

No2000002280

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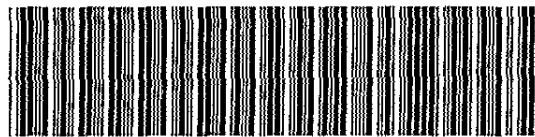
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 15 AM 10:10

Amendment  
NFO  
7-17-03

**FRANKLIN H. WATSON, P.A.**

*ATTORNEY AT LAW*

ADMITTED IN  
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465  
FAX: (850) 231-3475

June 24, 2003

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

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:  
SEABREEZE FOREST OWNERS' ASSOCIATION, INC.  
OUR FILE NUMBER L02-057**

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Seabreeze Forest Owners' Association, Inc. and a check in the amount of \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 14).

**FROM: FRANKLIN H. WATSON, P.A.**  
5365 E. Highway 30-A  
Suite 105  
Seagrove Beach, FL 32459  
Phone: 850-231-3465

Letter to St.AmendArticlesInc.SeabreezeForest



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2003

Franklin H. Watson, P.A.  
5365 E. Highway 30-A  
Suite 105  
Seagrove Beach, FL 32459

SUBJECT: SEABREEZE FOREST OWNERS' ASSOCIATION, INC.  
Ref. Number: N02000002280

We have received your document for SEABREEZE FOREST OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 303A00040635

**FRANKLIN H. WATSON, P.A.**

*ATTORNEY AT LAW*

ADMITTED IN  
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465  
FAX: (850) 231-3475

July 14, 2003

Louise Flemming-Jackson  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SEABREEZE FOREST OWNERS' ASSOCIATION, INC.  
Ref. Number: N02000002280

Dear Ms. Jackson:

Please find enclosed a copy of your letter and the corrected Amendment removing shareholders and adding members. The date of adoption is stated on the document as June 20, 2002.

If you have any further questions concerning this matter, please do not hesitate to contact me at 850-231-3465 ext. 14.

Sincerely

FRANKLIN H. WATSON, P.A.



Linda Van Tassel  
Legal Assistant

/lvt

Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEABREEZE FOREST OWNERS' ASSOCIATION, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JUL 15 AM 10:10

*Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.*

The articles of incorporation of SEABREEZE FOREST OWNERS' ASSOCIATION, INC., Corp. Number: N02000002280, originally filed on March 28, 2002, was amended by the corporation's Board of Directors on June 20, 2002.

Articles X is amended to read, in its entirety:

**ARTICLE X**

**STORMWATER MANAGEMENT AND DISCHARGE FACILITY**

The Association shall operate and maintain a stormwater management system and stormwater discharge facility as exempted or permitted by Walton County and the State of Florida. The Association shall establish rules and regulations, assess members, and contract for services to provide the services for operation and maintenance. Said operation of the stormwater management system and discharge facility shall be as follows:


Each lot shall be a part of the storm water management system, which requires storm water retention facilities and retention areas to be maintained by the Association, and operated in accordance with the agreements and regulations of Walton County and the State of Florida.

There shall be assessed by the Association, on each lot owner, a pro-rated and monthly basis assessment in the amount required to maintain, repair, and meet the expenses and costs of the storm water retention facilities, including but not limited to, the expenses of repair, maintenance, and when necessary, the replacement of the drainage system, and storm water system.

The foregoing amendment(s) to articles of incorporation was/were duly adopted on June 20, 2002.

The amendment was adopted by the Directors. **There are no members or members entitled to vote on the amendment.**

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on the 20<sup>th</sup> of June, 2002.

  
ALBERT BUTLER, DIRECTOR/PRESIDENT  
SEABREEZE FOREST OWNERS' ASSOCIATION,  
INC.

2003 JUL 15 AM 10:10

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SEABREEZE FOREST OWNERS' ASSOCIATION, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, this undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.*

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Articles X is amended to read, in its entirety:

**ARTICLE X**

**STORMWATER MANAGEMENT AND DISCHARGE FACILITY**

The Association shall operate and maintain a stormwater management system and stormwater discharge facility as exempted or permitted by Walton County and the State of Florida. The Association shall establish rules and regulations, assess members, and contract for services to provide the services for operation and maintenance. Said operation of the stormwater management system and discharge facility shall be as follows:


Each lot shall be a part of the storm water management system, which requires storm water retention facilities and retention areas to be maintained by the Association, and operated in accordance with the agreements and regulations of Walton County and the State of Florida.

There shall be assessed by the Association, on each lot owner, a pro-rated and monthly basis assessment in the amount required to maintain, repair, and meet the expenses and costs of the storm water retention facilities, including but not limited to, the expenses of repair, maintenance, and when necessary, the replacement of the drainage system, and storm water system.

The foregoing amendment(s) to articles of incorporation was/were duly adopted on June 20, 2002.

The amendment was adopted by the Directors. **There are no members or members entitled to vote on the amendment.**

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on the 20<sup>th</sup> of June, 2002.

  
ALBERT BUTLER, DIRECTOR/PRESIDENT  
SEABREEZE FOREST OWNERS' ASSOCIATION,  
INC.