

ACCOUNT NO. : 072100000032

REFERENCE :

740446 80361A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: March 13, 1998

ORDER TIME :

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ORDER NO. : 740446-005

CUSTOMER NO:

80361A

CUSTOMER:

Edward Wititzky, Esq

Wotitzky Wotitzky Mizell And

223 Taylor Street

Punta Gorda, FL 33950

200002456872--5 -03/13/98--01063--018 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## DOMESTIC AMENDMENT FILING

NAME:

HIBISCUS COVE CONDOMINIUM

ASSOCIATION, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

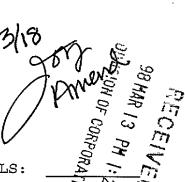
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:





# 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: N9700005996

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

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 MAR 13 PM 3:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HIBISCUS COVE CONDOMINIUM ASSOCIATION, INC.

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 principal office of the corporation is 307 E. Marion Avenue, 2011 Matacumbe 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.
First Withess Printed Name of First Witness  OF IMA Second Witness Printed Name of Second Witness Printed Name of Second Witness	By: Mary Victoria Ruggieri, President
State of Florida County of Charlotte  The foregoing instrument was acknowledged be RUGGIERI, as president of HIBISCUS COVE CONDOMINIT of the said corporation. She is personally known to me	UM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf
TERESA DELONG  MY COMMISSION # CC 561267  EXPIRES: June 14, 2000  Bonded Thru Notary Public theorem.	Notary Public Delong Printed Name of Notary Commission or Serial Number