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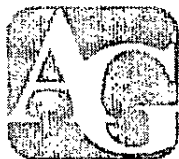


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 MAY 14 PM 12:08

MAY 15 2018
C McNAIR



ANDERSON | GIVENS

ATTORNEYS AND COUNSELORS AT LAW

P.O. Box 12613
Tallahassee, FL 32317
Direct: 850-692-8900
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May 11, 2018

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 14 PM 12:00

Re: Certificate of Amendment
The Cottages At Indian Summer Homeowners Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment for Amended and Restated Articles of Incorporation for the above-referenced corporation and a check made payable to Florida Division of Corporations in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Jeremy V. Anderson

Enclosures

Prepared by and return to:
Justin J. Givens, Esquire
Anderson & Givens, P.A.
1689 Mahan Center Blvd Suite B
Tallahassee, Florida 32308
(850) 692-8900 (Telephone)
(850) 224-2440 (Facsimile)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 MAY 14 PM 12:00

CERTIFICATE OF AMENDMENT

**AMENDED AND RESTATED
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
THE COTTAGES AT INDIAN SUMMER HOMEOWNERS ASSOCIATION, INC.**

We hereby certify that the attached Amended and Restated Articles of Incorporation for THE COTTAGES AT INDIAN SUMMER HOMEOWNERS ASSOCIATION, INC., (which Declaration was originally recorded at Official Records Book 313 at Page 351 et seq. of the Public Records of Gulf County, Florida) were approved at the membership meeting originally held on October 7, 2017, and reconvened on December 18, 2017, by not less than two-thirds of the Lot Owners, which is sufficient for adoption under the requirements of Articles of Incorporation.

DATED this 7th day of March, 2018.

Witnesses:

sign: Robyn A. Rennick

print: Robyn A. Rennick

sign: Dawn M. Thompson

print: Dawn M. Thompson

sign: Shari L. Massucco

print: Shari L. Massucco

sign: Devin Richard O. Jr.

print: Devin Richard O. Jr.

THE COTTAGES AT INDIAN SUMMER
HOMEOWNERS ASSOCIATION, INC.

By:

Patricia R. Hardman
Patricia Hardman, President

Attest:

Mark Deitz
Mark Deitz, Secretary

STATE OF FLORIDA
COUNTY OF GULF

The foregoing instrument was acknowledged before me this 15th ^{DMT} day of March 2018, by Patricia Hardman, as President of THE COTTAGES AT INDIAN SUMMER HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign Dawn M. Thompson

print Dawn M. Thompson
State of Florida at Large (Seal)

My Commission expires: 08/08/20

STATE OF Florida
COUNTY OF Hendry

The foregoing instrument was acknowledged before me this 7th day of March, 2018, by Mark Deitz, as Secretary of THE COTTAGES AT INDIAN SUMMER HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign Syreeta L. Wheeler

print Syreeta L. Wheeler
State of Florida at Large (Seal)

My Commission expires: 11-20-18



Prepared by and return to:
Justin J Givens, Esquire
Anderson & Givens, P.A.
PO Box 12613
Tallahassee, FL 32317

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
200 MAY 14 PM 12:00

AMENDED AND RESTATED

**ARTICLES OF INCORPORATION
OF
THE COTTAGES AT INDIAN SUMMER HOMEOWNER'S ASSOCIATION, INC.
a Florida corporation, Not-for-Profit**

*[Substantial Rewording of the Articles of Incorporation. See existing
Articles of Incorporation for present text.]*

These are the Articles of Incorporation of THE COTTAGES AT INDIAN SUMMER HOMEOWNER'S ASSOCIATION, INC., a not-for-profit corporation under Chapter 617, Florida Statutes:

ARTICLE 1 – NAME

The name of the corporation shall be THE COTTAGES AT INDIAN SUMMER HOMEOWNER'S ASSOCIATION, INC. (hereinafter referred to as the "Association").

ARTICLE 2 – PRINCIPAL OFFICE

The principal office of the Association shall be located at 1934 State Rd 30-A Port St. Joe FL 32456. The mailing address of the Association is 1934 State Rd 30-A Port St. Joe FL 32456. The Association Board of Directors may change the location of the principal office of the Association and its mailing address from time to time as provided by law.

ARTICLE 3 – DURATION

The period of duration of the Association is perpetual.

ARTICLE 4 – PURPOSE

The Association does not contemplate pecuniary gain or benefit, direct or indirect, to its Members. By way of explanation and not limitation, the purposes for which the Association is organized are:

(a) To be and constitute the Association to which reference is made in the Declaration, to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as set forth in the Declaration, these Articles of Incorporation and the Bylaws of the Association as provided by law; and

(b) To provide an entity for the maintenance, management, and control of certain property located in Gulf County, Florida, which property is subject to the Declaration of Covenants, Conditions, and Restrictions of The Cottages at Indian Summer, which is recorded in the Public Records of Gulf County, Florida, as same shall from time to time be amended and supplemented (the "Declaration").

(c) To provide for the ownership, operation, maintenance and preservation of any common areas and for the maintenance and improvement of any easements granted to the Association within the lands subject to the Declaration and such additional properties as may be added thereto from time to time by annexation or otherwise as provided in the Declaration and in these Articles; and

(d) To promote the health, safety and welfare of its members and the residents within the Association Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association.

ARTICLE 5 – POWERS

The powers of the Association shall include and be governed by the following provisions:

General Powers. In furtherance of its purposes, the Association shall have the following powers, which, unless indicated otherwise by the Declaration or Bylaws of the Association, may be exercised by the Board of Directors:

(a) All of the powers conferred upon not-for-profit corporations by common law and Florida Statutes in effect from time to time; and

(b) All of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the Bylaws and the Declaration, including, without limitation, the following:

- (1) The power to fix, levy and collect adequate Assessments against Lots, as provided in and subject to the Declaration;
- (2) The power to expend monies assessed and collected for the purpose of paying the expenses of the Association, including without limitation costs and expenses as provided in the Declaration;
- (3) The power to manage, control, operate, maintain, repair and improve the Common Areas, if any;
- (4) The power to purchase supplies and materials and lease equipment required for the maintenance, repair, replacement, operation and management of the subdivision as provided in the Declaration;

- (5) The power to insure and keep insured Association Property and the Common Areas, if any;
- (6) The power to employ the personnel required for the operation and management of the Association and the subdivision;
- (7) The power to pay utility bills for utilities serving the Common Areas, if any;
- (8) The power to pay all taxes, licenses, assessments or other governmental assessments which are liens against the Association Property or Common Areas, if any;
- (9) The power to establish and maintain a reserve fund for capital improvements, repairs and replacements;
- (10) Subject to applicable laws, ordinances and governmental regulation the power to control and regulate the use of the Lots and Common Areas, if any;
- (11) The power to acquire (by gift, purchase or otherwise), own hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, mortgage, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (12) The power to make reasonable Rules and Regulations and to amend the same from time to time;
- (13) The power to enforce by any legal means the provisions of these Articles, the Bylaws, the Declaration and the Rules and Regulations promulgated by the Association from time to time;
- (14) The power to borrow money, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred and to select depositories for the Association's funds, and to determine the manner of receiving, depositing, and disbursing those funds and the form of checks and the person or persons by whom the same shall be signed, when not signed as otherwise provided in the Bylaws;
- (15) The power to enter into a contract with any person, firm, corporation, or management agent of any nature or kind to provide for the maintenance, operation, and administration of the Association and the subdivision.
- (16) The power to appoint committees as the Board of Directors may deem

appropriate; and

- (17) The power to collect delinquent Assessments and fines by suit or otherwise, to abate nuisances and to fine, suspend use or voting rights, enjoin or seek damages from Owners for violation of the provisions of the Declaration, these Articles of Incorporation, the Bylaws or the Rules and Regulations; and
- (18) Subject to the terms of the Declaration, the power to bring suit and to litigate on behalf of the Association; and
- (19) The power to provide any and all supplemental municipal services as may be necessary or proper; and
- (20) The Power to grant easements as to the Common Area to public and private utility companies, and to the public bodies or governmental agencies or other entities or persons, without cost or charge, where convenient, desirable or necessary in connection with the development of the properties, and the providing of utility and other services thereto; and
- (21) The power to possess, employ and exercise all powers necessary to implement, enforce and carry into effect the powers above described.

Emergency Powers. For purposes of this Article only, an emergency exists during a period of time that the Subdivision, or the immediate geographic area in which the Subdivision is located, is subjected to: a state of emergency declared by civil or law enforcement authorities; a hurricane watch or warning as issued by a governmental authority; a partial or complete evacuation order issued by civil or law enforcement authorities; the declaration of a federal or state "disaster area" status; or catastrophe, whether natural or manmade, which seriously damages, or threatens to seriously damage the physical existence of the Subdivision. During an emergency as defined herein, the Association's Board of Directors may exercise the emergency powers provided to Florida corporations by Section 617.0207 and Section 617.303, Florida Statutes, and as may be provided in Chapter 720, Florida Statutes.

Limitations and Restrictions. The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article.

ARTICLE 6 – QUALIFICATIONS OF MEMBERSHIP

General. The Association shall be a membership corporation without certificates or shares of stock. The record title owner (“Owner”) of each Lot or Unit within the lands subject to the Declaration (“Lot”) shall be a Member of the Association and shall be entitled to vote as provided in the Declaration and the Bylaws. The rights and obligations of a Member may not be assigned or delegated except as provided in the Declaration, these Articles of Incorporation, or the Bylaws of the Association, and shall automatically pass to the successor-in-interest of any Owner upon conveyance of such Owner’s interest in the Lot. Change of an Owner’s membership in the Association shall be established by recording in the Office of the Clerk of the Circuit Court of Gulf County, Florida, a deed or other instrument establishing record title to a Lot. Upon such recordation, the Owner designated by such instrument shall become a Member of the Association and the membership of the prior Owner shall terminate.

Limitation on Transfer of Shares of Assets. A member cannot assign, hypothecate or transfer in any manner his or her share in the funds and assets of the Association, except as an appurtenance to the member’s Lot.

ARTICLE 7 – VOTING RIGHTS

Subject to the restrictions and limitations hereinafter set forth, all Members shall be entitled to one (1) vote for each Lot that they own. When one or more persons hold such interest or interests in any Lot, all such persons shall be Members, but only one vote may be cast for the Lot in the manner provided in the Association’s Bylaws. Except where otherwise required under the provisions of the Governing Documents or by law, the affirmative vote of the Owners of a majority of Lots represented at any meeting of the Members duly called and at which a quorum is present, shall be binding upon the Members.

ARTICLE 8 – BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board consisting of not less than three (3) and not more than five (5) directors, which number shall be determined by the Board from time to time prior to the next election of directors. Elections shall be conducted in the manner provided in the Bylaws.

ARTICLE 9 – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred by, or imposed upon him in connection with any proceeding or the settlement of 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 Association, whether or not he is a Director or officer at the time such expenses are incurred, except when the Directors or officer is adjudged-guilty of willful and wanton misfeasance or malfeasance in the performance of his duties provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such

settlement and reimbursement as being for the best interests of the Association. 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 10 – OFFICERS

The officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer. The Bylaws of the Association shall specify the election, term, qualifications and duties of Association officers.

ARTICLE 11 – REGISTERED AGENT

The street address of the registered office of this corporation is 1934 State Rd 30A Port St. Joe, Florida 32456 and the name of the Registered Agent of this corporation at that address is Sunset Bay Management Group, LLC. The Association Board of Directors may change the Association's registered office and registered agent from time to time as permitted by law.

ARTICLE 12 – BYLAWS

The Association Bylaws may be amended in the manner provided by the Bylaws.

ARTICLE 13 – AMENDMENTS

These Articles may be amended in the following manner:

(a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

(b) A resolution adopting an amendment to these Articles of Incorporation may be proposed by either the Board of Directors of the Association or by twenty percent (20%) of the Members of the Association petitioning for a Membership meeting. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or Members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in his absence, and a Meeting of the Members of the Association shall be called not later than sixty (60) days from the receipt by him of the proposed amendment or amendments. Except as elsewhere provided, an amendment must be approved by at least a majority of the Members voting, in person or by proxy, at a meeting held for such purpose.

(c) Limitation and Recording. As elsewhere provided, however, no amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of Members without approval in writing by all Members so affected. No amendment shall be made that is in conflict with the Declaration. Amendments to these Articles shall become effective upon recordation unless a later effective date is specified therein.