

N07000003324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

SP

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Governor's Pointe Homeowners Association, Inc.

**DOCUMENT NUMBER:** N07000003324

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

Please return all correspondence concerning this matter to the following:

John B. Moss

(Name of Contact Person)

Head, Moss, Fulton & Noble, P.A.

(Firm/ Company)

1530 Business Center Dr., Ste. 4

(Address)

Orange Park, FL 32003

(City/ State and Zip Code)

For further information concerning this matter, please call:

John B. Moss

(Name of Contact Person)

at ( 904 ) 278-8200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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

FILED  
07 APR 25 PM 3:19

GOVERNOR'S POINTE HOMEOWNERS ASSOCIATION, INC. SECRETARY OF STATE  
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N07000003324

(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)

Add Article XV (see attached)

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: April 16, 2007

Effective date if applicable: April 16, 2007  
(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.)

Christine M. Smith

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLE XV - MAINTENANCE OF DOCK**

Pursuant to the requirements of the St. Johns River Water Management District, the Governor's Pointe Homeowners Association agrees that if this association is terminated, the long term maintenance commitments shall be transferred to the owners of Lots 1 - 42, Governor's Pointe as shown on plat to be recorded in the public records of Clay County. The cost of maintenance commitments shall be divided equally between all lot owners and all lot owners will have one vote in determining the budget and other issues effecting the dock.