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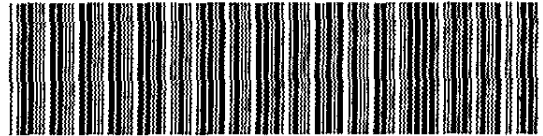
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMED
POST 15

May 5, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

To Whom It May Concern:

I have enclosed the filing form, amendments, and \$35 filing fee to record the revisions we made to our association's Articles of Incorporation.

Please contact me if any other information is needed.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven Rosenbaum", written in a cursive style.

Steven Rosenbaum
Association President
4332 Pine Meadow Lane
Sarasota, FL 34233
(941) 921-3517

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 MAY -7 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pine Meadow Association, Inc.
(present name)

(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.)

The following Articles are being amended as on the attached sheets
1, 2, and 3: Article II, Article VI, Article VIII, Article IX,
Article X, Article XI.

SECOND: The date of adoption of the amendment(s) was: February 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

Steven Rosenbaum

Typed or printed name

President, 4/2/03

Title

Date

The undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under the provisions of Chapter 720, Florida Statutes.

ARTICLE II - PURPOSES

The purposes for which this corporation is organized are as follows:

(a) To acquire, hold and maintain the common area of Pine Meadow Subdivision as per plat thereof recorded in Plat Book 24, Page 17 and 17A, Public Records of Sarasota County, Florida, for the benefit of the owners of property located in the subdivision.

(b) To promote and maintain good and cooperative relationships between the owners of property in said subdivision and to promote and maintain a high quality of development and maintenance of said subdivision.

(c) To do and perform any other acts or things necessary, proper or incident to the performing and carrying out of the powers or purposes hereinabove specifically designated or implied.

(d) To do all things which are permitted under Florida Law in connection with the powers required to fulfil the Board of Directors' fiduciary duty as the managing entity on behalf of the Homeowners Association which powers shall include the following:

1. The operation, care, upkeep and maintenance of the common areas as determined to be maintained by the Board.
2. The determination of the expenses required for the operation of the Association.
3. The collection of Assessments from the members required to pay same.
4. The employment and dismissal of personnel.
5. The adoption and amendment of rules and regulations covering the details of the operation and use of property owned and/or maintained by the Association.
6. Obtaining and reviewing insurance for property owned and/or maintained by the Association .
7. The making of repairs, additions and improvements to, or alterations of property owned and/or maintained by the Association.

8. Contracting for the management and maintenance of property owned and/or maintained by the Association authorizing a management agent or company to assist the Association in carrying out its powers and duties.

ARTICLE VI - OFFICERS

The affairs of the corporation shall be managed by the following officers, subject to the control of the Board of Directors: A President, a Vice-President, a Secretary and a Treasurer, and by such additional officers either elected or appointed as may be from time to time provided by the By-laws.

The President, Vice-President, Secretary and Treasurer shall be appointed annually by the Board of Directors after the regular annual meeting of the membership. Vacancies may be filled by the Board of Directors at any time, at either a regular or special meeting. Every officer shall be a member of the corporation. A person may hold one or more offices, except that the President or Vice President shall not also be the Secretary.

ARTICLE VIII - BOARD OF DIRECTORS

The Board of Directors shall consist initially of seven persons. The number of directors may be increased or decreased from time to time by provision made in the By-laws, but shall never be less than three. The names and addresses of the initial Board of Directors who shall serve until the first election of Directors shall be as follows:

John R. Weese, 4322 Pine Meadow Lane, Sarasota, FL 33583
Robert Tomas, 3461 Pine Meadow Lane, Sarasota, FL 33583
Thomas R. Davie, 4321 Pine Meadow Lane, Sarasota, FL 33583
Thomas L. Stead, 4312 Pine Meadow Lane, Sarasota, 33583
John D. Zimmerman, 4331 Pine Meadow Lane, Sarasota, FL, 33583
Dan R. Castorani, 4342 Pine Meadow Terrace, Sarasota, FL, 33583
James G. Fulton, 4311 Pine Meadow Lane, Sarasota, FL 33483

The Board of Directors shall be elected by ballot by the membership. At the organizational meeting of the Board of Directors, the Board shall vote and elect the President, Vice President, Secretary and Treasurer, who must all be members of the Board.

ARTICLE IX - BY-LAWS

The By-laws of the corporation shall be made, altered, or rescinded by the majority

of the voting interests.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by resolution of the Board of Directors, proposed by them to the membership, and approved by a majority of the voting interests at a meeting of the membership.

ARTICLE XI - MISCELLANEOUS PROVISIONS

This corporation shall issue no shares of stock. No dividends shall be paid, and no part of the income of this corporation shall be distributed to its members, directors, or officers; provided, that this corporation may reimburse any director, officer or member for any cost expended on behalf of the Association upon verification and approval by the Board, notwithstanding that no director or officer will receive any compensation for serving as same, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distributions to its members as permitted by the Court having jurisdiction thereof, in which event no such payment, benefit, or distribution shall be deemed to be a dividend or a distribution of income. The By-laws may make provision for quorums for membership meetings and for voting by proxy.