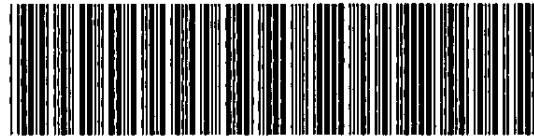


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JUN 13 2017

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLOOMINGDALE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 753946

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

Please return all correspondence concerning this matter to the following:

Eric N. Appleton, Esq.

(Name of Contact Person)

Bush Ross, PA

(Firm/ Company)

1801 N Highland Ave

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

bloominglehomeowners@gmail.com

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

For further information concerning this matter, please call:

Monica Ransone

813

775-6513

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

<input checked="" type="checkbox"/> \$35 Filing Fee	<input 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)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2017

ERIC N APPLETON ESQ
1801 N HIGHLAND AVE
TAMPA, FL 33602

SUBJECT: BLOOMINGDALE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 753946

We have received your document for BLOOMINGDALE HOMEOWNERS 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 817A00010819

RECEIVED
17 JUN 12 PM 3:36
DIVISION OF CORPORATIONS
P.O. BOX 6227 TALLAHASSEE FL 32314

RESTATED ARTICLES OF INCORPORATION OF
BLOOMINGDALE HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

17 JUN 12 PM 2:30

ARTICLE I
NAME

The name of this organization shall be Bloomingdale Homeowners Association, Inc., hereinafter referred to as the "Association."

ARTICLE II
ENABLING LAW

The Association is an organized comprised of volunteers and is a not-for-profit entity, subject to Section 501 (c) 4 of the Internal Revenue Code and Chapter 617, Florida Statutes.

ARTICLE III
PURPOSES AND POWERS

The Association's primary purpose is to promote neighborhood cohesion and harmony while protecting property values and the quality of life of residents. This is accomplished through programs and services administered by a volunteer Board of Directors.

- a) Goals and objectives of the Association include, but are not limited to, the following:
1. Providing a communication focal point through email, the Bloomingdale Gazette, webpage, social media, as well as periodic mailings to Members.
 2. Providing a voice for the community by acting as a liaison with governmental agencies and institutions, businesses and schools.
 3. Encouraging and facilitating active resident participation in all quality of life issues affecting our community, including land use, transportation, safety and security matters.
 4. Organizing neighborhood activities, including community clean-up events, garage sales, festivals, and holiday events.
 5. Maintaining a strong partnership with schools by providing community service hours for youth, scholarship opportunities, and youth improvement and education programs.
 6. Establishing a neighborhood standards program to maintain neighborhood aesthetics and to keep the community a great place to live, work and call home.
- b) The Association shall have such other powers as set forth in Chapter 617, Florida Statutes.

ARTICLE IV TERM

This corporation shall have a perpetual existence.

ARTICLE V INCORPORATION

The names of the subscribers and incorporators to these Articles of Incorporation are as follows:

FRED UPHOFF, 3715 Casaba Loop Valrico, FL, 33594
JOHN JERNIGAN, 3804 Casaba Loop, Valrico, FL, 33594
LOUISE HOLDER, 3813 Orangeporte Road, Valrico, FL, 33594

ARTICLE VI MEMBERSHIP

The qualifications for Membership in this Association shall be that the person be an owner of property in or around the Bloomingdale Area of Valrico, Florida and timely pay dues to the corporation.

ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

The policy-making body of the Association shall be the Board of Directors. The Board of Directors shall consist of up to 12 Members. The Board of Directors shall be elected from among the Members, and the Board of Directors shall serve as set forth in the By-Laws of the Association.

ARTICLE VIII OFFICERS

The Officers of the Association shall be the President, Vice-President, Secretary and Treasurer. The Board of Directors shall also elect a Sergeant-at-Arms from among the Directors. Officers shall reside in the Bloomingdale area in Valrico, Florida, and they shall be Members in good standing. The Board of Directors, as soon as possible following the annual election of Directors each November, but no later than December 31 of the same year, shall elect the Officers of the Association. Terms of office for the Officers shall be for one year expiring December 31 of the second year. The Association shall have such standing committees or other committees as may be determined in the sole discretion of the Board of Directors.

ARTICLE IX LOCATION OF REGISTERED OFFICE, IDENTIFICATION OF REGISTERED AGENT

The name and address of the Association's registered agent in the State of Florida is:

GEORGE T. MAY IV
3509 BELL SHOALS RD.
VALRICO, FL 33596

**ARTICLE X
BY-LAWS**

The power to make, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors. By-Laws may only be altered, amended or repealed as provided for in the By-Laws.

**ARTICLE XI
AMENDMENT OF ARTICLES**

The power to make, alter, amend, or repeal the Articles of Incorporation shall be vested in the Directors of the Association. Articles may only be altered, amended or repealed by the affirmative vote of two-thirds (2/3) of all Directors.

The date of each amendment(s) adoption: 5/9/17, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 5/9/2017

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George T. May IV

(Typed or printed name of person signing)

President

(Title of person signing)