

709573

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03 MAY -7 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 5/12

APRIL 12, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

REF: ARTICLES OF AMENDMENTS, NON-PROFIT ORGANIZATION

APRIL 6, 2003 A GENERAL MEETING WAS HELD AT CIRCLE M RANCHETTES
RECREATION AND BEAUTIFICATION ASSOCIATION, INC. LOCALE. NEW
BYLAWS WERE PRESENTED TO GENERAL MEMBERSHIP AND
AMENDMENTS APPROVED.

ATTACHED ARE:
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
ALONG WITH A COPY OF THE NEW BY LAWS.

CHECK #647 IN THE AMOUNT OF \$43.75 FOR FILING FEE AND ONE
CERTIFIED COPY.

DOCUMENT SIGNED BY MARTIN J. KARDAMIS AS PRESIDENT AND NEW
REGISTERING AGENT.

SINCERELY,

A handwritten signature in cursive script, reading "Donna L. Carpenter". The signature is written in dark ink and is positioned above the printed name.

DONNA L. CARPENTER
TREASURER



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2003

MARTIN J. KARDAMIS
PO BOX 1493
DUNNELLON, FL 34430

SUBJECT: CIRCLE M RANCHETTES RECREATION AND BEAUTIFICATION
ASSOCIATION, INC.
Ref. Number: 709573

We have received your document for CIRCLE M RANCHETTES RECREATION AND BEAUTIFICATION ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

Any changes done must be filed as an amendment.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00024207

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAY -7 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Circle M Ranchettes Recreation and Beautification Association, Inc.
(present name)

709573

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Purpose: Name change to read:

This corporation shall be known as Circle M Ranchettes Association, Inc., with an address of Circle M Ranchettes, Road 488 and Circle M Avenue, Citrus County, Florida. Mailing address shall be Post Office Box 1493, Dunnellon, Fl. 34430.

SEE ATTACHED FOR OTHER ARTICLES OF AMENDMENT

SECOND: The date of adoption of the amendment(s) was: April 6, 2003

THIRD: Adoption of Amendment (CHECK ONE)

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



Signature of Chairman, Vice Chairman, President or other officer

Martin J. Kardamis

Typed or printed name

President-Registered Agent

Title

May 4, 2003

Date

Article II

Item H- deleted from original by-laws.

Item J-amended for purpose to include officers.

Article III

Item A-amended for purpose to allow other interested parties to join association.

#1-amended and changed to Item B-purpose to increase dues and delete initiation dues.

Item B-deleted, purpose –refers to amended Item A-allowing non-homeowners to join association.

Article IV

Item A-amended-purpose-to change term of officers and directors.

Item D-amend-purpose-to change nomination and election process of officers and directors.

Article V

Item A-amended-purpose- allows the President to be more active in decisions made for the association by officers and members.

Article VI

Item A-amended-purpose to delete roll call of officers.

Article VII

Item A-amended-purpose-to delete committee Sick & Health.

Item B-deleted-purpose to delete committee chairman position.

Items C,D,E-amended-purpose to remove referral to committee chairman.

Article VIII

Item A-amended-purpose “all members” deleted from wording and to read all members present.

Article IX

Item A-deleted-purpose-item is covered in Article III, Item A.