

762005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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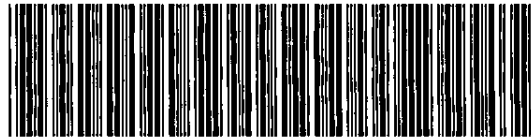
(Business Entity Name)

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*Amend*

03/19/14--01013--006 \*\*43.75

FILED  
2014 MAR 19 PM 3:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DR*  
3/20/14

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** South Gulf Cove Homeowners Association, Inc.

**DOCUMENT NUMBER:** 762005

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

Please return all correspondence concerning this matter to the following:

John Robinson  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

9437 Little Rock Street  
(Address)

Port Charlotte, FL 33981  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Benz at ( 941 ) 697-9584  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

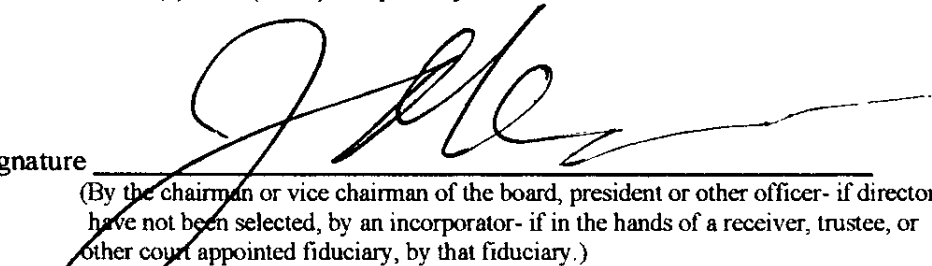


The date of adoption of the amendment(s) was: 3-13-14

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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   
(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.)

John Robinson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**E. If amending or adding additional Articles, enter change(s) here:**

**ARTICLE II (a) - Change to read –**

**To promote the health, safety and welfare of the Members of the South Gulf Cove Homeowners Association, Inc.**

**ARTICLE II - Add –**

**For the forgoing purposes, SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC. is empowered to:**

**(1) Exercise all of the powers and privileges, and to perform all of the duties and obligations of SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC. as set forth in the Declaration of Covenants, Conditions and Restrictions for South Gulf Cove (hereinafter “the Declaration”) as the same may be amended from time to time;**

**(2) Dedicate, sell, or transfer all or any part of the SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC.’S property to any public body or governmental agency or authority, or any public or private utility for such purposes and subject to such conditions as may be agreed by the members;**

**(3) Contract for the maintenance and management of the SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC.’S property;**

**(4) To adopt such annual budgets as are necessary to carry out the provisions of the Declaration; and**

**(5) Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Florida Statutes by law may now or hereafter exercise.**

**ARTICLE III – Change to read –**

**A membership shall be represented by the person(s) of legal age or an entity who is a recorded owner of a fee or undivided fee interest in the parcel. Any such persons or entity that holds a security for the performance of an obligation shall not be eligible for membership.**

**ARTICLE V – Change to read –**

**The name and post office address of each original subscriber of the Articles of Incorporation is as follows:**

ARTICLE VI – Delete –

“a vice-president,”

and add a first vice –president, a second vice-president,

ARTICLE VIII - Change –

From eight (8) to nine (9) and four (4) to five (5)

Delete –

“by a quorum of members present in person or by proxy”

ARTICLE IX – Change –

Member to membership (as membership is defined...)

Must to shall (“Amendments shall be in...”)

And member to amendment (...that no amendment shall be...)

ARTICLE X – Delete-

When two or more persons are homeowners of record, each homeowner will have one vote.

Add –

“Each membership will have one vote.”

ARTICLE XI – Change –

members to membership

Delete-

or by proxy

ARTICLE XII – Add the following first sentence –

“The SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC. shall exist in perpetuity.”

Change –

members to membership

**Add "ARTICLE XIV – INDEMNIFICATION"**

Every director at large and every officer of the SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC. shall be indemnified by the Association against all expenses, liabilities, and settlements, including attorney's fees reasonably incurred by or imposed upon him in connection with any legal or administrative proceeding to which he may become involved by reason of him being or having been a director at large or officer of the Association, whether or not he is a director at large or officer at the time of the expenses, unless the director at large or officer is adjudged by a Florida court of competent jurisdiction to have committed gross negligence, fraud, willful misfeasance and/or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all right of indemnification to which such director at large or officer may be entitled whether by statute, by common law, or otherwise.

The Association may also elect to indemnify any committee member or other appointee or volunteer if it believes such indemnification shall be in the best interests of the Association and the membership. The indemnification provided by this Article shall inure to the benefit of the heirs and personal representatives of such person.