

N01000004010

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 3:03

Re: OC Homeowner Association, Inc.
Document Number N01000004010

Please find enclosed Articles of Amendment to the above Florida Non-Profit Corporation, together with our check payable to you in the sum of \$43.75 in payment of your filing fees and one certified copy of the Amendment, which should be forward to us at the above mailing address.

Sincerely,

Barbara Y. Lovelace

Barbara Y. Lovelace
Legal Assistant

BYL/aw
Enclosures

Amend.

V SHEPARD JUL 25 2002

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
OC HOMEOWNER ASSOCIATION, INC.
DOCUMENT NUMBER N01000004010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: Article III " Purpose, Powers and Duties" is being amended as follows:

[ALL NEW TEXT ADDITIONS ARE UNDERLINED IN BOLD. ALL DELETIONS TO OLD TEXT ARE INDICATED BY BOLD STRIKE-OUT LINES TO TEXT.]

ARTICLE III
PURPOSE, POWERS AND DUTIES

This corporation is organized for the purpose of providing an entity for the operation of subdivisions located in New Smyrna Beach, Volusia County, Florida, and known or to be known as Osprey Cove Subdivision Phases ~~III and IV~~ I and II. The Corporation shall operate, maintain and manage the surface water or storm water management system(s) located in the subdivision in a manner consistent with the St. Johns River Water Management District Permit requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. The Corporation shall levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or storm water management system. The assessments shall be used for the maintenance and repair of the surface water or storm water management systems including but not limited to work within retention areas, drainage structures and drainage easements.

SECOND: The date of adoption of the amendment was June 3, 2002.

THIRD: Adoption of Amendment (check one)

- ☐ The amendment was 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 was adopted by the Board of Directors.



THOMAS W. DEVER
As President

Dated June 3, 2002