

No4000008734

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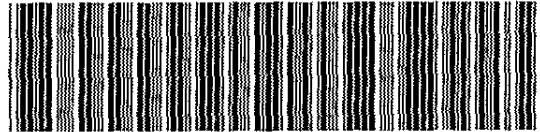
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06 AUG -1 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wildflower Ridge Homeowners Association, Inc.

DOCUMENT NUMBER: N04000008734

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

Please return all correspondence concerning this matter to the following:

Louie DiMillo

(Name of Contact Person)

(Firm/ Company)

1355 S. International Pkwy. Ste. 2461

(Address)

Lake Mary, FL 32746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris DiMillo

(Name of Contact Person)

at (407) 936-1150 ext.4

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Wildflower Ridge Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000008734

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ATTACHED ON SEPARATE SHEET

(Attach additional pages if necessary)
(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 AUG -1 PM 12:42

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WILDFLOWER RIDGE HOMEOWNERS ASSOCIATION, INC.**

This Corporation (also referred to herein as "the Association"), pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

1. Article II, Purpose and Powers, of the Articles of Incorporation is hereby amended to state as follows:

The objectives and purposes of the Association are those objective and purposes as are authorized by the Declaration of Covenants and Restrictions for **WILDFLOWER RIDGE**, a subdivision recorded (or to be recorded) in the Public Records of Polk County, Florida, ("the Declaration").

The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any member or individual person, firm or corporation.

The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles and the Declaration above identified. The Association shall also have all of the powers necessary to implement the purposes of the Association and to provide for the general health and welfare of its membership, including, without limitation, the following:

- 1) To sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets; and
- 2) To operate, maintain and manage 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 in a manner consistent with the applicable rules and requirements of the Southwest Florida Water Management District; and
- 3) To adopt, change, amend, and repeal bylaws, rules and regulations, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers; and

- 4) To initiate, defend against and appear in all actions and legal proceedings in its corporate name to the same extent as a natural person, including, but not limited to, proceedings for the collection of assessments; and
- 5) To contract for the management of the Association and to delegate to the party with whom such contract has been entered into the powers and duties of the Association, except those which require specific approval of the Board of Directors or Members, including, but not limited to, contracts for services to provide for operation and maintenance of the surface water management system facilities if the Association contemplates employing a maintenance company; and
- 6) To establish and collect assessments from the members of the Association in order to accomplish the objectives listed above. This corporation shall levy and collect adequate assessments against members of the Association for the operation of the Association, the proper maintenance of all common areas as well as the costs of maintenance and operation of the surface water management system facilities. The assessments shall be used for the operation of the Association, the maintenance and repair of the common areas and the maintenance and repair of the surface water management system facilities including but not limited to work within retention areas, drainage structures and drainage easements; and
- 7) To take any other action necessary for the purposes for which the Association is organized.

2. Article XII, Dissolution, of the Articles of Incorporation, is hereby amended to state as follows:

The corporation may be dissolved as provided by applicable Florida Statutes or the Bylaws of the Corporation. In the event of termination, dissolution or final liquidation of the Association, 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. If the appropriate governmental unit or public utility declines acceptance, the surface water management system facilities must be conveyed to a similar non-profit corporation.

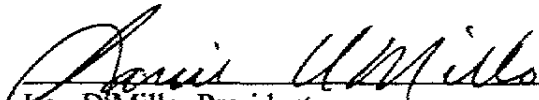
3. The date of the adoption by the Members of the foregoing amendment amending the purpose and powers of the Corporation and its dissolution provisions was July 27,

2004

4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

IN WITNESS WHEREOF, the undersigned, on behalf of the Corporation, have made and subscribed these Articles of Amendment for the uses and purposes aforesaid on this the 27th day of July, 2006.

**WILDFLOWER RIDGE HOMEOWNERS
ASSOCIATION, INC.**

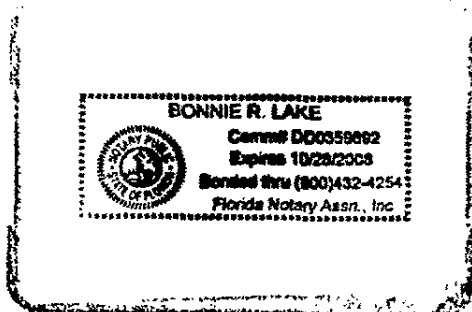

Lou DiMillo, President

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Lou DiMillo, President of Wildflower Ridge Homeowners Association, Inc., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation of Wildflower Ridge Homeowners Association, Inc. for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 27th day of July, 2006.

(SEAL)




Notary Public, State of Florida

The date of adoption of the amendment(s) was: 7/27/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Louie DiMillo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35