

ND500001821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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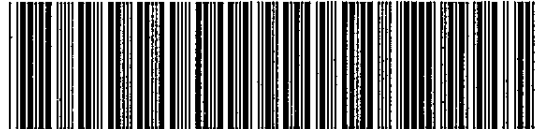
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 JAN 17 AM 8:27

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- 10000



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

DANA EDMONDS, MANAGER
CAPSTONE DEVELOPMENT, LLC
9309 OLD KINGS RD S, SUITE 1A
JACKSONVILLE, FL 32259

SUBJECT: GATELY RIDGE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N05000001821

We have received your document for GATELY RIDGE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 805A00064474

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gately Ridge Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000001821

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana Edmonds, Manager
(Name of Contact Person)

Capstone Development, LLC
(Firm/Company)

9309 Old Kings Road S., Suite 1A
(Address)

Jacksonville, FL 32259
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana Edmonds, Manager at (904) 737-9322
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 17 AM 8:27

Articles of Amendment
to
Articles of Incorporation
of

Gately Ridge Homeowners Association, Inc.

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

N05000001821

(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):

N/A

(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)**

Art. III -- for added language see attached Exhibit "A"

Art. XII -- for added language see attached Exhibit "A"

(Attach additional pages if necessary)
(continued)

EXHIBIT "A"

Bold lettering indicates new language:

III.
PURPOSES

The corporation is organized and operated to further the common good and general welfare of the property owners in the Gately Ridge development. The corporation has not been formed for pecuniary profit or financial gain, and no part of the net earnings of the corporation shall be distributable to or inure to the benefit of its officers or directors or any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes as set forth in this Article III. **The Association shall operate, maintain, and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns Water Management District permit no. 42-031097943-1 requirements and the applicable District rules and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.**

XII.
DISPOSITION OF ASSETS UPON DISSOLUTION

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation. Further, the Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all of the remaining assets and property of the corporation in accordance with applicable State law.

The date of adoption of the amendment(s) was: October 12, 2005

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

Dana Edmonds

(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.)

Dana Edmonds

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35