

708137

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(Address)

(City/State/Zip/Phone #)

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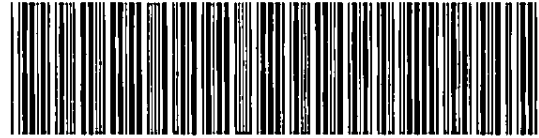
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlotte Harbor Water Association, Inc

DOCUMENT NUMBER: 708137

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

Please return all correspondence concerning this matter to the following:

Lisa Kolar
(Name of Contact Person)

Charlotte Harbor Water Association, Inc
(Firm/ Company)

2515 Highlands Rd.
(Address)

Punta Gorda, FL 33983
(City/ State and Zip Code)

LKolar@chwh20.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Kolar at 941-625-2288 x 4900
(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 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) |
|--|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of

Charlotte Harbor Water Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

708137

2010 JUN 20 P 4:44

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ~~Florida Not For Profit Corporation~~ adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary) (Be specific)

Restatement of Entire "Articles of Incorporation" and
"Corporate Bylaws" to include all amendments that were
never formalized and filed with the Florida Department
of State.

The date of each amendment(s) adoption: January 28, 2019, if other than the date this document was signed.

Effective date if applicable: January 28, 2019
(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 5/16/2019

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)

Stephen V. Eira
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF INCORPORATION
OF
CHARLOTTE HARBOR WATER ASSOCIATION, INC.**

ARTICLE I

The name of this corporation shall be CHARLOTTE HARBOR WATER ASSOCIATION, INC., and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

ARTICLE II

The nature of the business of the corporation and the objects and purposes for which it is organized are:

- A. To construct, maintain, and operate a water system for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and for the sale of any surplus water remaining after the needs of its members have been satisfied and to engage in any activity related thereto, including but not limited to the acquisition of water by appropriation drilling, pumping, and/or purchase, and the purchase, laying, institution, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and other equipment necessary to the construction, maintenance and operation of a water system, and
- B. To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.

ARTICLE III

The members of the corporation shall be the subscribers hereto and all other persons, partnerships, corporations, or other legal entities having a reasonable accessibility to the sources of and who desire to have water and other services supplied for domestic, commercial, agricultural, industrial, or other uses from the systems constructed, maintained, and operated by the corporation. The corporation shall not be required to admit additional members if the capacity of its water system is exhausted by the needs of its existing members and such other persons to whom it has been supplying water.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles of incorporation are as follows:

Frank Wotitzky	North Shore Drive, Charlotte Harbor, Punta Gorda, Florida
H. L. Willis	108 SE Seneca Avenue, Charlotte Harbor, Punta Gorda, Florida
E. L. Messenger	130 Seneca Avenue, Charlotte Harbor, Punta Gorda, Florida

ARTICLE VI

The affairs of the corporation are to be managed by a Board of Directors of not less than three nor more than seven members. The number and term of directors shall be determined by the by-laws of the corporation. They shall be elected at the annual meeting of the members and shall hold office for one year or until their successors are elected, and have qualified. A vacancy or vacancies on the Board of Directors may be filled for the remainder of the unexpired term by vote of a majority of the remaining directors.

ARTICLE VII

The officers who shall serve until the first election or until their successors are elected shall be as follows:

Frank Wotitzky	President
Phil Sherry President	Vice
E. L. Messenger Treasurer	Secretary-

The term of office of the foregoing officers shall be for a period of one year or until their successors are elected. The officers shall be elected by the board of directors.

ARTICLE VIII

The first board of directors shall consist of three members who shall serve until the first election or until their successors are elected. The names and addresses of the members of the first board of directors

Are as follows:

Frank Wotitzky	North Shore Drive, Charlotte Harbor, Punta Gorda, Florida
Phil Sherry	Palmetto Street, Charlotte Harbor, Punta Gorda, Florida

H. L. Willis

108 SE Seneca Avenue, Charlotte Harbor, Punta Gorda, Florida

ARTICLE IX

The by-laws of the corporation shall be made and may be altered or rescinded by a vote of a majority of the membership. The Board of Directors of the Corporation may, by unanimous vote, alter, amend, adopt or repeal any or all by-laws, unless the members, in amending, adopting or repealing the by-laws or a by-law, expressly provide that the board may not amend or repeal the same.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed to the board of directors by a majority vote of the members of the corporation. A majority of the members of the board of directors may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries or fees shall be paid to the directors or officers of this Corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the Corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the Corporation.

Upon dissolution, termination or retirement of all outstanding indebtedness of Charlotte Harbor Water Association, Inc., the assets shall revert to the members, both active and inactive, who in turn shall transfer said assets to the County in which the Corporation conducts its business. Said transfer shall be without charge or consideration and the acceptance of these transfers shall be a requirement of membership.