

750250

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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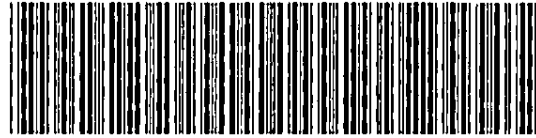
(Business Entity Name)

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2020 MAR -2 PM 6:59

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C. GOLDEN

MAR - 3 2020

NAJMY | THOMPSON^{PL}
ATTORNEYS AT LAW

1401 8th Avenue West
Bradenton, FL 34205

PHONE: (941) 748 - 2216
FAX: (941) 748 - 2218

OTHER OFFICES:

Lakewood Ranch (941) 907 - 3999
Sarasota (941) 907 - 3999
New York (212) 220 - 6616

WWW.NAJMYTHOMPSON.COM

February 27, 2020

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

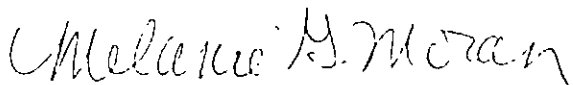
Re: Oakhurst Condominium Association, Inc.
Document Number: 750250
FEI/EIN Number: 59-2093754
Date Filed: 12/18/79

Dear Sirs:

Enclosed is the corrected version of the Articles of Amendment to Articles of Incorporation of Oakhurst Condominium Association, Inc. along with a copy of the letter from the Division of Corporations to be included when resubmitting this document. Please record this corrected version of the Articles of Amendment to the Articles of Incorporation.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,



Melanie G. Moran, Office Manager
Email: mmoran@najmythompson.com
Enclosures



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January 29, 2020

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

Re: Oakhurst Condominium Association, Inc.
Document Number: 750250
FEI/EIN Number: 59-2093754
Date Filed: 12/18/79

Dear Sirs:

The original Articles of Amendment to the Articles of Incorporation of Oakhurst Condominium Association, Inc. and a check for \$35.00 for the filing fee was mailed to your department on December 31, 2019. Soon after, the name of the Registered Agent's name was changed before the Articles of Incorporation were recorded. I called your department on January 8, 2020 to inform them of this change. I was told a note was written to the recording clerk to notify them of the change and to request that they call me before the Articles of Amendment were recorded so I could provide a new Page 2.

On January 21, 2020, I sent a message by email to corphelp@DOS.MyFlorida.com and attached the new Page 2 to replace the one with the incorrect Registered Agent's name. Since I have not heard from anyone yet, I am enclosing a copy of the total amendment package with the corrected Page 2. Please record the Articles of Amendment to the Articles of Incorporation with the enclosed corrected Page 2.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,



Melanie G. Moran, Office Manager
Email: mmoran@najmythompson.com
Enclosures



NAJMY | THOMPSON ^{PL}
ATTORNEYS AT LAW

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December 31, 2019

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

Re: Oakhurst Condominium Association, Inc.
Document Number: 750250
FEI/EIN Number: 59-2093754
Date Filed: 12/18/79

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Oakhurst Condominium Association, Inc. and a check for \$35.00 for the filing fee to record the Articles of Amendment. All requested amendments are contained in the enclosed executed Articles of Amendment. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope.

Thank you very much for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

Melanie G. Moran

Melanie G. Moran, Office Manager
Email: mmoran@najmythompson.com
Enclosures

NT



2020 MAR -2 PM 6:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2020

NAJMY THOMPSON PL
ATTN: MELANIE G. MORAN
1401 8TH AVENUE WEST
BRADENTON, FL 34205

SUBJECT: OAKHURST CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 750250

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle page 1; Certificate of Amendment.

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: 520A00002804

CERTIFICATE OF AMENDMENT

FILED

Fax Audit No.

2020 MAR -2 PM 6:59

**OF
OAKHURST CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NUMBER 750250**

Pursuant to Section 617.1007, Florida Statutes, the Corporation desires to amend and restate its Articles of Incorporation, the original Articles having been filed with the Department of the State of Florida on **December 18, 1979**, under Document Number **750250**.

1. The name of this Corporation is Oakhurst Condominium Association, Inc.
2. The date of the adoption of the attached Amended and Restated Articles of Incorporation was the 20th day of November, 2019.
3. The Articles of Incorporation were Amended and Restated as the attached Amended and Restated Articles of Incorporation of Oakhurst Condominium Association, Inc., and the attached Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments.
4. The corporation is not changing its name, mailing address, or its current agent.
5. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Association signed this certificate adopting the Amended and Restated Articles of Incorporation on this 5th day of December 2019.

Signed, sealed and delivered
in the presence of:

Oakhurst Condominium Association, Inc.
a Florida not-for-profit corporation

By: Elaine Ellis
Print Name: ELAINE ELLIS
Print Title: PRESIDENT

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
OAKHURST CONDOMINIUM ASSOCIATION, INC.
(A Corporation Not for Profit)

The Original Articles of Incorporation of the Oakhurst Condominium Association, Inc., were filed on December 18, 1979, for the purpose of becoming a corporation not for profit under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be Oakhurst Condominium Association, Inc., hereinafter referred to as the Association.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the Association shall be the operation and management of the affairs and property of the Condominium known as Oakhurst, a condominium, located in the County of Sarasota, Florida, and to perform all acts provided in the Declaration of Condominium of said Condominium and the Condominium Act, Chapter 718, Florida Statutes.

ARTICLE III. POWERS

The Association shall have all of the condominium law and statutory powers of a corporation not for profit and all of the powers and duties set forth in said condominium act and the Declaration of Condominium of Oakhurst, as amended from time to time, except as may be limited or otherwise provided by these Articles. The Association may enter into lease agreements and may acquire and enter into agreements acquiring leaseholds, memberships and other possessory or use interests for terms up to and including 99 years, whether or not contiguous to the lands of the condominium, intended to provide for the enjoyment, recreation or other use or benefit of the members, including but not limited to lease of recreation areas and facilities.

ARTICLE IV. MEMBERS

All persons owning a vested present interest in the fee title to any of the condominium units of Oakhurst as evidenced by a duly recorded proper instrument in the public records of Sarasota County, Florida, shall be members. Membership shall terminate automatically and immediately as a member's vested interest terminates, except that upon termination of the entire condominium project, the membership shall consist of those who were members at the time of each conveyance of the respective units to the trustee as provided in said Declaration of Condominium. In the event a unit is owned by a legal entity other than a natural person, the right to exercise the voting and membership rights shall be as set forth in the Bylaws.

ARTICLE V. VOTING RIGHTS

Each condominium unit shall be entitled to one vote at Association meetings, notwithstanding that the same owner may own more than one unit or that units may be joined together and occupied by one owner. The right to vote for each unit shall be as set forth in the Bylaws.

ARTICLE VI. INCOME DISTRIBUTION

No part of the income of this corporation shall be distributable to its members, except as compensation for services rendered.

ARTICLE VII. EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VIII. REGISTERED OFFICE REGISTERED AGENT

The registered agent and office of the corporation shall be Najmy Thompson, P. L., 1401 8th Avenue West, Bradenton, FL 34205. The registered agent and its office may be changed from time to time by the Board.

ARTICLE IX. NUMBER OF DIRECTORS.

The business of the corporation shall be conducted by a board of directors which shall consist of not less than three (3) persons, as shall be designated by the bylaws.

ARTICLE X. BOARD OF DIRECTORS AND OFFICERS

The number and term of the members on the Board of Directors shall be as set forth in the Bylaws.

ARTICLE XI. INDEMNIFICATION OF OFFICERS AND DIRECTORS

Directors, officers, and committee members shall be indemnified by the Association for any losses or expenses reasonably incurred by them in connection with any action, suit, or legal proceeding to which they may be made a party by reason of their being or having been a director, officer, or committee member. The indemnification is limited to losses and expenses that are not covered by the Association's insurance policies, and such indemnification does not cover matters wherein they are adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. These rights shall be addition to, and not exclusive of, all other rights to which such Director and Officer may be entitled.

Directors and officers shall have no personal liability with respect to any contract made by them on behalf of the Association.

ARTICLE XII. INTENTIONALLY LEFT BLANK

ARTICLE XIII. BYLAWS

The initial bylaws of the Association may be altered or amended as set forth in the manner provided in the Bylaws.

ARTICLE XIV. SUBSCRIBERS

The names and residence of the initial subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Residence</u>
Fred C. Chamberlain	4222 Boswell

Sarasota, Florida

John Flanagan

6819 Tenth Avenue West
Bradenton, Florida

Thomas C. Stambaugh

1000 Serpentine Drive South
St. Petersburg, Florida

ARTICLE XV. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the corporation and all rights conferred upon the members herein are granted subject to this reservation. Amendments shall be filed with the Florida Division of Corporations and recorded in the Official Records of Sarasota County, Florida.

CERTIFICATE OF AMENDMENT

The undersigned officer of the Oakhurst Condominium Association, Inc., a Florida not-for-profit corporation, hereby certifies that the Amended and Restated Articles of Incorporation were approved and adopted in accordance with the Association's governing documents and applicable law.

IN WITNESS WHEREOF, the undersigned officer of the Association has executed this instrument this 5 day of December, 2019.

Witnesses to President's Signature:

OAKHURST CONDOMINIUM ASSOCIATION, INC.

Signed: Patricia Kolberg
Print Name: PATRICIA KOLBERG

Signed by: Elaine Ellis
Print Name and Title: ELAINE ELLIS
PRESIDENT

Signed: Marjorie Phillips
Print Name: MARJORIE Phillips

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 5 day of December, 2019, by Elaine Ellis, as President of the Oakhurst Condominium Association, Inc. He/She is personally known to me or has produced _____ as identification.

Alexandria Robinson
Notary Public, State of Florida
Print Name: Alexandria Robinson
Date: December 5, 2019

My Commission Expires: 6/7/22

