

N14000005867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900271086549

04/03/15--01032--005 **43.75

10:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR -3 AM 7:51

C.L.
4-9-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMERCIAL OWNERS ASSOCIATION OF EAGLE CREEK, INC.

DOCUMENT NUMBER: N14000005867

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

Please return all correspondence concerning this matter to the following:

COLLEEN BOLENA

(Name of Contact Person)

EMERSON INTERNATIONAL, INC.

(Firm/ Company)

370 CENTERPOINTE CIR STE 1136

(Address)

ALTAMONTE SPRINGS FL 32701-3451

(City/ State and Zip Code)

CBOLENA@EMERSON-US.COM

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

For further information concerning this matter, please call:

COLLEEN BOLENA

(Name of Contact Person)

at (**407**) **332-4480**

(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
Tallahassee, FL

Original

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR -3 AM 7:51

**AMENDED ARTICLES OF INCORPORATION
OF
COMMERCIAL OWNERS ASSOCIATION OF EAGLE CREEK, INC.**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned incorporator has executed, adopted and caused to be delivered for filing these Amended Articles of Incorporation (hereinafter called the "**Articles**") for the purpose of amending the articles of incorporation previously filed to form the herein named corporation not for profit, and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is **COMMERCIAL OWNERS ASSOCIATION OF EAGLE CREEK, INC.** (hereinafter called the "**Association**"). *N1400005867*

ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The street address and mailing address of the initial principal office of the Association is 370 CenterPointe Circle, Suite 1136, Altamonte Springs, Florida 32701.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is 370 CenterPointe Circle, Suite 1136, Altamonte Springs, Seminole County, Florida, 32701, and the name of the Association's initial registered agent at such address is Mary Walsh.

ARTICLE IV

DEFINITIONS

Unless otherwise provided herein to the contrary, all capitalized terms used in these Articles shall have the meanings ascribed to them in that certain Declaration of Covenants, Conditions, Easements and Restrictions for Commercial Owners Association of Eagle Creek, Inc. recorded or to be recorded in the Public Records of Orange County, Florida, as the same may be supplemented, amended and/or restated from time to time (collectively, the "**Declaration**") and the bylaws adopted by the Association, as the same may be supplemented, amended and/or restated from time to time (collectively, the "**Bylaws**").

ARTICLE V

PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members thereof. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its Members, directors or officers. The Association shall have all the powers of a corporation not for profit organized under the laws of the State of Florida and as specifically set forth in Section 617.0302, Florida Statutes, and in the Declaration and Bylaws, subject only to any limitations upon the exercise of such powers as are expressly set forth in these Articles, the Bylaws and the Declaration. The Association shall have the power and duty to do any and all lawful things that may be authorized, assigned, required or permitted to be done by the Declaration, these Articles and the Bylaws.

ARTICLE VI

BOARD OF DIRECTORS AND OFFICERS

The affairs of the Association shall be managed under the direction of and administered by a Board of directors in accordance with the provisions of the Declaration and the Bylaws. The method by which the directors shall be appointed and/or elected is set forth in the Bylaws. Officers of the Association shall be appointed and/or elected as set forth in the Bylaws.

ARTICLE VII

DURATION

The Association commenced its existence upon the filing of the original articles of incorporation on June 19, 2014, and shall exist in perpetuity unless the Association is dissolved by written consent of a majority of the directors of the Association but only in the event the Declaration is terminated pursuant to, and in compliance with, the terms of the Declaration.

ARTICLE VIII

AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

Section 2. Adoption. An amendment to these Articles may be adopted at any meeting of the Board of directors by a majority vote of the directors then in office.

Section 3. Recording. A copy of each amendment to these Articles shall be filed with the State of Florida, Secretary of State, pursuant to the provisions of applicable Florida law.

Section 4. Limitations. No amendment to these Articles shall be made that is in conflict with the Declaration and no amendment shall be made which affects any of the rights or privileges provided to Declarant in the Declaration, or increases any obligations of Declarant, without the prior written consent of the Declarant.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IX

BYLAWS

15 APR -3 AM 7:51

The Bylaws of the Association shall be adopted by the first Board of Directors and may be supplemented, amended and/or restated in the manner provided in the Bylaws.

ARTICLE X

CONFLICTS BETWEEN DOCUMENTS

In the event of any conflict or inconsistency between the terms and provisions contained in the Declaration, these Articles and the Bylaws, the terms and provisions of the Declaration, the Bylaws and these Articles, in that order, shall prevail.

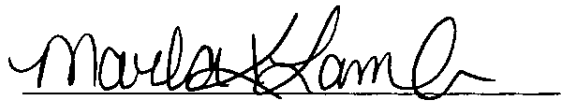
ARTICLE XI

INCORPORATOR

The name and address of the incorporator is as follows:

Marla Lamb
370 CenterPointe Circle, Suite 1136
Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, for the purpose of amending the original articles of incorporation of the Association under the laws of the State of Florida, the undersigned, constituting the sole incorporator of the Association, has executed these Amended Articles of Incorporation effective as of the 31 day of March, 2015.



Name: Marla Lamb
Incorporator

**CERTIFICATE DESIGNATING, AND ACCEPTING APPOINTMENT AS,
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts.

COMMERCIAL OWNERS ASSOCIATION OF EAGLE CREEK, INC., having been organized as a corporation not for profit under the laws of the State of Florida, with its registered office at 370 CenterPointe Circle, Suite 1136, Altamonte Springs, Seminole County, Florida, 32701, has appointed Mary Walsh, located at the above-registered office, as its Registered Agent to accept service of process within this State.

ACCEPTANCE:

Having been appointed to accept service of process for the above-referenced corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent for such corporation and further state that I am familiar with, and accept, the obligations of that position.

Registered Agent:


Name: Mary Walsh

Dated: March 31, 2015

FILED
SECRETARY
DIVISION OF CORPORATIONS
15 APR -3 AM 7:51