

Law Office

Brian A. Burden, P.A.

P.O. Box 767
Tampa, FL 33601-0767

(813) 254-7474
Fax (813) 254-7341

Robin McCormick
Legal Assistant

No 2000005237

July 24, 2002

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

800006698898--3
-07/26/02--01025--006
*****35.00 *****35.00

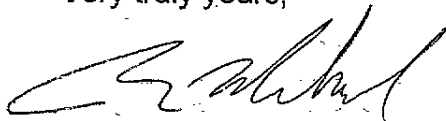
Re: **Amendment to Articles of Incorporation of Chau Subdivision Home Owners Association, Inc.**
Our File No. 3844

Dear Sir/Madam:

Enclosed is the original and one copy of the Amendment to Articles of Incorporation of Chau Subdivision Home Owners Association, Inc. to be filed and a check for the filing fee in the amount of \$35.00. Please return a copy of the filed amendment in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 PM 4:27

Enclosures

Amend

V SHEPARD AUG 20 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2002

ROBIN G. MCCORMICK
P.O. BOX 767
TAMPA, FL 33601-0767

SUBJECT: CHAU SUBDIVISION HOME OWNERS ASSOCIATION, INC.
Ref. Number: N02000005237

We have received your document for CHAU SUBDIVISION HOME 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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

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) 245-6909.

Velma S. Shepard
Corporate Specialist

Letter Number: 102A00046536

RECEIVED

02 AUG 19 10:30

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 PM 4:27

CHAU SUBDIVISION HOME OWNERS ASSOCIATION, INC.

(present name)

N02000005237

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

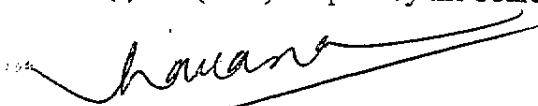
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached.

SECOND: The date of adoption of the amendment(s) was: July 13, 2002

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Quang Chau, Chairman and President

Typed or printed name

Chairman and President

Title

July 13, 2002

Date

Article III "Powers and Duties" of the Articles of Incorporation of Chau Subdivision Home Owners Association, Inc. shall be amended to add "Section 3 - Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas." and "Section 4 - The articles of incorporation shall provide that if the association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if no accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association."