

700696

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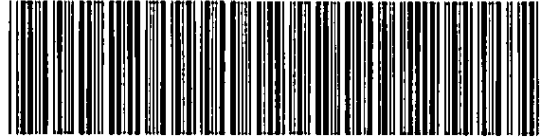
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2023 APR 11 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
&
Rescind

DC
04/13/2023

March 27, 2023

John Forma
6913 Spencer Cir.
Tampa, FL 33610

Ms. Claretha Golden, Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

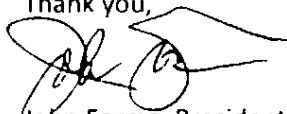
Ms. Claretha Golden,

Enclosed is a copy of your letter to Ada Provenzano, former President of East Lake Park Homeowners Civic Club requesting the amendments to the charter for ELPHCC to be resubmitted and acknowledging receipt of the \$35.00 payment.

My name is John Forma. I am the current President of the ELPHCC. I have called the number in your letter (850-245-6050) and spoke with Imary who verified that I was to mail to you at this address the following: a copy of your letter, the completed cover letter and Articles of Amendment form and the actual amended articles in the format requested. (titled: The following articles shall be amended and restated as follows. Only list on the attachment the articles numbers that are being changed.) and no need to include payment since already paid.

My contact information is included in the attached paperwork. Please email me confirmation of receipt of the information I am providing regarding amendment changes to the charter for ELPHCC.

Thank you,

A handwritten signature in black ink, appearing to read 'John Forma', with a stylized flourish extending from the end.

John Forma, President of East Lake Park Homeowners Civic Club



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2023

ADA PROVENZANO
5470 E BUSCH BOULEVARD #207
TEMPLE TERRACE, FL 33617

SUBJECT: EAST LAKE PARK HOMEOWNERS CIVIC CLUB, INCORPORATED
Ref. Number: 700686

We have received your document for EAST LAKE PARK HOMEOWNERS CIVIC CLUB, INCORPORATED 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 attached cannot be the full set of articles of incorporation. The attachment needs to be titled the following articles shall be amended and restated as follows. Only list on the attachment the articles numbers that are being changed.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 423A00005079

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Lake Park Homeowners Civic Club, Inc.

DOCUMENT NUMBER: 700686

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

Please return all correspondence concerning this matter to the following:

John Forma

(Name of Contact Person)

NA

(Firm/ Company)

6913 Spencer Cir.

(Address)

Tampa, FL 33610

(City/ State and Zip Code)

johnforma@verizon.net

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

For further information concerning this matter, please call:

John Forma, President of ELPHCC

813

626-8866

at

(Name of Contact Person)

(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) |
|---|--|---|--|
- Mail - see letter attached J*

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Amended and restated articles to the articles of incorporation
East Lake Park Homeowners Civic Club, Incorporated
(a non-profit Corporation)

Article I

Name and Location: The name of the Corporation shall be East Lake Park Homeowners Civic Club, Incorporated. The principal office of the Corporation shall be located in Hillsborough County, Florida.

Article II

Object: The object of this organization shall be to take an active part in civic improvement and protection, and to promote good fellowship and harmony throughout the community.

Article III

Membership: The Owner of each Parcel in East Lake Park is entitled to voting membership. Each household that includes the owner of record can have one voting member. Voting can be completed in person or by proxy. It shall be allowed for more than one resident per household to be a member. Each member must reside in East Lake Park, with the exception of the homeowner who may reside outside of ELP. Each member must be at least the age of twenty-one and interested in the objectives of the organization as embodied in the foregoing Article II and upon payment of prescribed dues. Prescribed dues are defined and updated in the By-Laws. Upon qualifying, each member shall have one vote in business and elections of the organization.

Article IV

Term of Existence: This Corporation shall have perpetual existence unless dissolved, as provided by Law.

Article V

Board of Directors: The Business affairs of this Corporation shall be managed by a President, Vice President, Recording Secretary, Corresponding Secretary (optional), Treasurer & a minimum of three Trustees.

These officers shall constitute the Board of Directors of this Organization. They shall be elected by the membership at the regular September meeting of the organization each year and shall serve without pay for the period of time prescribed in the By-Laws.

Article VI

Meetings: Regular meetings of the Corporation shall be held monthly, on a day and at a time to be fixed in the By-Laws, and at a place to be designated by the President.

Special meetings may be called by the President or by three members of the Board of Directors, as deemed necessary.

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TALLAHASSEE, FLORIDA

A Quorum shall consist of five (5) members of the Board of Directors for the transaction of business, except that in any amendment of this Charter, a majority vote of the total voting membership shall decide, provided that no portion of said Charter shall be amended or rescinded without first giving two weeks written notice to all of the members of this Corporation, setting forth the text of the proposed amendment.

Article VII

By-Laws:

The By-Laws of this Corporation may be amended or rescinded by a two-thirds vote of all of the members present at any regular or special meeting, provided that no portion of said By-Laws shall be amended or rescinded without first giving two weeks written notice to all of the members of this Corporation, setting forth the text of the proposed amendment

Said By-Laws shall be adopted by a Majority vote of those present at such meeting.

Article VIII

Real Estate:

The Corporation shall assure that General Liability and Property Damage insurance policies are in effect on the properties.

Activity shall be restricted at the property as outlined and described in the By-Laws, and this fact shall be borne out by Restrictive signs to be placed and maintained on the premises and any other measures deemed by the Board of Directors to be necessary to enforce this fact.

Article IX

This Charter may be amended, as provided by the Laws of the State of Florida after a two-thirds vote of the voting members, provided the proposed amendments shall have been read at the previous regular meeting.

Purpose: The object of East Lake Park Homeowners Civic Club (hereinafter the "Civic Club") is to promote friendship and goodwill in the community, inform the residents of matters concerning areas in close proximity to East Lake Park, suggest improvements regarding community property to the East Lake Park Special Dependent District, report reckless disregard of the Hillsborough County Residential Code, and to conduct the business of the Civic Club regarding: finances, social activities, Holiday functions, rental of the Community Center property to residents, Property & Lake: Rules and Regulations (hereby incorporated), lake maintenance and cleanliness concerns. This Civic Club will also see to the distribution of a newsletter to all residents (The East Lake Parker).

Date Adopted: August 2, 2022

The date of each amendment(s) adoption: August 2, 2022, if other than the date this document was signed.

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

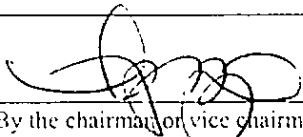
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/4/2022

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)

Ada Provenzano
(Typed or printed name of person signing)

Treasurer
(Title of person signing)