

N03000006060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000055881320

06/10/05--01030--011 **35.00

FILED
05 JUN 10 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70 JUN 10 2005



150 SECOND AVENUE NORTH
17TH FLOOR
ST. PETERSBURG, FLORIDA 33701

POST OFFICE BOX 14034
ST. PETERSBURG, FLORIDA 33733

(727) 502-8218
FAX: (727) 502-8918
CHRISTINA.BREINER@RUDEN.COM
46818-0002

June 9, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Kings Mill Commercial Property Owner's Association, Inc.

Dear Sir or Madam:

We are enclosing original Articles of Amendment to the Articles of Incorporation of Kings Mill Commercial Property Owner's Association, Inc. for filing. Also enclosed is this firm's check in the sum of \$35.00 for the filing fee.

If you have any questions or comments regarding the enclosed, please advise.

Sincerely,

RUDEN, McCLOSKEY, SMITH, SCHUSTER &
RUSSELL, P.A.

A handwritten signature in black ink, appearing to read "C. Breiner", written over the printed name.

Christina M. Breiner

CXB:lxp

Enclosures

cc: Thomas J. Murphy (w/o enclosures)
Robert S. Schumaker, Esquire

This Instrument Prepared By and Return to:

Robert S. Schumaker, Esquire [CXB]
Ruden, McClosky, Smith,
Schuster & Russell, P.A.
Post Office Box 14034
St. Petersburg, FL 33733

Space above this line for recorder's use only

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

KINGS MILL COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 PM 3:51

FILED

The following provisions of the Articles of Incorporation of KINGS MILL COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), filed with the Florida Department of State on July 16, 2003, Charter Number N03000006060, are hereby amended as follows:

ARTICLE III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The specific purpose for which this corporation is organized is:

To provide for the preservation of the values and amenities in the KINGS MILL COMMERCIAL CENTER (including, without limitation, operating and maintaining certain common surface water management system facilities, including all common 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, if any, to the extent same is the responsibility of the Corporation pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Kings Mill Commercial Center, to be recorded in the Public Records of Hillsborough County, Florida)."

The following is hereby added as Article VIII to the Articles of Incorporation of the Corporation:

"ARTICLE VIII

The Corporation may be dissolved upon the affirmative vote (in person or by proxy) or written consent or any combination thereof, of members holding not less than eighty percent (80%) of the total votes of the Corporation. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation shall be dedicated to an appropriate public agency or to any non-profit corporation, association, trust, or other organization to be used for purposes similar to those for which this Corporation was created. Notwithstanding the above, the Corporation may not be dissolved unless all responsibilities of the Corporation are assumed by a responsible entity approved by members holding not less than eighty percent (80%) of the total votes of the Corporation.

In the event of termination, dissolution, or final liquidation of the Corporation, the responsibility for the operation and maintenance of the common surface water management system facilities referenced in Article III above (to the extent same is the responsibility of the Corporation) must be transferred to and

accepted by an appropriate governmental entity or public utility; and if not accepted by such governmental entity or public utility, same shall be transferred to and accepted by a not-for-profit corporation similar to the Corporation."

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these Articles of Amendment as of the 31 day of May, 2005.

WITNESSES:

KINGS MILL COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation

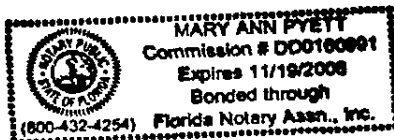
Mary Ann Pyett
Print Name: Mary Ann Pyett
Kristin Mamula
Print Name: Kristin Mamula

Thomas J. Murphy
By: Thomas J. Murphy, President

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing document was acknowledged before me this 31 day of May, 2005, by Thomas J. Murphy, as President of KINGS MILL COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me, or has produced as identification.

My Commission Expires:



Mary Ann Pyett
Print Name: Mary Ann Pyett
NOTARY PUBLIC, State of Florida