

N13000000346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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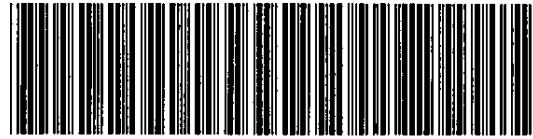
(Business Entity Name)

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13 DEC 31 11:23
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MYAKKA SHORELANDS PRESERVATION ASSOCIATION, INC.

DOCUMENT NUMBER: N13000000346

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

Please return all correspondence concerning this matter to the following:

David G Andrews

(Name of Contact Person)

Myakka Shorelands Preservation Association, Inc

(Firm/ Company)

13986 Royal Pointe Dr

(Address)

Port Charlotte, FL 33953

(City/ State and Zip Code)

davidgandrews@ae-properties.com

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

For further information concerning this matter, please call:

David G Andrews

(Name of Contact Person)

at (**816**) **582-3181**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

MYAKKA SHORELANDS PRESERVATION ASSOCIATION, INC.

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

N13000000346

(Document Number of Corporation (if known))

FILED
13 DEC 31 PM 1:22
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**

(Florida street address)

New Registered Office 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).

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>DIR</u>	<u>DIANA L ANDREWS</u>	<u>13986 ROYAL POINTE DR.</u>
<input type="checkbox"/> Add			<u>PORT CHARLOTTE, FL 33953</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DIR</u>	<u>JOHN M GIBSON</u>	<u>8747 COASTLINE CT #201</u>
<input type="checkbox"/> Add			<u>NAPLES, FL 34201</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III (replaced in its entirety - See attachment)

ARTICLE IX (added - See attachment)

ARTICLE X (added - See attachment)

ARTICLE XI (added - See attachment)

ARTICLE XII (added - See attachment)

ARTICLE XIII (added - See attachment)

The date of each amendment(s) adoption: 12/25/2013, if other than the date this document was signed.

Effective date if applicable: N/A
(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 12/25/2013

Signature

David Andrews
(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)

David G Andrews

(Typed or printed name of person signing)

Director

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
MYAKKA SHORELANDS PRESERVATION ASSOCIATION, INC.

I, the undersigned incorporator, hereby form and establish a corporation NOT FOR PROFIT under the laws of the State of Florida.

ARTICLE I

The name of this corporation is MYAKKA SHORELANDS PRESERVATION ASSOCIATION, INC.

ARTICLE II

The principal place of business address:
13986 Royal Pointe Dr
Port Charlotte, FL 33953

The mailing address of the corporation is:
13986 Royal Pointe Dr
Port Charlotte, FL 33953

ARTICLE III

This corporation is organized NOT FOR PROFIT and the objects and purposes to be transacted and carried on are:

1. To acquire, manage, maintain and dispose of lowland shoreline along the Myakka River in a manner which best conserves and protects the property in accordance with statutory, regulatory and sound land management practices for the beneficial use and enjoyment of the contributing members of the corporation.
2. To further such objects and purposes, the corporation shall have and may exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended. Specifically, this corporation shall have power to acquire, purchase, hold, lease, convey, mortgage and pledge such real and personal property in Florida, other states of the United States and elsewhere, as shall be necessary or convenient to the transaction of its business and the realization of its objects and purposes.

PROVIDED, HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation law, the following provisions shall apply:

- a) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.
- b) No compensation or payment shall ever be paid or made to any member, officer, director, trustee, creator, or organizer of this corporation, or substantial contributor to it, except as an allowance for actual expenditures or services actually

made or rendered to or for this corporation; and neither the whole nor any portion of the assets or net earnings, current or accumulated of this corporation shall ever be distributed to or divided among any such persons; provided, further, that neither the whole nor any part or portion of such assets or net earnings shall ever be used for, accrue to, or insure to the benefit of any member or private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

c) Upon the dissolution of this corporation, the governing board shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to an organization with purposes similar to this corporation which is an exempt organization pursuant to Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States law or statute).

ARTICLE IV

The manner in which directors are elected or appointed is as provided for in the bylaws.

ARTICLE V

The name and Florida street address of the registered agent is:

David G Andrews
13986 Royal Pointe Dr.
Port Charlotte, FL 33953

ARTICLE VI

The name and address of the incorporator is:

David G Andrews
13986 Royal Pointe Dr.
Port Charlotte, FL 33953

ARTICLE VII

The officers and/or directors of the corporation is/are:

David G Andrews
13986 Royal Pointe Dr.
Port Charlotte, FL 33953

ARTICLE VIII

The effective date for this corporation shall be 1/10/2013

ARTICLE IX

The corporation will NOT have authority to issue capital stock, and the conditions of membership shall be fixed by the bylaws.

ARTICLE X

The Board of Directors shall have all powers granted by Florida law and statutes.

ARTICLE XI

The term for which this corporation is to exist is perpetual.

ARTICLE XII

No member of this corporation shall benefit financially from the dissolution thereof. In the event of the dissolution of this corporation, the assets of this corporation shall be distributed as set forth in ARTICLE III hereof.

ARTICLE XIII

The number of directors may vary as set forth in the bylaws.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 25th day of December, 2013.


David G. Andrews, Director