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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLACKWATER CREEK HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: NO 6 000002068

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

Please return all correspondence concerning this matter to the following:

PATRICK HIGH
(Name of Contact Person)

BLACKWATER CREEK HOMEOWNERS ASSOCIATION, INC.
(Firm/ Company)

1390 LAKE JOSEPHINE DR
(Address)

SEBRING FL 33875
(City/ State and Zip Code)

For further information concerning this matter, please call:

PATRICK HIGH at (863) 414-4870
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BLACKWATER CREEK HOMEOWNERS ASSOCIATION,
(Name of corporation as currently filed with the Florida Dept. of State)

NO6 000002068

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV - POWERS

ADD: (K) OPERATION. OPERATE AND MAINTAIN THE SURFACE WATER MANAGEMENT SYSTEM FACILITIES, INCLUDING ALL INLETS, DITCHES, SWALES, CULVERTS, WATER CONTROL STRUCTURES, RETENTION AND DETENTION AREAS, PONDS, LAKES, FLOOD PLAIN COMPENSATION AREAS, WETLANDS AND ANY ASSOCIATED BUFFER AREAS, AND WETLAND MITIGATION AREAS.

(L) CONTRACT. CONTRACT FOR SERVICES TO PROVIDE FOR OPERATION AND MAINTENANCE OF THE SURFACE WATER MANAGEMENT SYSTEM FACILITIES IF THE ASSOCIATION CONTEMPLATES EMPLOYING A MAINTENANCE COMPANY.

The date of adoption of the amendment(s) was: 5/29/07

Effective date if applicable: 5/29/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PATRICK HIGH

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT.

(Title of person signing)

FILING FEE: \$35