

NO1000004159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

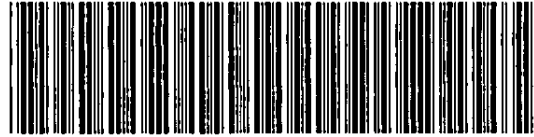
(Document Number)

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Amers

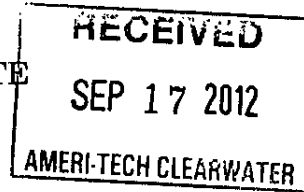
FILED
OCT -1 PM 1:51
FALL RIVER, MA

OCT 02 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations



September 11, 2012

SCOTT VIGNERY
AMERI-TECH REALTY, INC.
24701 U.S. 19 N STE 102
CLEARWATER, FL 33763

SUBJECT: WILLOW LAKE MASTER ASSOCIATION, INC.
Ref. Number: N01000004159

We have received your document for WILLOW LAKE MASTER ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

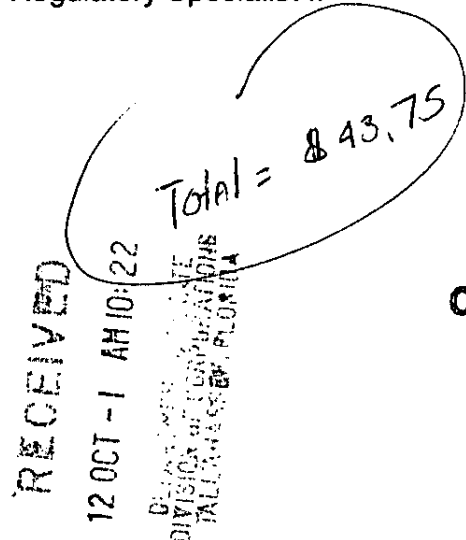
The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 012A00022950



Scott Vignery
OK To Pay
Code 5010

COVER LETTER

TO: Amendment Section
Division of Corporations

Willow Lake Master Association, Inc.

NAME OF CORPORATION: _____

N01000004159

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Scott Vignery

(Name of Contact Person)

Ameri-Tech Realty, Inc.

(Firm/ Company)

24701 U.S. 19 N., Suite 102

(Address)

Clearwater, Florida 33763

(City/ State and Zip Code)

SVignery@ameritechmail.com

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

For further information concerning this matter, please call:

Scott Vignery

(Name of Contact Person)

at (**727**) **224-4676**

(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)

RECEIVED
12 SEP -7 AM 10:52
STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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

Willow Lake Master Association, Inc.

FILED

12 OCT -1 PM 1:51

(Name of Corporation as currently filed with the Florida Dept. of State)
N01000004159

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Peter Keller	6400 46th Avenue N. #4 Kenneth City, Fl 33709
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VSD	Trish St. Denis	6400 46th Avenue N.#32 Kenneth City, Fl 33709
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SD	Karen Cassidy	6400 46th Avenue N. Kenneth City, Fl 33709
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			

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

ARTICLE IV - MEMBERS

Membership in the Master Association shall be comprised of the owners of the sixty (60) condominium units in Willow Lake, building No. 5, A Condominium, maintained and operated by Willow Lake Association of Kenneth City, Inc. (the "Condominium Association"), the owners of the fifteen (15) villa units in Villas at Willow Lake, maintained and operated by Villas at Willow Lake Homeowner's Association, Inc. (the "Villa Association") and the owners of the fifty-five (55) townhome units in Willow Lake, maintained and operated by Willow Lake Townhomes Association, Inc. (the "Townhomes Association"). There shall be only one vote in the Master Association for each unit in the Condominiums, the Villas and the Townhomes.

ARTICLE VII - BOARD OF DIRECTORS

There shall be seven (7) members of the Board of Directors of the Master Association.

Three (3) directors who shall be elected by only members or appointed by the Board of Directors of the Condominium Association, three (3) directors who shall be elected only by or appointed by the Board of Directors of the Townhomes Association, and one (1) director who shall be elected by only the members or appointed by the Board of Directors of the Villa Association. Directors must be member's, the spouse, domestic partner, parents or children of members; provided, however, that a member's spouse, domestic partner, parent or child must be a resident of the member's unit in order to serve as a Director. At least one (1) of the Directors must be a citizen of the U.S. and a resident of Florida. Each Director shall serve for a term of one (1) year or until his/her successor is duly elected or appointed. The Board may employ a managing agent and/or such managerial and supervisory personnel or entities as it deems necessary to administer or assist in the administration of the operation or management of the Master Association.

ARTICLE XI - AMENDMENTS

The articles may be amended at a regular or special meeting of the members of the Master Association by not less than two-thirds of the vote of the total voting interests, providing that no less than fourteen (14) days notice of said meeting has been given to the members of the Master Association, which notice contains full statement of proposed amendment(s).

July 31, 2012

The date of each amendment(s) adoption: _____

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

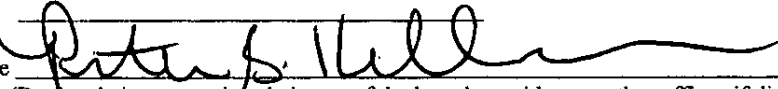
(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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.

8/21/2012

Dated

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)

Peter S. Keller

(Typed or printed name of person signing)

President Willow Lake Master Association, Inc.

(Title of person signing)