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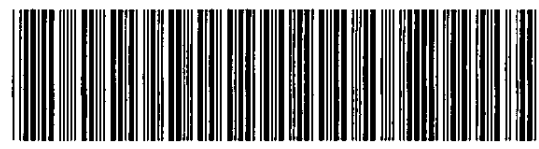
(Business Entity Name)

(Document Number)

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06/18/07--01049--003    \*\*43.75

*Amend PK*  
*SL*

FILED  
07 JUN 18 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JUN 18 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OYSTER BAY HOA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

206000010543

(Document number of corporation (if known))

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)**

(See Attachment)

AMENDED  
ARTICLES OF INCORPORATION

ARTICLE I      NAME

ATP OYSTER BAY HOA, INC.

ARTICLE II      PRINCIPAL OFFICE AND MAILING ADDRESS

1950 State Road 60 E. Valrico, Florida 33594

ARTICLE III      PURPOSE

A. Own and Convey Property.

B. 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.

C. Establish rules and regulations.

D. Assess members and enforce assessments.

E. Sue and be sued.

F. Contract for service to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.

G. Require all lot owners, parcel owners, or unit owners to be members.

H. Exist in perpetuity; however, the articles of incorporation shall provide that if 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 facility shall be conveyed to a non-profit corporation similar to the association.

I. Take any other action necessary for the purpose for which the association is organized.

J. If the association ceases to exist, all of the lot owners, parcel owners or unit owners shall be jointly and severally responsible for the operation and maintenance of the surface water management system facilities in accordance with the requirements of the Environmental Resource Permit, unless and until an alternate entity assumes responsibility as explained in subsection 2.6.2.2.4.h.

K. For projects which have an on-site wetlands mitigation as defined in section 1.7.24 which requires ongoing monitoring and maintenance, the declaration of protective covenants, deed restrictions or declaration of condominium shall include a provision requiring the association to allocate sufficient funds in its budget for monitoring and maintenance of wetland mitigation area(s) each year until the District determines that the area(s) is successful in accordance with the Environmental Resource Permit.

ARTICLE IV      INITIAL OFFICERS AND/OR DIRECTORS

Patricia A Jenkins MS. President  
1233 Coolridge Drive Brandon, Florida 33511 USA.

ARTICLE V      REGISTERED AGENT AND ADDRESS

David Robertson  
1950 State Road 60 E. Valrico, Florida 33594

ARTICLE VI      INCORPORATOR

David Robertson  
1950 State Road 60 E. Valrico, Florida 33594

Incorporators Signature: *David Robertson*

ARTICLE VII      MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

Annual Directors Meeting

ARTICLE VIII      INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Patricia A. Jenkins MS President  
1233 Coolridge Dr Brandon, Florida 33511 USA

ARTICLE IX      THE EFFECTIVE DATE OF THIS CORPORATION IS:

10/15/2006

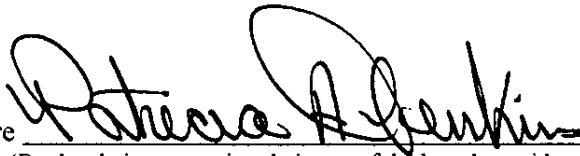
The date of adoption of the amendment(s) was: 6-8-07

Effective date if applicable: \_\_\_\_\_  
(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.)

PATRICIA A. JENKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**