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TALLAHASSEE, FLORIDA

Amend
SJ

**LAW OFFICES OF
CIANFRONE & De FURIO**
A Partnership of Professional Associations
1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone, P.A.
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(727) 738-1100
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July 10, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ozona Preserve Property Owners Association, Inc.

Dear Sir/Madame:

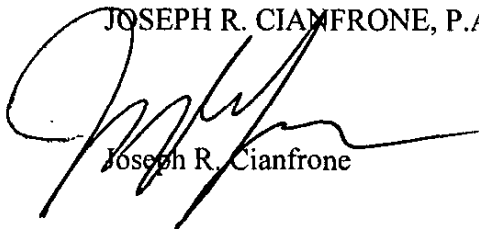
Enclosed please find Articles of Amendment to be filed, along with a check payable to the Department in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy cost).

Please return the certified copy to the undersigned.

I thank you for your prompt attention to this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

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PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 Bayshore Blvd.
Dunedin, FL 34698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OZONA PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation amends the following Articles of Amendment to its Articles of Incorporation. We hereby certify that the attached amendments to the Articles of Incorporation of Ozona Preserve Property Owners Association, Inc., a corporation not-for-profit, organized pursuant to the laws of the State of Florida, were duly adopted at a duly called meeting of the members, by the approval of two-thirds (2/3) of the voting members present and voting.

IN WITNESS WHEREOF, we have affixed our hands this 2nd day of July, 2007, at CLEARWATER, Pinellas County, Florida.

(Corporate Seal)

OZONA PRESERVE PROPERTY OWNERS
ASSOCIATION, INC.

ATTEST

Richard E. Bouchard
Secretary

By:

Robert A. Scartozzi
Robert A. Scartozzi, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 2nd day of July, 2007, personally appeared before me, Robert A. Scartozzi President, and Richard E. Bouchard Secretary of OZONA PRESERVE PROPERTY OWNERS ASSOCIATION, INC., and who are personally known to me or produced _____ as identification and who did take an oath.

DeLores B. Moore
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OZONA PRESERVE PROPERTY OWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~
OMISSIONS INDICATED BY ELLIPSIS....**

ARTICLE IV, POWERS, of the Articles of Incorporation shall be amended by adding an entirely new paragraph (j) to incorporate the following provisions as required by the Southwest Florida Water Management District, to read as follows:

- (i) The Association shall have the power to do the following:
 - (1) Own and convey property.
 - (2) 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.
 - (3) Establish rules and regulations.
 - (4) Assess members and enforce assessments.
 - (5) Sue and be sued.
 - (6) Contract for services to provide for operation and maintenance of the surface water management system facilities if the Association contemplates employing a maintenance company.
 - (7) Require all the lot owners, parcel owners, or unit owners to be members.
 - (8) 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 facilities shall be conveyed to a non-profit corporation similar to the Association.
 - (9) Take any other action necessary for the purposes for which the Association is organized.