

71400005034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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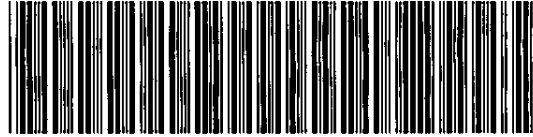
(Business Entity Name)

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2014 JUN -6 P 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2015  
T-LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**FRIENDS OF HAMMOCKS, INC.**

**NAME OF CORPORATION:** \_\_\_\_\_

**N14000005034**

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

**Tejbir S. Sandhu**

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

**P O BOX 265**

\_\_\_\_\_  
(Address)

**PALMETTO, FL 34220**

\_\_\_\_\_  
(City/ State and Zip Code)

**friendsofhammocks@gmail.com**

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

For further information concerning this matter, please call:

**Tejbir S Sandhu**

**941**

**677-0827**

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FRIENDS OF HAMMOCKS, INC.

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

N14000005034

(Document Number of Corporation (if known))

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.*

N/A

**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

New Registered Office Address: N/A

(Florida street address)

N/A, 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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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**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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>RICK E. SCHWARTZ</u>	<u>1404 3rd Street Cir E</u> <u>Palmetto, FL 34221</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MELISSA A. HACKER</u>	<u>1303 3rd Street Cir E</u> <u>Palmetto, FL 34221</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JOANN STURGES</u>	<u>1201 3rd Street Cir E</u> <u>Palmetto, FL 34221</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u>

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

Amended Article:

Article III - Purposes

(Attached separately in detail)

Added Articles:

Article IX - Indemnification

Article X - Qualification of membership

Article XI - Voting Rights

Article XII - Capital Stock

Article XIII - Bylaws

Article XIV - Amendments

Article XV - Liabilities for debts

(All above added Articles attached separately in detail)

**Amended Articles of Incorporation  
of  
FRIENDS OF HAMMOCKS, INC.  
(Not for Profit, Florida Corporation)**

**ARTICLE III - PURPOSES**

The purposes of this corporation are:

- A. To organize exclusively for charitable, religious, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. To engage in protecting/preserving the value of properties at Hammocks of Riviera Dunes, Palmetto and to safeguard the rights of its homeowners and residents
- C. To preserve and promote the harmony of its neighborhood.
- D. To have an active program of fund-raising and receive contributions/donations from any sources, including the general public, governmental agencies, corporations, private foundations or other public charities, etc.
- E. To receive income from the conduct of activities in furtherance of the organization's exempt purposes.
- F. To actively function in a supporting relationship to one or more existing public charities.
- G. To exercise any and all corporate powers provided by law for corporations Not for Profit.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise in the defense of any proceeding to which the director or officer was a party because the director or the officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer or employee or agent of the Corporation against liability if authorized in specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard code of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while the director, officer, employee or agent of the Corporation, as the case may be, as director, officer, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the corporation who is a party to a proceeding in advance of final disposition of the proceeding. The corporation also may purchase

and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation whether or not the Corporation would have the power to indemnify the individual against the same liability under the law. All references in these Articles of incorporation are deemed to include any amendment or successor hereto. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any such person who is or was a director, officer, employee or agent of the Corporation or the ability of the corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

#### **ARTICLE X - QUALIFICATION OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By-Laws of the Corporation.

#### **ARTICLE XI - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By-Laws of the Corporation.

#### **ARTICLE XII - CAPITAL STOCK**

This Corporation is organized under a non-stock basis.

#### **ARTICLE XIII - BYLAWS**

The Bylaws of this Corporation shall be drawn and approved by the Board of Directors of this Corporation.

#### **ARTICLE XIV - AMENDMENTS**

Amendments to these Articles of Incorporation or the Bylaws may be made by following the procedure set forth therefore in the Bylaws of this Corporation.

#### **ARTICLE XV - LIABILITIES FOR DEBTS**

Neither the members nor the past or present Directors/Trustees of the Board/Officers of the Corporation shall be personally liable for the acts, debts, liability and any other obligations of this Corporation.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

29 May 2014

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

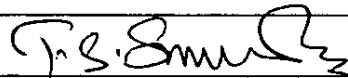
(CHECK ONE)

- ☐ 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.

29 May 2014

Dated

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)

Tejbir S. Sandhu

(Typed or printed name of person signing)

President

(Title of person signing)