereby certify that the attached amendment to Section 4.5 of the Articles of Incorporation is a true and correct copy of the amendment approved and adopted by the Association's membership at the above-referenced meeting of the membership of the Association, and the undersigned hereby certify that the attached Bylaws are a true and correct copy of the Bylaws approved and adopted by the Association's Board of Directors at the above-referenced meeting of the Association's Board of Directors and hereby gives notice of its recording in the Public Records of Volusia County, Florida.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

FILED

WITNESS my signature hereto this 13th day of March, 2014 at Ormond Beach, Volusia County, Florida. 14 APR 09 PM 12:03

WITNESSES:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BROADWATER HOMEOWNERS ASSOCIATION, INC.,
a Florida not for profit corporation

[Signature]
Print Name: VANESSA Selliken
[Signature]
Print Name: Maria Martini

By: [Signature]
Print Name: CHRIS BONNER
Title: President

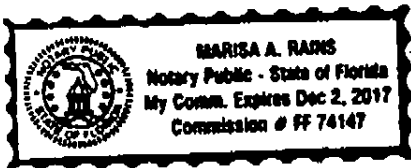
Print Name: Maria Martini
[Signature]
[Signature]
Print Name: VANESSA Selliken

Attest: [Signature]
Print Name: Samantha SteClare
Title: Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of March, 2014, by Chris Bonner, President (print name) and Samantha SteClare, Secretary (print name), as the President and the Secretary, respectively of **BROADWATER HOMEOWNERS ASSOCIATION, INC.,** a Florida not for profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

NOTARY SEAL:



[Signature]
Notary Public, State of Florida
Print Name: Marisa A. Rains
My Commission No.: 12117 Exp.
My Commission Expires: FF 74147