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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PALMA SOLA TRACE VILLAS HOMEOWNER'S ASSOCIATION. INC. **DOCUMENT NUMBER** N06000000795

Pursuant to Section 617.1007, Florida Statutes, the Corporation desires to amend and restate its Articles of Incorporation, the original Articles having been filed with the Department of the State of Florida on January 25, 2006, under Document Number N06000000795

- 1 The name of this Corporation is Palma Sola Trace Villas Homeowner's Association, Inc.
- The date of the adoption of the attached Amended and Restated Articles of Incorporation was the 19th day of September, 2019.
- The Articles of Incorporation were Amended and Restated as the attached Amended and Restated Articles of Incorporation of Palma Sola Trace Villas Homeowner's Association, Inc., and the attached Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments.
- 4. The corporation is not changing its name, mailing address, or its current agent.
- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Association signed this certificate adopting the Amended and Restated Articles of Incorporation on this <u>كان</u> day of <u>Septenben</u>, 2019.

Signed, sealed and delivered in the presence of:

Palma Sola Trace Villas Homeowner's Association, Inc. a Florida not-for-profit corporation

Print Name: RONALD & FERE ANTO

Print Title: TORES, LOW T

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PALMA SOLA TRACE VILLAS HOMEOWNER'S ASSOCIATION, INC.

Pil2: 15

A Florida Corporation Not for Profit

The undersigned incorporator, a resident of the State of Florida and of full age, hereby makes, subscribes, acknowledges and files with the Department of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation is Palma Sola Trace Villas Homeowner's Association, Inc., a Florida corporation not for profit, (hereinafter called the "Association" in these Articles.)

ARTICLE II OFFICE AND REGISTERED AGENT

This Association's registered office is 4301 32ND Street West, Suite A-20, Bradenton, FL 34205, and its registered agent is currently Rick Weller, Esquire, who has an office at 1401 8th Avenue West, Bradenton, Florida 34205. Both this Association's registered office and registered agent may be changed from time to time by the Board of Directors as provided by law.

ARTICLE III PURPOSE

This Association does not contemplate pecuniary gain or profit to its members and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of all common areas and other residence lots within that certain tract of property (hereafter called the Property) in Manatee County, Florida and more particularly described as Palma Sola Trace Villas.

ARTICLE IV POWERS

Without limitation this Association is empowered to:

- a. Declaration. Exercise all rights, powers, privileges and perform all duties, of this Association set forth in that certain Declaration of Covenants, Conditions and Restrictions (hereinafter called the Declaration) applicable to the property and recorded in the Public Records of Manatee County, Florida and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth in full;
- b. Property. In any lawful manner acquire, own, hold, improve, manage, operate, maintain, repair, replace, operate, convey, sell, lease, transfer, assign, and otherwise dispose of property of any nature whatsoever, real, personal, or mixed, tangible or intangible, in connection with this Association's affairs.

- c. Assessments. Fix, levy, collect, and enforce by any lawful means all charges or assessments established by, or pursuant to, the Declaration; and to use and expand the proceeds of assessments in the exercise of its power and duties hereunder.
- d. Costs. Pay all costs, expenses, and obligations lawfully incurred in connection with this Association's affairs including, without limitation, all licenses, taxes or other governmental charges levied or imposed against this Association's property; and contract for services, such as to provide for operation and maintenance of facilities.
- e. Borrowing. Borrow money and, with the approval of two-thirds of the members, mortgage, pledge, deed in trust, hypothecate, assign, grant security interest in, or otherwise transfer any or all of its property as security for money borrowed, debts incurred, or any of its other obligations.
- f. Dedications. With the approval of three-fourths of the members, dedicate, sell or transfer all or any part of its property to any public agency, authority, or utility for such purposes, and subject to such conditions, as seventy-five percent (75%) of the members determine.
- g. Mergers. With the approval of two-thirds (2/3) of the members, participate in mergers and consolidations with other non-profit corporations organized for similar purposes.
- h. Rules. From time to time adopt, alter, amend, rescind, and enforce reasonable rules and regulations governing the use of the Lots and Common Area, consistent with the rights and duties established by the Declaration and these Articles and governing Members' responsibilities.
- i. General. Have and exercise all common law rights, powers and privileges and those that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers, and privileges reasonably to be implied from the existence of any right, power, or privilege so granted, or granted by the Declaration or these Articles, or reasonable necessary to effectuate the exercise of any right, power, or privilege so granted.
- j. Enforcement. To enforce by legal means the obligation of the members of the corporation; the provisions of the Declaration, and the provisions of a dedication or conveyance of the Common Area with respect to the use and maintenance thereof; to sue and be sued.

ARTICLE V MEMBERSHIP

Every person who from time to time holds the record fee simple title to, or any undivided fee simple interest in, any Lot that is subject to the provisions of the Declaration is a member of this Association, including contract sellers, but excluding all other persons who hold any interest in any Lot merely as security for the performance of an obligation. An Owner of more than one Lot is entitled to one membership for each Lot owned. Membership is appurtenant to, and may not be separated from, ownership of at least one Lot that is subject to the provisions of the Declaration, and membership may not be transferred other than by transfer of title to such Lot. Each membership is transferred automatically by conveyance of title of a Lot.

ARTICLE VI VOTING RIGHTS

The Association shall have one class of voting membership. Each member shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The votes shall be cast in the manner set forth in the By-Laws.

ARTICLE VII BOARD OF DIRECTORS

<u>Section 1</u>. This Association's affairs are managed by a Board of Directors, and the number and term of such Directors shall be as set forth in the By-Laws. The Directors shall be elected as set forth in the By-Laws and as required by applicable law.

ARTICLE VIII INCORPORATOR

The name and residence of the incorporator is:

Name:

Judith L. James

Address:

325 South Boulevard Tampa, Florida 33606

ARTICLE IX DISSOLUTION

This Association may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the assent given in writing and signed by not less than two-thirds (2/3) of each class of the members. Upon dissolution of this Association in any manner other than incident to a merger or consolidation, all of this Association's assets must be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If dedication is refused, such assets must be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes. In no event, however may any assets inure to the benefit of any member or other private individual.

ARTICLE X DURATION

This Association exists perpetually.

ARTICLE XI BY-LAWS

The By-Laws may be altered, amended, or rescinded in the manner set forth in the By-Laws.

ARTICLE XII AMENDMENTS

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval in writing of two-thirds (2/3) of the entire membership, except as to those provisions for Amendment which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

ARTICLE XIII INTERPRETATION

Express reference is made to the Declaration where necessary to interpret, construe, and clarify the provisions of the Articles. Without limitation, all terms defined in the Declaration have the same meaning where used in these Articles. By subscribing and filing these Articles, the incorporators intend its provisions to be consistent with the provisions of the Declaration and to be interpreted, construed, and applied with those of the Declaration to avoid inconsistencies or conflicting results.

IN WITNESS WHEREOF, the undersigned authorized officer of the Association signed this certificate adopting the Amended and Restated Articles of Incorporation on this 27 day of Septendar, 2019.

Signed, sealed and delivered

in the presence of:

Palma Sola Trace Villas Homeowner's Association, Inc. a Florida not-for-profit corporation

Print Name: RONALD FEERNT Print Title: Preside NT