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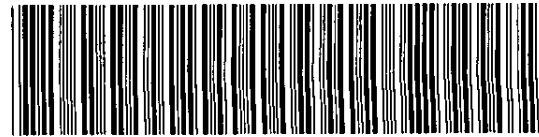
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 2013
T. ROBERTS

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March 12, 2013

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Quail Creek Homeowners' Association, Inc.

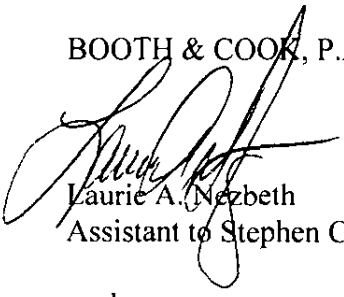
To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Amendment to Articles of Incorporation for the above referenced Corporation, along with a check for the filing fees. Please file this and return the copy, stamped reflecting the filing information, to my office in the enclosed self addressed stamped envelope as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Nezbeth
Assistant to Stephen C. Booth, Esq.

encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUAIL CREEK HOMEOWNERS' ASSOCIATION, INC**

FILED
13 MAR 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of **Quail Creek Homeowners' Association, Inc** is amended as follows:
 - A. **Article II-Purpose:** The following language shall be added as Paragraph 2.3:

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 4-061-95835-2 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.
 - B. **Article V-Directors: Paragraph 5.3** shall be amended to change the three (3) Board of Directors to **Gary L. Blackwell, II, Gary L. Blackwell and Jacqueline L. Olson.**
 - C. **Article VI-Officers:** The Officers of the Corporation shall be amended as follows: **Gary L. Blackwell, II, President**, whose address is: 6915 S.R. 54, New Port Richey, FL 34653, **Gary L. Blackwell, Vice President**, whose address is: 6915 S.R. 54, New Port Richey, FL 34653 and **Jacqueline L. Olson, Secretary/Treasurer**, whose address is: 6915 S.R. 54, New Port Richey, FL 34653.

1. Charles Giel has resigned as an Officer.

Article IX-Term shall be amended to read as follows:

Existence of the Association shall commence with the filing of the Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

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.

- D. **Article XI** shall be amended to read as follows: The street address of the principal and

registered office of the Corporation is **6915 S.R. 54, New Port Richey, FL 34653**, and the name of the **Registered Agent** at that address shall be **Gary L. Blackwell, II**.

1. Brian M. Jones, Esq. has resigned as Registered Agent

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Gary L. Blackwell, II, Registered Agent

The foregoing Amendment was adopted by the written consent of two-thirds (2/3) of the Lot Owners (members) at a special meeting held on March 11, 2013.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on March 11, 2013.


Gary L. Blackwell, II, President


Jacqueline L. Olson, Secretary

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, **Gary L. Blackwell, II and Jacqueline L. Olson**, ☒ who are personally known to me or ☐ who produced a drivers license with photo ID as appropriate identification and who are the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals in the State and County aforesaid, on March 11, 2013.


Notary Public

