

716309

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Floral City Water Association Inc.

DOCUMENT NUMBER: 716 309

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

Please return all correspondence concerning this matter to the following:

Jennifer Roberts

(Name of Contact Person)

Floral City Water Association Inc.

(Firm/ Company)

8189 S. Florida Avenue

(Address)

Floral City, Florida 34436

(City/ State and Zip Code)

jrfeiwai@gmail.com

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

For further information concerning this matter, please call:

Jennifer Roberts

(Name of Contact Person)

at 352-726-3346

(Area Code) (Daytime Telephone Number)

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

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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

FLORAL CITY WATER ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

716309

(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:

*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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(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.*

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Christine Poland</u>	<u>9081 S. Waternview Dr.</u> <u>Floral City, FL.</u> <u>34456</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jeffrey Ketchum</u>	<u>PO Box 4109</u> <u>Floral City, FL.</u> <u>34456</u>
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	_____	_____	_____

All other name, title &  
addresses currently on file  
are the same.

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

The date of each amendment(s) adoption: July 11<sup>th</sup> 2018, 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.

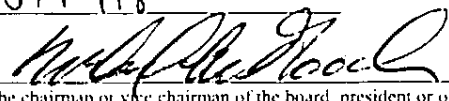
Adoption of Amendment(s) (CHECK ONE)

☒ 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 10/1/18

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)

Michael Gpach  
(Typed or printed name of person signing)

President  
(Title of person signing)

## FCWA Board Meeting Minutes July 16, 2018

### Board Members present

Mike Gooch.....President  
Ed Irons.....Vice President  
Jeff Ketchum.....Secretary  
Patricia Sandoval.....Director  
Christine Poland.....Director

Mike called meeting to order at 9:02am

Jeff resigned as secretary. Mike asked for a replacement and Christine offered to take over the position. Ed made motion to have Christine become secretary. Pat seconded motion. All approve.

Jeff distributed copies of minutes from May 21 board meeting. Ed made motion to approve minutes as read. Pat seconded motion. All approve.  
Jeff did not have minutes from June 18, 2018 board meeting.

June Financial report was discussed by all board members. Ed made motion to accept financial report as read. Jeff seconded motion. All approve

The need for phones in the field was discussed. Ed made motion to purchase phones for use in the field. Jeff seconded motion. All approve.

The Citgo credit card was discussed. Ed made motion to cancel Citgo credit card. Jeff seconded motion. All approve.

The board discussed water valves. Ed made motion to approve purchase of water valves. Pat seconded motion. All approve.

The board discussed upgrading to Black Mountain software. Jeff made motion to purchase software. Pat seconded motion. All approve.

Jennifer and Gary came in at 9:31am.

The board discussed water connection at Castle Lake. Christine made motion to have Gary cut a deal on water connections. Jeff seconded motion. All approve.

Mike left meeting at 10:02am to go to doctors appointment

Jennifer and Gary left at meeting adjournment. .

Jeff made motion to adjourn. Pat seconded motion. All approve. Ed adjourned meeting at 10:10 am.

Submitted by Jeff Ketchum ,former Secretary