

007 00001488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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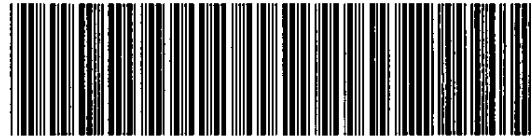
(Business Entity Name)

(Document Number)

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10/07/10--01013--019 \*\*35.00

10 OCT - 7 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32391

APPROVED  
AND  
FILED

*[Handwritten signature]*  
10/18/10

**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

(Name of Contact Person)

at ( 863 ) 385-0112

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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))

10 OCT -7 PM 12:46  
RECEIVED BY MAIL  
10/1/2006 12:46 PM  
FILED

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

*New Registered Office Address:*

n/a

*(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*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(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

**E. If amending or adding additional Articles, enter change(s) here:**

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

1. Amending ARTICLE VI "POWERS OF THE ASSOCIATION" by adding thereto Paragraph

"J" as follows: "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 PLAZA TROPHY SHOP"

2. Amending ARTICLE X "DISSOLUTION" by deleting the language thereof in its entirety and inserting in its place and stead the following:

"ARTICLE X DISSOLUTION

In the event of dissolution of the Association , other than incident to merger or consolidation, the assets of the Association and the control or right to access the property concerning the surface water management system facilities, shall be conveyed or dedicated to an appropriate government unit or public utility and that if not accepted, then to a non-profit corporation similar to the Association"

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)**

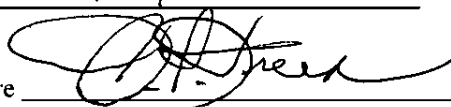
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

10/5/2010

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)