

NO5000012663

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(City/State/Zip/Phone #)

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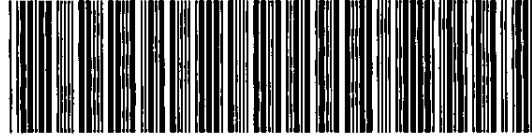
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TALLAHASSEE, FLORIDA

ARM  
12-31-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Carson Oaks Homeowners Association, Inc.

DOCUMENT NUMBER: N05000012663

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

Please return all correspondence concerning this matter to the following:

Jay Roberts, Esq.

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

348 Miracle Strip Pkwy SW, Suite 7

(Address)

Fort Walton Beach, FL 32548

(City/ State and Zip Code)

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Roberts, Esq.

(Name of Contact Person)

at 850 664-2229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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14 DEC 23 PM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Jay Roberts, Esq.  
Becker & Poliakoff, P.A.  
348 Miracle Strip Pkwy, Suite 7  
Fort Walton Beach, FL 32548  
(850)664-2229

FILED  
14 DEC 23 PM 10:06  
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TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION  
CARSON OAKS HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of Carson Oaks Homeowners Association, Inc., a Florida corporation not for profit, does hereby certify that the attached Amendments to the Articles of Incorporation were proposed and duly adopted by a vote of not less than 2/3rds of the Directors on the Board of Directors, on November 15, 2014, at a meeting when a quorum was present, after due notice.

The sole community operated Carson Oaks Homeowners Association, Inc., is Carson Oaks, a planned community. The initial Declaration of Covenants, Conditions and Restrictions is found at Official Records Book 2688, Page 3807 et. seq., Public Records of Walton County, Florida

ATTEST:

Carson Oaks Homeowners Association, Inc.

By: Anthony G. Richards  
Anthony Richards, Its President

Dee Weeks  
Dee Weeks, Its Secretary

STATE OF Florida

COUNTY OF Walton

Before me, the undersigned authority appeared Brian Moffat, to me personally known or produced \_\_\_\_\_ as identification, and known to be the President of Carson Oaks Homeowners Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this 5<sup>th</sup> day of December, 2014.



CATHY P. COLLINS  
MY COMMISSION # FF 087238  
EXPIRES: May 27, 2018  
Bonded Thru Budget Notary Services

Cathy P. Collins  
NOTARY PUBLIC  
My Commission Expires: 5-27-2018

**CARSON OAKS HOMEOWNERS ASSOCIATION, INC.  
SCHEDULE OF AMENDMENTS  
ARTICLES OF INCORPORATION**

**Article IV, Section 10 to the Articles of Incorporation has been amended as follows:**

The Association shall operate, maintain, and manage the stormwater management system(s) in a manner consistent with the requirements of Northwest Florida Water Management District Permit No. 1644 and applicable Agency rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

**Article IV, Section 11 to the Articles of Incorporation has been amended as follows:**

The Carson Oaks Homeowners Association, Inc. shall levy and collect adequate assessments against members of the Carson Oaks Homeowners Association, Inc. for the costs of maintenance and operation of the stormwater management system. The assessments shall be used for the maintenance and repair of the stormwater management systems and mitigation or preservation areas, including but not limited to work within retention areas, drainage structures and drainage easements.

**Article X to the Articles of Incorporation has been amended as follows:**

The Association may be dissolved with the assent given in writing and signed by not less than ninety percent (90%) of the votes of the Association either in person or by proxy, Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created, or for the residents of the county hi which the Property is located. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., and Applicant's Handbook Volume I, Section 12.3, and be approved by the Northwest Florida Water Management District prior to such termination, dissolution or liquidation.