

9
N05000012664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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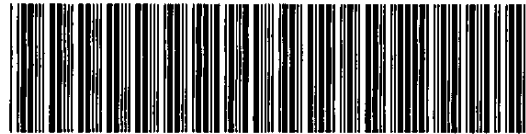
(Business Entity Name)

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g Amend

Ebling & Bazaire, P.L.

1915 Manatee Avenue West

Bradenton, FL 34205

Main Number: (941) 746-3007

Facsimile: (941) 746-3898

E-mail: jebbling@ebbazzlaw.com

July 26, 2006

US EXPRESS MAIL

Amendment Section
Department of State
Division of Corporations
Clifton Buildings
2661 Executive Center Circle
Tallahassee, Florida 32301

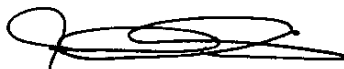
RE: Articles of Incorporation (Amendment) – Document # N05000012664
Bleu Claire Condominium Association on Longboat Key, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee. Please file the amendment to the articles.

Thank you for your cooperation in this matter.

Very truly yours,
EBLING & BAZAIRE, P.L.


Jamie A. Ebling

JAE: jr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLEU CLAIRE CONDOMINIUM ASSOCIATION ON LONGBOAT KEY, INC.
(Document Filing Number N05000012664)**

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There are no members or members entitle to vote on this Amendment. The Amendments below were adopted by the Board of Directors on July 12, 2006. The Effective Date of this Amendment shall be the date of adoption.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to this Articles of Incorporation:


Article III entitled "Powers" shall be amended to add a section "B" entitled "Additional Powers". Article III (B) shall read:

- B. Additional Powers. The Association shall further have the power to do the following:
- (i) Own and convey property;
 - (ii) Operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas;
 - (iii) Establish rules and regulations;
 - (iv) Assess members and enforce assessments;
 - (v) Sue and be sued;
 - (vi) Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company; and
 - (vii) Take any other action necessary for the purposes for which the Association is organized.

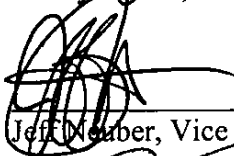
Article VII entitled "Existence" shall be amended in the following manner:

This corporation shall exist perpetually unless dissolved according to law. In the event 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.

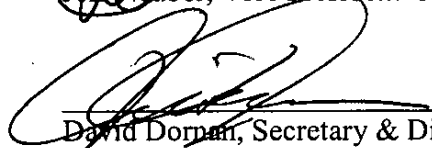
IN WITNESS WHEREOF, we, the undersigned directors of the Corporation have hereunto set our hands and seals this 12th day of July, 2006.



Randy Moore, President & Director



Jeff Neuber, Vice President & Director



David Dornan, Secretary & Director

[NOTARIAL SEALS ON SUCCEEDING PAGES]

STATE OF Georgia
COUNTY OF Gwinnett

The foregoing instrument was acknowledged before me this 12th day of July, 2006, by RANDY MOORE, who is personally known to me or produced Drivers License as identification and who did not take an oath.



Lori Shores
* Lori Shores

*(Print Name of Notary Public)

Notary Public - State of Georgia

My Commission Expires December 8, 2008

Commission Number _____

STATE OF Georgia
COUNTY OF Gwinnett

The foregoing instrument was acknowledged before me this 12th day of July, 2006, by JEFF NEUBER, who is personally known to me or produced Drivers License as identification and who did not take an oath.



Lori Shores
* Lori Shores

*(Print Name of Notary Public)

Notary Public - State of Georgia

My Commission Expires December 8, 2008

Commission Number _____

STATE OF Georgia
COUNTY OF Gwinnett

The foregoing instrument was acknowledged before me this 12th day of July, 2006, by DAVID DORNAN, who is personally known to me or produced Drivers License as identification and who did not take an oath.



Lori Shores
* Lori Shores

*(Print Name of Notary Public)

Notary Public - State of Georgia

My Commission Expires December 8, 2008

Commission Number _____