

413312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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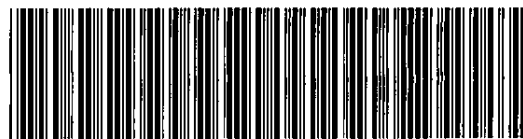
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11-17-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tarpon Flats Homeowners Association, Inc,

DOCUMENT NUMBER: N13312

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

Please return all correspondence concerning this matter to the following:

Timothy J. Eshelman

(Name of Contact Person)

Tarpon Flats Homeowners Association, Inc.

(Firm/ Company)

P. O. Box 247

(Address)

Roanoke, IN 46783

(City/ State and Zip Code)

teshelman@josephdecuis.com

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

For further information concerning this matter, please call:

Timothy J. Eshelman at (260) 672-1715
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Tarpon Flats Homeowners Association, Inc.

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

N13312

(Document Number of Corporation (if known))

FILED
2019 NOV 16 PM 2:06
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)

(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

Prepared by/Return to:
Joe Miklas, Esq., Joe Miklas, P.A.
P.O. Box 366, Islamorada, FL 33036

SECOND AMENDMENT TO

TARPON FLATS HOMEOWNERS ASSOCIATION, INC.

Pursuant to Article XII of the By-Laws of Tarpon Flats Homeowners Association, Inc., a special meeting of the members, by a majority vote of the quorum present in person or by proxy, the following Amendment was adopted on 11-1, 2007:

(All language underlined is added, all language struck through is deleted.)

Section 5. Lease of Units. Residences may not be leased for less than ~~weekly~~ monthly periods. A member wishing to lease his home must contact the membership committee in advance and endorse proposed tenant taking full responsibility for him. Owners may allow friends the use of their home at any time for whatever period; ~~however, the same procedure applies.~~

ARTICLE XV
ASSESSMENT

Section 2. As a condition to approval by the Association of the transfer of any Unit, the purchaser of a Unit will also make a working capital contribution of \$10,000.00, which sum is payable directly to the Association to provide it with additional working capital and shall not be credited against regular assessments. The working capital contribution shall be due and payable within thirty (30) days from the date of conveyance of the Unit to the purchaser. This sum shall be deposited in the Association's account for the intended purpose of adding to the working capital. Notwithstanding the foregoing intent, however, all contributions may be used for any purpose.

Certification

I, the undersigned, do declare and certify that I am the duly elected and acting Secretary of Tarpon Flats Homeowners Association, Inc., a Florida corporation, and that the hereinabove amendment was duly adopted at a special meeting of Tarpon Flats Homeowners Association, Inc., by majority vote.

In witness whereof, I have hereunto set my hand and seal this 1 day of November, 2007.

[Signature]
Secretary

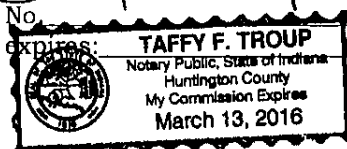
State of Indiana

County of Huntington

Before me, the undersigned authority, personally appeared before me this 1 day of November, 2007, Tim Eshelman as Secretary of Tarpon Flats Homeowners Association, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me or who produced DRIVERS LICENSE as identification.

(Seal)

[Signature]
Notary Public - State of Indiana
Printed name: Taffy F. Troup
Commission No. _____
Commission Expires: _____



(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

See attached.

[illegible]


The date of each amendment(s) adoption: 11/01/2007
(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 11/12/2010

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)

Timothy J. Eshelman
(Typed or printed name of person signing)

President
(Title of person signing)