

N05000007980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

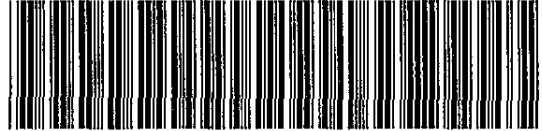
(Business Entity Name)

(Document Number)

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*Amended*

08/31/05--01017--001 \*\*43.75

RECEIVED  
05 AUG 31 AM 10:01  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 SEP - 1 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00564, 00672



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 31, 2005

Robert E. Maloney Jr., Esq.  
827 Fairways Court  
Suite 310  
Stockbridge, GA 30281

SUBJECT: HIBISCUS AT BAYOU POINTE CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N05000007980

We have received your document for HIBISCUS AT BAYOU POINTE CONDOMINIUM 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.

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

Annette Ramsey  
Document Specialist

Letter Number: 805A00054827

# Robert E. Maloney, Jr.

Attorney at Law

827 Fairways Court, Suite 310  
Stockbridge, Georgia 30281  
(770) 506-1111

Also Admitted in:  
Connecticut  
Florida  
Massachusetts

Fax (770) 507-1595

August 31, 2005

**VIA HAND DELIVERY**

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

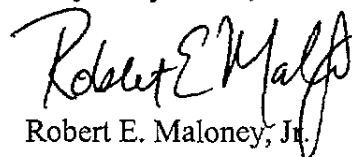
Re: Hibiscus at Bayou Pointe Condominium Association, Inc.  
Articles of Amendment

To Whom It May Concern:

Enclosed please find my original and two (2) copies of the Amendment to Articles of Incorporation for the above referenced corporation. I also enclose my check in the amount of \$43.75 for filing fee and certified copy.

I would appreciate your filing this entity and returning the enclosed as a Certified Copy at your earliest convenience. Please forward any relevant correspondence to me at the above address.

Very Truly Yours,



Robert E. Maloney, Jr.

cc: Hibiscus at Bayou Pointe Condominium Association, Inc.

REM/rg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HIBISCUS AT BAYOU POINTE CONDOMINIUM ASSOCIATION, INC.

**DOCUMENT NUMBER:** N05000007980

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

Please return all correspondence concerning this matter to the following:

ROBERT E. MALONEY, JR., ESQ.

(Name of Contact Person)

(Firm/ Company)

827 FAIRWAYS COURT, SUITE 310

(Address)

STOCKBRIDGE, GEORGIA 30281

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT E MALONEY, JR., ESQ.

(Name of Contact Person)

at ( 770 ) 506 - 1111

(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

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIBISCUS AT BAYOU POINTE CONDOMINIUM ASSOCIATION, INC

FILED  
05 SEP - 1 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** - **AMENDMENT ADOPTED:** The following provisions are added to Articles III, Purpose and Powers, Section 3.2 (B) by the Board of Directors, as currently there are no Members entitled to vote on this Amendment at this time:

9. To maintain and keep in good condition, order and repair any wetlands or marsh areas located within the Common Area, provided that such areas are maintained in accordance with any restrictions or covenants recorded against such property.
10. To operate and maintain any storm water management facilities located within the Properties, provided that such areas are maintained in accordance with any federal and/or Stater laws, including, but not limited to, Florida administrative Code Rule 65-25.027 (2)(b) and (3).
11. The Association may be relieved of all or any portion of its maintenance responsibilities herein to the extent that (i) such maintenance responsibility is otherwise assumed by or assigned to one (1) or more Owners, or (ii) such property is dedicated to any local, state or federal government or quasi-governmental entity; provided, however, that in connection with such assumption, assignment or dedication, the Association may reserve or assume the right or obligation to

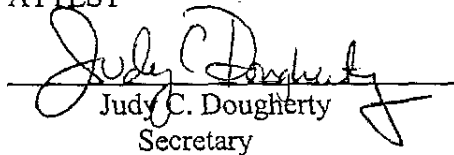
continue to perform all or any portion of its maintenance responsibilities, if the Board determines that such maintenance is necessary or desirable to maintain the standard of the Condominium.

**SECOND:** The date of adoption of this amendment was **August 30, 2005.**

**THIRD:** This Amendment was adopted by the Board of Directors, and ratified by the owners of all of the Property.

**IN WITNESS WHEREOF,** Hibiscus At Bayou Pointe Condominium Association, Inc. has caused this amendment to be executed in its name by its duly authorized officers and its seal affixed this 30<sup>th</sup> day of August, 2005.


ATTEST

  
Judy C. Dougherty  
Secretary


SEAL

**HIBISCUS AT BAYOU POINTE  
CONDOMINIUM ASSOCIATION, INC.**

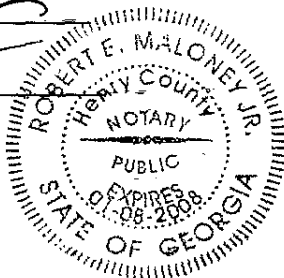
A Florida not for profit corporation

By:   
Mark A. Conner,  
President

Sworn to and subscribed  
before me this 30<sup>th</sup> day of August, 2005.

  
Unofficial Witness

Notary Public



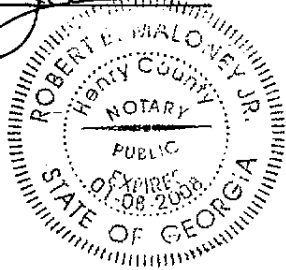
**JOINDER**

WHEREAS, H.B.P. Developers, L.C., a Florida limited liability company, hereby consent to the above Amendment of the Articles of Incorporation for Hibiscus at Bayou Pointe Condominium Association, Inc., as owner of record of all property affected by this Amendment.

Sworn to and subscribed  
before me this 30<sup>th</sup> day of August, 2005.

John M. Buckley  
Unofficial Witness

Robert E. Maloney Jr.  
Notary Public



**H.B.P. DEVELOPERS, L.C.**

By: [Signature]

William L. McDonald,  
Managing Member