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TALLAHASSEE, FLORIDA

T. Roberts JUN 30 2008

**TO: Amendment Section
Division of Corporations**

DOCUMENT NUMBER: N07000007029

Please return all correspondence concerning this matter to the following:

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gabriel Grove Estates Homeowner's Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

No 700000 7029

(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; "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)**

Please see Attached Articles I-X
which state more specific detailed
language than first electronically filed
on July 17, 2007.

Also, change agents name & address.

of pages attached: 6

(Attach additional pages if necessary)
(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: June 23, 2008

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 Valerie E. Gabriel
(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.)

Valerie E. Gabriel
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

Amended Articles of Incorporation
of
Gabriel Grove Estates Homeowners Association, Inc.
A Nonprofit Corporation

We, the undersigned acting as incorporators of a non-profit corporation under Chapter 617 of the Florida Statutes, hereby adopt the following Amended Articles of Incorporation.

Article I.

The name of the corporation is GABRIEL GROVE ESTATES HOMEOWNERS ASSOCIATION, INC., referred to hereinafter as the "Association".

Article II.

The Association is a nonprofit corporation.

Article III.

The period of the Association's duration is perpetual.

Article IV.

The Association is formed for the primary purpose of providing for the maintenance, preservation, and architectural control of the residence lots and common areas, pursuant to the Declaration of Covenants and Restrictions filed in the public records of Pasco County, Florida (herein "Declarations") all pertaining to a certain subdivided tract of real property described as follows:

The West ½ of the East ½ of the Northwest 1/4 of the Northeast 1/4 of Section 25, Township 25 South, Range 21 East, Pasco County, Florida. Subject to right of way of Richland Road.

and

The East 1/4 of the Northwest 1/4 of the Northeast 1/4 of Section 25, Township 25 South, Range 21 East, Pasco County, Florida. Subject to right of way of Richland Road.

and to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the association for such purpose.

In furtherance of such purposes, the Association will have the power to:

- a) perform all of the duties and obligations of the Association as set forth in a

certain Declaration of Covenants and Restrictions (the "Declaration") applicable to the subdivision and recorded in the public records of Pasco County, Florida.

b) affix, levy, and collect all charges and assessment pursuant to the terms of the Declaration, and enforce payment thereof by any lawful means; and pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed on the property of the association.

c) acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

d) establish rules and regulations governing members responsibility;

e) require all the homeowners, lot owners, property owners or unit owners to be members of the Association.

f) exist in perpetuity, however, if the Association is dissolved, the property consisting of the surface water management systems shall be conveyed to an appropriate agency of local government and that if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation;

g) operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures, and related appurtenances;

h) borrow money and, subject to the consent by vote or written instrument of two-thirds of its members, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

I) dedicate, sell, or transfer all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the members. No such dedication or transfer will be effective unless an instrument has been signed by two-thirds of the members, agreeing to such dedication, sale or transfer;

j) sue and be sued;

k) contract for services, such as to provide for operation and maintenance if the Association contemplates employing a maintenance company;

l) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional residential property and common areas, provided that any merger, consolidation, or annexation must have the consent by vote or written instrument of two-thirds of the members;

m) take on any other action necessary for the purposes for which the Association is organized;

n) have and exercise all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise;

The Association is organized and will be operated exclusively for the above purposes. The activities of the Association will be financed by assessments on members as provided in the Declaration, and no part of any net earnings will inure to the benefit of any member.

Article V.

CORPORATE ADDRESS AND REGISTERED OFFICE AND AGENT

The street address and mailing address of the Corporation is 10651 Old Lakeland Hwy, Dade City, FL 33525. The street address of the registered office of this Corporation is 10651 Old Lakeland Hwy, Dade City, FL 33525, and the name of the Registered Agent of this Corporation is VALERIE E. GABRIEL.

Article VI.

INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however, there shall never be less than three (3). The name and address of the initial Director of this Corporation is: VALERIE E. GABRIEL, 10651 Old Lakeland Hwy, Dade City, FL 33525.

Article VII.

Every person or entity who/which is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessments by the Association, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, will be a member of the Association. Membership will be appurtenant to and may not be separated from ownership of a lot that is subject to assessment by the Association.

Article VIII.

The Association will have one class of voting members, which are defined as follows:

Members will include all owners, as that term is defined in the Declaration. Members will be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all of those persons will be members. The vote for such lot will be exercised as such members determine among themselves, but in no event will more than one vote be cast with respect to any lot owned by Members.

Article VIII.

The number of directors constituting the initial board of directors of the Association is one, and the name and address of the person who is to serve as the initial director is:

Name

Address

Valerie E. Gabriel

10651 Old Lakeland Hwy, Dade City, FL 35525

Article IX.

On dissolution, the assets of the Association will be distributed to an appropriate public agency to be used for purposes similar to those for which the association was created. In the event such distribution is refused acceptance, such assets will be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

Article X.

~~The name and street address of each incorporator is:~~

~~Valerie E. Gabriel 10651 Old Lakeland Hwy, Dade City, FL 33525~~

IN WITNESS WHEREOF, the undersigned has caused their signatures and seals to be affixed, this 23rd day of June, 2008.

Signed, Sealed and Delivered
In the Presence of:

Joyce Middleton
Witness

Valerie E. Gabriel
Valerie E. Gabriel

Joyce Middleton
Print Witness Name

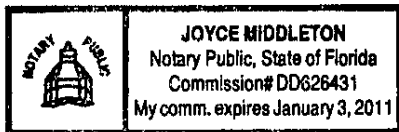
**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing instrument was acknowledged before me this 23rd day of June, 2008, by **VALERIE E. GABRIEL**, who is personally known to me or who produced _____ as identification.

Joyce Middleton

Notary Public-State of Florida
My Commission Expires: _____
Commission No.: _____

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GABRIEL GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DADE
CITY, STATE OF FLORIDA, HAS NAMED VALERIE E. GABRIEL, LOCATED AT
10651 OLD LAKELAND HWY, DADE CITY FL. 33525 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Valerie E. Gabriel
Valerie E. Gabriel
Title: Incorporator

DATE: 6/23/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I
CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND
OBLIGATIONS PROVIDED FOR IN SECTION 607.325, RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE OF REGISTERED AGENT:

Valerie E. Gabriel

Valerie E. Gabriel

DATE: 6/23/08