

NO7000011488

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2010 AUG 30 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TB

AUG 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Save-The-Moment Plaza Property Association, Inc.

DOCUMENT NUMBER: N07000011488

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

Please return all correspondence concerning this matter to the following:

Clifford M. Ables, III
(Name of Contact Person)

Clifford M. Ables, III, P.A.
(Firm/ Company)

551 South Commerce Avenue
(Address)

Sebring, FL 33870
(City/ State and Zip Code)

cmables@cmablespa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clifford M. Ables at (863) 385-0112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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

Save-The-Moment Plaza Property Association, Inc.

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

N07000011488

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

n/a

New Registered Office Address:

(Florida street address)

n/a

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	n/a	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	n/a	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	n/a	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

ADD- Article IX as stated on the attached.

[illegible]

The date of each amendment(s) adoption: August 12, 2010
(date of adoption is required)

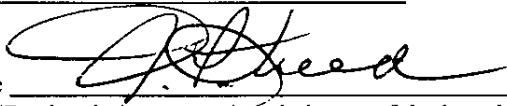
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8-26-2010

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)

Warren P. Freed
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLE IX
POWERS OF THE ASSOCIATION**

The Association shall have all the powers and duties reasonably necessary to operate and maintain SAVE-THE-MOMENT PLAZA, including, but not limited to, the following:

- A. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration recorded in the Public Records of Highlands County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- B. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration or By-Laws of the Association; to 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 against the property of the Association;
- C. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer or otherwise dispose of real or personal property in connection with the affairs of the Association;
- D. Borrow money, and with the assent of all of the Owners, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.
- E. Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by all of the members. However, no such dedication, sale or transfer is effective without the prior written consent of Declarant as long Declarant owns any Unit. Furthermore, no such dedication, sale or transfer is effective without first obtaining the written consent vote of all of the Owners;
- F. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional commercial property and Common Area, provided that any such merger, consolidation or annexation shall have the consent and approval by vote of all of the Owners, except as otherwise provided in the Declaration;
- G. To promulgate or enforce the rules, regulation, by-laws, covenants, restrictions or agreements to effectuate all of the purposes for which the Association is organized;
- H. To have and to exercise any and all powers, rights and privileges which a non-profit corporation organized under the Laws of the State of Florida may now or hereafter have or exercise; and
- I. To contract for management of the Association and to delegate in such contract all or any part of the powers and duties of the Association, and to contract for services to be provided to the Owners including, but not limited to, maintenance, utilities and master antenna or cable television and/or radio system.

- J. Operate and maintain or contract for services to provide operation and maintenance of 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 on or servicing that project known as SAVE-THE-MOMENT TROPHY SHOP.