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TALLAHASSEE, FLORIDA

FILED

*Amended &
Restored
Articles
SL*

8-12-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ASHLAND MASTER ASSOCIATION

DOCUMENT NUMBER: NO 8083

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

Please return all correspondence concerning this matter to the following:

Roger Ytterberg

(Name of Contact Person)

The Ashland Master Association

(Firm/ Company)

7119 Lakeridge View Court #201

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

rytterberg07@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Ytterberg

(Name of Contact Person)

at (239) 481-1727

(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

THE ASHLAND MASTER ASSOCIATION, INC.

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

NO 8083

(Document Number of Corporation (if known))

FILED
2010 AUG 11 AM 9:30
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:

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)

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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)

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

Substantial rewording of the Articles of Incorporation. Belated removal of developer

language. Copy attached.


The date of each amendment(s) adoption: July 9, 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 August 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)

Roger B. Ytterberg
(Typed or printed name of person signing)

Secretary-Treasurer
(Title of person signing)

**ARTICLES OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amended and Restated Articles of Incorporation.

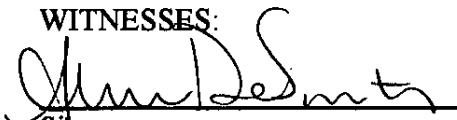
FIRST: The name of the corporation is The Ashland Master Association, Inc.

SECOND: The attached Amended and Restated Articles of Incorporation were adopted by the membership.

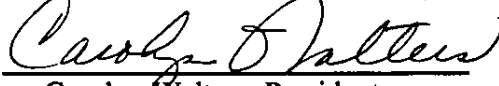
THIRD: The attached Amended and Restated Articles of Incorporation were adopted by the required vote of the members at a meeting on the 9th day of July, 2010.

FOURTH: The number of votes cast were sufficient for approval.

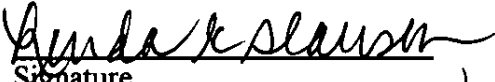
WITNESSES:


Signature
Alicia DeSantis
Printed name

THE ASHLAND MASTER ASSOCIATION, INC.


BY: 
Carolyn Walters, President

Date: 8-2-2010


Signature
LINDA E. SLAWSON
Printed name

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2 day of August, 2010 by Carolyn Walters as President of The Ashland Master Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me and did take an oath.


Notary Public
LINDA E. SLAWSON
Printed name

My commission expires: 3/14/2012



**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE ASHLAND MASTER ASSOCIATION, INC.
SUBSTANTIAL REWORDING OF THE ARTICLES OF INCORPORATION**

These are the Amended and Restated Articles of Incorporation for The Ashland Master Association, Inc., originally filed with the Florida Department of State on March 11, 1985 under Charter number NO8083. Amendments included have been added pursuant to Chapter 617, Florida Statutes (2009).

ARTICLE I Name

The name of this corporation is THE ASHLAND MASTER ASSOCIATION, INC. For convenience, the corporation shall be referred to in this document as the "Association," the Declaration of Condominium as the "Declaration," these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws."

ARTICLE II Purpose

The purpose for which the Association is organized is to manage, operate and maintain the Ashland properties. Said Association shall be operated on a not-for-profit basis for the mutual use, benefit, enjoyment and advantage of the individual unit owners of the Association; to make such improvements, additions and alterations as may be desirable or necessary from time to time as authorized by the Declaration and Bylaws; to purchase and own real or personal property; and to conduct and transact all business necessary and proper in the management, maintenance and operation of the Association.

ARTICLE III Members

The members of the Association shall consist of all of the record owners of Units in the Ashland condominiums. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

ARTICLE IV Officers

The affairs of the Association shall be managed by a Board of Directors consisting of the number of Directors designated in the Bylaws. Officers shall be elected by the Board of Directors following the annual meeting of the members of the Association. The Bylaws may provide for the removal or resignation from office of officers, for filling vacancies and for the duties of officers.

ARTICLE V Board of Directors

The property, business and affairs of the Association shall be managed by a Board of Directors as provided in the Bylaws. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by the members when such approval is specifically required.

ARTICLE VI Bylaws

The Bylaws of the Association may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE VII Amendments

Section 1. These Articles may be amended in a manner consistent with Florida Statutes and the Bylaws of the Association.

Section 2. Provided, however, that no amendment shall change the configuration of any Unit or the share in the common elements appurtenant to it.

Section 3. These Articles shall be deemed to be amended, if necessary, so as to make the same consistent with the provisions of the Declaration of Condominium and Florida Statute whenever the Statutes or administrative regulations are amended to impose procedural requirements more or less stringent than set forth in these Articles.

ARTICLE VIII Registered Office Address and Name of Registered Agent

The registered office address and the name of the registered agent of the Association shall be as determined by the Board of Directors from time to time consistent with the provisions of the Bylaws.

ARTICLE IX Nonprofit Status

No part of the income of the Association shall inure to the benefit of any individual or member except as provided in the Articles under the terms of Dissolution.

ARTICLE X Dues

Dues, assessments and the budget of the Association shall be approved by the membership according to the provisions of the Bylaws.

ARTICLE XI Meetings

The Bylaws shall provide for an annual meeting of members and may make provision for meetings of members other than the annual meeting.

ARTICLE XII Term of Existence

The Association shall have perpetual existence.

ARTICLE XIII Distribution of Assets Upon Dissolution

Liquidation of the Association's assets may occur when a plan of termination is approved by no less than 80% of the unit owners and the plan is recorded with the Lee County Clerk of the Circuit Court or when the costs to restore and repair the property after a Liquidation of the Associations assets may occur when a plan of termination is approved and catastrophic loss exceeds the fair market value of the assets after the completion of repairs. In either event a proper majority of the voting interests is required to approve a plan of distribution under which the net proceeds of liquidation would be returned to unit owners of record by a termination trustee provided under the Act governing condominiums.