



THE UNITED STATES
CORPORATION
COMPANY

N97000005996

ACCOUNT NO. : 072100000032

REFERENCE : 740446 80361A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 13, 1998

ORDER TIME : 12:22 PM

ORDER NO. : 740446-005

CUSTOMER NO: 80361A

CUSTOMER: Edward Wititzky, Esq
Wotitzky Wotitzky Mizell And
223 Taylor Street

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*****35.00 *****35.00

Punta Gorda, FL 33950

DOMESTIC AMENDMENT FILING

NAME: HIBISCUS COVE CONDOMINIUM
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 MAR 13 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18
J. L. Earnest
RECEIVED
98 MAR 13 PM 1:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 16, 1998

CSC
STACY
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000005996

We have received your document for HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00013959

RECEIVED

98 MAR 17 PM 4:08

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC.

FILED

98 MAR 13 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are made and entered this 4th day of march, 1998, pursuant to Section 617.1006 of the Florida Statutes, to the Articles of Incorporation of *Hibiscus Cove Condominium Association, Inc.*, a Florida not-for-profit corporation (name of corporation). The following amendments were adopted by the Board of Directors of the corporation, as there are no members, by the unanimous vote of the Board of Directors on the 27th day of February, 1998:

1. Article 1 is amended to read as follows (words deleted are lined through with hyphens and words added are underscored):

Article I

The name of this corporation is HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC. The ~~initial~~ principal office of the corporation is ~~307 E. Marion Avenue,~~ 2011 Matakumbe Key Road, Punta Gorda, Florida 33955, and the mailing address of the corporation is 307 E. Marion Avenue, Punta Gorda, Florida 33950.

2. Article XV is added to the Articles of Incorporation as follows:

Article XV

This corporation shall have all powers allowed and required by the Florida Condominium Act, Florida Not For Profit Corporation Act, and by the Declaration of Condominium of Hibiscus Cove, a Condominium, which powers shall include, but not be limited to the following powers:

a. This corporation is the Association or entity responsible for maintenance of the Stormwater Management System of Hibiscus Cove, a Condominium, which is located in Lee County, Florida. As such, this corporation has the power and authority to operate and maintain the said Stormwater Management System, including but not limited to, all lakes, retention areas, culverts and related appurtenances in accordance with any applicable South Florida Water Management District permits and applicable provisions of the Lee County Land Development Code. In the event this corporation is dissolved, to the extent allowed under the Florida Condominium Act, the property consisting of the Stormwater Management System will be conveyed or dedicated to a similar non-profit organization to assure continued maintenance in perpetuity.

b. The power to own and convey property, subject to applicable provision of the Florida Condominium Act and the Hibiscus Cove Declaration of Condominium

c. The power to establish rules and regulations.

d. The power to assess members and enforce assessments.

e. The power to sue and be sued and appear and defend in all actions and proceedings.

f. The power to contract for services necessary to operate and maintain the Stormwater Management System.

IN WITNESS HEREOF, the undersigned has executed the foregoing Articles of Amendment to Articles of Incorporation and certifies the information and matters set forth above are true and correct.

Signed, Sealed and Delivered in the Presence of:

HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC.

John Reed
First Witness

John Reed
Printed Name of First Witness

Teresa DeLong
Second Witness

Teresa DeLong
Printed Name of Second Witness

By:

M. Victoria Ruggieri
Mary Victoria Ruggieri, President

State of Florida
County of Charlotte

The foregoing instrument was acknowledged before me this 4th day of March, 1998, by MARY VICTORIA RUGGIERI, as president of HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the said corporation. She is personally known to me or produced _____ as identification.

My commission expires:

Teresa DeLong
Notary Public

Teresa DeLong
Printed Name of Notary

Commission or Serial Number

