

N02038

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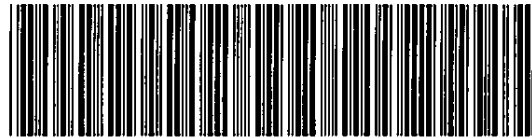
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*Amend
News*

05/22/07--01048--009 **43.75

FILED
2007 JUL -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenview Homeowners Association, Inc.

DOCUMENT NUMBER: N02038

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

Please return all correspondence concerning this matter to the following:

E. Mark Breed III
(Name of Contact Person)

Breed & Nunnallee, P.A.
(Firm/ Company)

325 N Commerce Ave.
(Address)

Sebring FL 33870
(City/ State and Zip Code)

For further information concerning this matter, please call:

E. Mark Breed III at (863) 382-3154
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

E. MARK BREED, III
BREED & NUNNALLEE, P.A.
325 N. COMMERCE AVE.
SEBRING, FL 33870

SUBJECT: GREENVIEW HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02038

We have received your document for GREENVIEW HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00036561

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENVIEW HOMEOWNERS ASSOCIATION, INC.
(A Non-Profit Corporation)

FILED
2007 JUL -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Greenview Homeowners Association, Inc., a Florida Non-Profit Corporation, are amended, revised, and restated in their entirety as follows:

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is GREENVIEW HOMEOWNERS ASSOCIATION, INC.

ARTICLE II. PURPOSES AND POWERS

The purposes and powers of the corporation are

- a. To maintain and operate the GREENVIEW HOMEOWNERS ASSOCIATION, INC., property in Highlands County, Florida, and to collect assessments for maintenance, management and other matters, in accordance with the terms of these articles of incorporation, the by-laws of this corporation, and the Declaration of Covenants and Restrictions recorded in the public records of Highlands County, Florida. The corporation shall be conducted as a non-profit corporation.
- b. To own, rent, lease, operate and maintain sufficient real and personal property to carry out the purposes hereinabove expressed.
- c. To receive donations, gifts, or bequeaths of money or other property, and to accept the same, subject to such conditions or trusts as may be attached thereto, and to obligate itself to perform and execute, any and all such conditions or trusts.
- d. To contract debts and to borrow money, to issue, sell and pledge bonds, debentures, notes and other evidences of indebtedness.
- e. To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes or powers set forth in this article, and to do all other things incidental thereto or connected therewith, which are not forbidden by law or these articles of incorporation.
- f. To carry out any of the purposes or powers set forth in this article in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that such purposes are not forbidden by the law of such place.

- g. The purposes or powers set forth in this article are not in limitation of the general powers conferred by non-profit corporation law of the State of Florida.

ARTICLE III. MEMBERS

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as follows:

- a. The owners of all units in the governed property shall be members of the corporation, and no other persons or entities shall be entitled to membership.
- b. Membership shall be established by the acquisition of fee title to a unit, and the membership of any party shall be automatically terminated upon his being divested of title to all units.
- c. The interest of member in the funds and assets of the corporation cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to his unit. The funds and assets of the corporation shall belong solely to the corporation subject to the limitation that the same be expended, held or used for the benefit of the membership and for the purposes authorized herein, in the By-Laws which may be hereafter adopted, and in the Declaration of Covenants and Restrictions and any amendments thereto recorded in the Public Records of Highlands County, Florida
- d. On all matters on which the Membership shall be entitled to vote, there shall be one vote for each unit. Should any member own more than one unit, such member shall be entitled to exercise or cast as many votes as he owns units.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the corporation in the State of Florida is 240 Greenview Drive, Avon Park, Florida 33825. The Board of Directors may from time to time move the principal office to any other address in Highlands County, Florida.

ARTICLE VI. OFFICERS

The affairs of the corporation are to be managed by a President, Vice-President, and Secretary/Treasurer. Officers who are to serve until the first election of officers are:

NAME	OFFICE
Jack Foster	President
Stephen W. Ford	Vice-President/Treasurer
Rose Kennedy	Secretary

Annual meetings will be on the first Wednesday in December of each year, beginning in 2007.

ARTICLE VII. DIRECTORS

The corporation shall be managed by a board of not less than three directors. Directors who are to serve until the first election of directors are:

Jack Foster	930 West Lake Damon Drive Avon Park FL 33825
Stephen W. Ford	240 Greenview Drive Avon Park FL 33825
Rose Kennedy	926 West Lake Damon Drive Avon Park FL 33825

ARTICLE VIII. SUBSCRIBERS

The names and street addresses of each subscriber to these articles of incorporation are:

Jack Foster	930 West Lake Damon Drive Avon Park FL 33825
Stephen W. Ford	240 Greenview Drive Avon Park FL 33825
Rose Kennedy	926 West Lake Damon Drive Avon Park FL 33825

The subscribers of these articles of incorporation hereby assign to this corporation their rights under Section 617, Florida Statutes, to constitute a corporation.

ARTICLE IX. ASSESSMENTS

The private property of the members shall not be subject to the payment of corporate debts of the corporation; provided that this provision shall not in any manner limit the obligation of each member unto the corporation as set forth and contained in the Articles of Incorporation, the By-Laws which may be hereafter adopted, and the Declaration of Covenants and Restrictions; or limit the right of the corporation to levy and assess members for their proportionate share of the expenses of the corporation, and to enforce collection of such assessments in such manner as may be reserved to the corporation in the Articles, said By-Laws and the Declaration of Covenants and Restrictions.

ARTICLE X. LIABILITY

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection

with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful malfeasance or calfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation or in the By-Laws in the manner now or hereinafter prescribed by law. Each amendment and the initial by-laws must be approved by a majority of the members entitled to vote thereon.

ARTICLE XII. NON-PROFIT CHARACTER

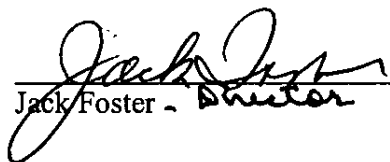
This corporation is one which does not contemplate pecuniary gain or profit to the members, directors or officers. Upon dissolution of the corporation all corporate assets remaining after payment of all liabilities shall be distributed to charitable, religious, scientific, literacy or educational organizations.

ARTICLE XIII. REGISTERED OFFICE AND REGISTERED AGENT

The corporation hereby designates as its registered office 240 Greenvview Drive, Avon Park, Florida 33825, and its registered agent, STEPHEN W. FORD, who is located at the same address for service of process.

This amendment was approved, in writing, by all of the directors and members of the Corporation by Agreement dated April 3, 2007.

IN WITNESS WHEREOF, I, the undersigned subscriber, has hereunto set my hand and seal this 2 day of July, 2007, for the purpose of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, this Amendment to Articles of Incorporation, and certify that the facts herein stated are true.



Jack Foster - Director

STATE OF OHIO
COUNTY OF COSHOCTON

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared JACK FOSTER, to me known to be the person described as subscriber in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he subscribed to this Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 2 day of July, 2007.



My commission expires:
(affix notarial seal)

SHIRLEY SMITH
Notary Public, State of Ohio
My Commission Expires
April 5, 2010

Shirley Smith
Notary Public, State of Ohio at Large

1st witness: Shirley Smith
2nd witness: Kandy Samuels

IN WITNESS WHEREOF, I, the undersigned subscriber, has hereunto set my hand and seal this ____ day of July, 2007, for the purpose of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, this Amendment to Articles of Incorporation, and certify that the facts herein stated are true.

Stephen W. Ford
Stephen W. Ford

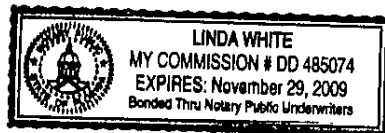
STATE OF FLORIDA
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared STEPHEN W. FORD, to me known to be the person described as subscriber in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he subscribed to this Amendment to Articles of Incorporation.

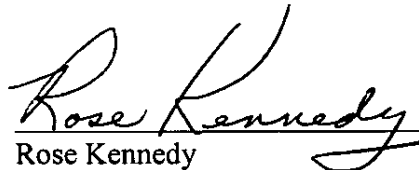
WITNESS my hand and official seal in the state and county named above this 5th day of July, 2007.

Linda White
Notary Public, State of Florida at Large

My commission expires:
(affix notarial seal)



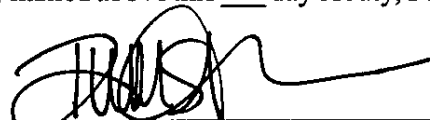
IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal this ____ day of July, 2007, for the purpose of forming this non-profit corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, this Amendment to Articles of Incorporation, and certify that the facts herein stated are true.


Rose Kennedy


STATE OF MICHIGAN
COUNTY OF OAKLAND

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared ROSE KENNEDY, to me known to be the person described as subscriber in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she subscribed to this Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this 5 day of July, 2007.


Notary Public, State of Michigan

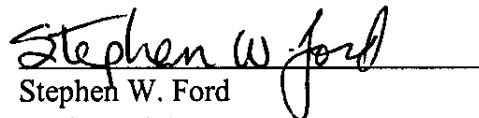
My commission expires:
(affix notarial seal)

Witness


RIKKI SARMIENTO
NOTARY PUBLIC, OAKLAND COUNTY, MI
MY COMMISSION EXPIRES 7/16/2007
ACTING IN ____ COUNTY

ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Stephen W. Ford
Registered Agent

z:\jo\Greenview Condominium\Greenview Condominium Articles of Incorporation