

NO6000011535

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SECRETARY OF STATE
07 JUN 29 PM 3:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suwannee Rolling Pines Homeowners' Association, Inc

DOCUMENT NUMBER: N06000011535

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

Please return all correspondence concerning this matter to the following:

Martha Jo Khachigan

(Name of Contact Person)

Deas Bullard Properties

(Firm/ Company)

672 E. Duval Street

(Address)

Lake City, FL 32055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Jo Khachigan

(Name of Contact Person)

at (386) 752-4339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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**

Suwannee Rolling Pines Homeowners' Association, Inc

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

N06000011535

(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):

n/a

(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)**

adding Article XI - INDEMNITY

Every Director and every Officer of the Association shall be indemnified by the Association against all
expenses and liabilities, in connection with any proceeding to which he may become involved,
by reason of his being or having been a Director or Officer of the Association, whether or not he is a
Director or Officer at the time such expenses are incurred, except in cases where the Director or Officer
is adjourned guilty of willful misfeasance or malfeasance in the performance of his duties; provided,
that in the event any claim for reimbursement or indemnification hereunder is based upon a
settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification
herein shall only apply if the Board of Directors approves such settlement and reimbursement
as being in the best interests of the Association. The foregoing right of indemnification shall be in
addition to and not exclusive of all other rights to which said Director or Officer may be entitled.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: June 26, 2007

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 Martua Jo Khachigan
(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.)

MARTUA Jo Khachigan
(Typed or printed name of person signing)

Incorporator / Director
(Title of person signing)

FILING FEE: \$35