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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHORES COMMERCIAL OWNERS' ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SHORES COMMERCIAL OWNER'S ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation and action of Amendment to the Articles of Incorporation:

ARTICLE I. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation by written consent dated November 17, 2009.

Article One of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE ONE

A. The name of the corporation shall be SHORES COMMERCIAL CWNESS ASSOCIATION, INC. (hereinafter referred to as "Corporation" or "Association").

Article Four of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE FOUR

"The Association may additionally perform or provide any other acts, services, or matters whatsoever that are not in conflict with these Articles, the By-laws of the Corporation, or that certain Reciprocal Easement Agreement With Covenants, Conditions and Restrictions, which was recorded in the public registry of St. John's County Florida in Deed Book 3181, Page 756 on April 7, 2009 (the "Shores REA"), that may be allowed by Chapter 617, Florida Statutes or any successor statutes thereto."

Article Five of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE FIVE

"The members of the Corporation shall all be fee simple owners of a Parcel, as such term is defined in the Shores REA. Upon acquisition of a Parcel the fee simple owner shall automatically become a member of the Corporation, consistent with the provisions of the Shores REA. Upon ceasing to own fee simple title to any Parcel, a person shall automatically cease to be a member of the Corporation."

Article Six, the second paragraph, of the Articles of incorporation is hereby amended so as to read as follows:

ARTICLE SIX

(a) All corporate powers shall be exercised under the authority of, and the affairs of this Corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in these Articles or the By-laws of the Corporation.

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- The Corporation shall have three Directors. The number of Directors may be (b) increased or decreased from time to time according to the By-laws, but shall never be less than three. The Directors shall be elected and shall serve as provided in the By-laws.
- (c) The names of the Directors of the Board of Directors who shall serve until their successors are duly elected are as follows:
 - (i) Gary J. Davies
 - David P. Hill (ii)
 - (iii) William L. Allen"

ARTICLE II. The foregoing amendments to the Articles of Incorporation were authorized by the Members of the Corporation by written consent dated November 17, 2009.

ARTICLE III. Pursuant to that certain Consent Resolutions to Action Without a Meeting of the Members of Shores Commercial Owners' Association, Inc., all of the current members of the Board of Directors were removed, including without fimitation, Gary J. Davies, David P. Hill and William L. Allen, and the following were elected as the Directors of the Board of Directors who shall serve until their successors are duly elected:

- (i) Crystal Compagna
- Deneen Marendy Jones (ii)
- (iii) Jeff Smith

DATED: August 15, 2011.

SHORES COMMERCIAL OWNERS' ASSOCIATION, INC.

By: Marian Real Estate Investments, LLC, a South Caroline limited liability company, a Member

Food Lion, 1.1.4 North Carolina limited liability company, its Sy

> 13y: Name:

Sharm

<u> Vice President, Real</u>