

N05000000957

(Requestor's Name)

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(Address)

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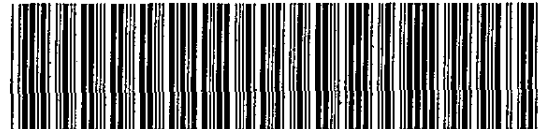
(Business Entity Name)

(Document Number)

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02/17/05--01021--011 \*\*35.00

Amendment

02/24/05

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELOISE COVE HOMEOWNER'S ASSOCIATION, INC.

**DOCUMENT NUMBER:** 5000000957

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

Please return all correspondence concerning this matter to the following:

RUSSELL K. DICKSON, JR.

(Name of Contact Person)

FISHER, RUSHMER, WERREN RATH, DICKSON, TALLEY & DUNLAP, P.A.

(Firm/ Company)

20 N. ORANGE AVENUE, SUITE 1500

(Address)

ORLANDO, FL 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUSSELL K. DICKSON, JR.

(Name of Contact Person)

at ( 407 ) 843

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ELOISE COVE HOMEOWNER'S ASSOCIATION, INC.

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

5000000957

(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)**

Article III - The specific purpose for which this corporation is organized is: Homeowner Association  
including the Attached Exhibit "A".

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 31, 2005

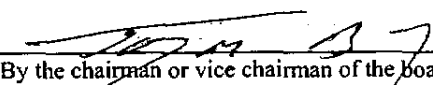
Effective date if applicable: February 9, 2005  
(no more than 90 days after amendment file date)

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.

Signed this 9th day of February, 2005

Signature

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

TONY M. BENGE, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

## EXHIBIT "A"

The Articles of Incorporation for the Eloise Cove Homeowner's Association, Inc., has the power to do the following:

- a. Own and convey property;
- b. Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain compensation areas, wetlands and any associated buffer areas, and wetland mitigation area;
- c. Establish rules and regulations;
- d. Assess members and enforce assessments;
- e. Sue and be sued;
- f. Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company;
- g. Require all the lot owners, parcel owners, or unit owners to be members;
- h. Exist in perpetuity; however, the articles of incorporation shall provide that if the association is dissolved, 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 and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.
- i. Take any other action necessary for the purposes for which the association is organized.