

N 13000004395

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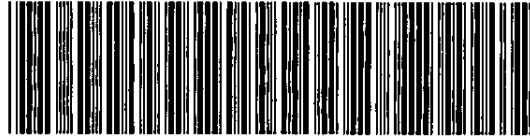
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September 30, 2015

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Payment enclosed for recording Articles of Amendment – Ambridge Cove Owners Association, Inc.

To Whom It May Concern,

Please find enclosed the Articles of Amendment to Articles of Incorporation of Ambridge Cove Owners Association, Inc., payment in the amount of \$35.00, and a self-address postage paid envelope to return to our office if possible.

Should you have any questions or concerns, please feel free to contact our office. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anne King'. The signature is fluid and cursive, with the first name 'Anne' being more prominent.

Anne King
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF AMBRIDGE COVE OWNERS ASSOCIATION, INC.**

Document No. N13000004395

These Articles of Amendment to Articles of Incorporation of Ambridge Cove Owners Association, Inc., a Florida not-for-profit corporation ("Association") are made as of the 27th day of August, 2015, following approval of the Association's Board of Directors and the Association's members as required under Section 13.3 of the Association's Articles of Incorporation, such approvals having occurred at duly-called and noticed meetings of the Association's Board of Directors and membership, respectively. The original Articles of Incorporation were filed with the Florida Department of State on May 9, 2013. Pursuant to the provisions of Section 617.1006, Florida statutes, and the Association's governing documents, the Association adopts the following amendments to its Articles of Incorporation:

1. Section 11 is amended to read as follows:

11. Dissolution. In the event of the dissolution of Association other than incident to a merger or consolidation, any member may petition the Circuit Court having jurisdiction of the Judicial Circuit Court of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Association and to manage the Common Areas, in the place and stead of Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In addition, in the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water management system must be transferred to an accepted by an entity which would comply with Section 62-330, F.A.C., and be approved by the St. Johns' River Water Management District prior to such termination, dissolution or liquidation.

2. The foregoing amendment was approved by the requisite percentage of members of the Association's Board of Directors and the Association's membership as required under the Association's Articles of Incorporation.

Date: 8/27, 2015

Ambridge Cove Owners Association, Inc.

Signature: _____

Print Name: _____

Title: _____

Steven Nelson
President

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TALLAHASSEE, FLORIDA

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