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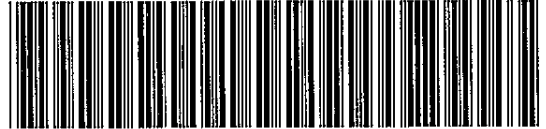
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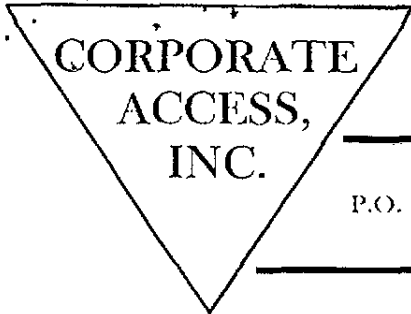


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Amend

1.

Mystic Oaks Homeowner's Association
(CORPORATE NAME AND DOCUMENT #)

Inc.

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2005

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N04000010658

RECEIVED
05 OCT -4 PM 4:45
DIVISION OF CORPORATIONS

We have received your document for MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00059210

*Corrected &
Resubmitted
for filing 10/4/05*

ARTICLES OF AMENDMENT
OF
MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC.

FILED
05 OCT -4 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, DAVID L. DRAWDY, hereby certifies that:

The Board of Directors of MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC., at a meeting called and held on August 26, 2005, adopted the following resolutions:

"BE IT RESOLVED by the Board of Directors of MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article IV of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

'This Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to promote the health, safety, and general welfare of the owners of lots within Mystic Oaks subdivision according to the Plat thereof recorded in Plat Book 105, pages 116-119, of the public records of Hillsborough County, Florida (Subdivision). The purposes of this Association shall include, without limitation of the foregoing, the operation and maintenance of the surface water management system facilities by Southwest Florida Water Management District within the Subdivision, and carrying out, enforcing and otherwise fulfilling its rights and responsibilities under and pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Mystic Oaks Subdivision now or hereafter recorded among the Public Records of Hillsborough County, Florida, and any amendments or modifications thereof, herein together called the "Declaration." All terms defined in the Declaration shall have the same meaning when used herein, such Declaration being incorporated herein by reference. For the foregoing purposes, this Association is empowered to:

- (a) exercise all of the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration, and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of this Association, including all license fees, taxes, or governmental charges levied or imposed against the real or personal property of this Association;
- (c) grant easements to public and private utility companies, and to 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 Subdivision, and the providing of utility and other services thereto;
- (d) adopt, alter, amend, and rescind reasonable rules and regulations from time to time, which rules and regulations shall be consistent with the rights and duties established by the Declaration and with the provisions of these Articles of Incorporation;
- (e) contract for the operation and maintenance of 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 permitted by Southwest Florida Water Management District;
- (f) the Association has the power to own and convey property; and
- (g) have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617, Florida Statutes, by law may now or hereafter have or exercise.'

"BE IT FURTHER RESOLVED, by the Board of Directors of MYSTIC OAKS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, that said Board

deems it advisable and hereby declares it to be advisable that Article VI of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

"The Association will have two classes of voting members as follows:

Class A. Class A members will all be Owners, with the exception of Declarant, and will be entitled to one vote for each Lot owned. When more than one person holds an interest in a given Lot, all such persons will be members and the vote for that Lot is to be exercised as they may determine among themselves. In no event will more than one vote be cast with respect to any Lot owned by Class A members.

Class B. Class B member will be Declarant, who is entitled to exercise three (3) votes for each Lot owned. Class B membership will cease and be converted to Class A membership upon the happening of the first to occur of the following events:

1. When the total votes outstanding in the Class A membership equal or exceed the total votes outstanding in the Class B membership; or
2. January 1, 2014; or
3. When the Declarant waives in writing its right to Class B membership.'

"BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the members of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at the office of the corporation at 1515 Williams Road, Plant City, Florida, on August 26, 2005."

The meeting of the members of the corporation called by the Board of Directors as aforesaid was held on August 26, 2005, at 10:00 o'clock A.M., at the office of the corporation at 1515 Williams Road, Plant City, Florida, and at said special meeting of the members, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the members.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 2 day of September, 2005.

MYSTIC OAKS HOMEOWNER'S
ASSOCIATION, INC.

By: David L. Drawdy
David L. Drawdy, President

Attest:

David L. Drawdy
David L. Drawdy, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of September, 2005, by David L. Drawdy as President and Secretary of Mystic Oaks Homeowner's Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced his Florida Driver License as identification.

Theresa Pappas-Furth
Notary Public, State of Florida
My Commission Expires: _____

Printed Name of Notary Public

