

N16000004043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

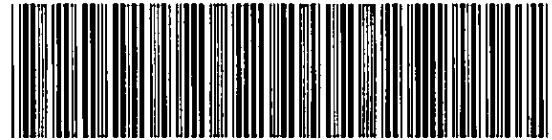
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700313733537

05/25/18--01032--004 \*\*87.50

FILED  
2018 JUN -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Anund/cc

JUN 06 2018  
I ALBRITTON

# *Delphi Property Owners' Association, Inc.*

P O Box 6052  
Lakeland, FL 33807

Phone: (863) 602-9015  
Fax: (863) 644-2785

May 23, 2018

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

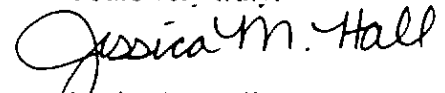
VIA UPS OVERNIGHT DELIVERY

Re: Delphi Property Owner's Association, Inc.  
Document No. N16000004043  
Filing - First Amendment of Restatement of Articles of Incorporation

Gentlemen:

Enclosed in duplicate is a First Amendment of Restatement of Articles of Incorporation of the above together with a filing fee of same for \$35.00 and an additional \$52.50 (totaling \$87.50) for the return of a certified copy of the First Amendment of Restatement when filed.

Yours very truly,

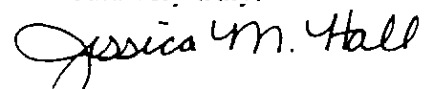
  
Jessica M. Hall, President

\*\*\*\*\*

6/4/18

Referencing the above and your return letter of 5/30/18 enclosed, the Certificate requested is enclosed as an attachment to the First Amendment of Restatement also enclosed with all of your return documents (other than the filing fee check of \$87.50) which you are retaining. Please file this First Amendment as soon as possible.

Yours very truly,

  
Jessica M. Hall, President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 30, 2018

DELPHI PROPERTY OWNERS' ASSOCIATION, INC.  
% JESSICA M. HALL  
POST OFFICE BOX 6052  
LAKELAND, FL 33807

SUBJECT: DELPHI PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N16000004043

We have received your document for DELPHI PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 818A0001189

RECEIVED  
18 JUN -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Delphi Property Owners' Association, Inc.*

*P O Box 6052  
Lakeland, FL 33807*

*Phone: (863) 602-9015  
Fax: (863) 644-2785*

May 23, 2018

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

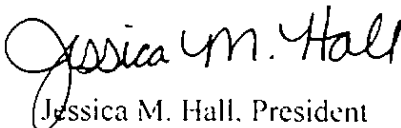
VIA UPS OVERNIGHT DELIVERY

Re: Delphi Property Owner's Association, Inc.  
Document No. N16000004043  
Filing - First Amendment of Restatement of Articles of Incorporation

Gentlemen:

Enclosed in duplicate is a First Amendment of Restatement of Articles of Incorporation of the above together with a filing fee of same for \$35.00 and an additional \$52.50 (totaling \$87.50) for the return of a certified copy of the First Amendment of Restatement when filed.

Yours very truly,

  
Jessica M. Hall, President

**FIRST AMENDMENT  
OF  
RESTATEMENT OF ARTICLES OF INCORPORATION  
OF  
DELHI PROPERTY OWNERS' ASSOCIATION, INC.**

(A Corporation Not For Profit)

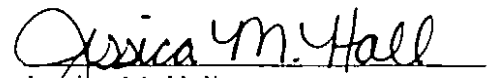
**FILED**  
2018 JUN -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This First Amendment of the Restatement is an Amendment in all respects to that Electronic Articles of Incorporation for Delphi Property Owners' Association, Inc. as filed on February 21, 2018 with the Secretary of State of Florida Document Number N16000004043.

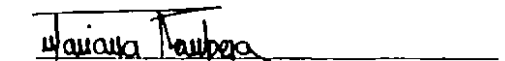
This First Amendment of said Restatement is for the purpose of modifying in clarification and/or substitution the requirements of the Southwest Florida Water Management District and its Permit as issued with and/or all amendments thereto for the constructions, operation and maintenance of the storm water management system pertaining to Delphi Subdivision, Plat Book 160, Pages 36 & 37, and Delphi Addition Subdivision, Plat Book 162, Pages 6 & 7, being recorded in the Public Records of Polk County, Florida. Accordingly, the foregoing is reimposed in substitution and amendment in all respects upon each Lot, Tract and/or all real property as described and contained within said Subdivisions herein referenced, to-wit:

1. Delphi Property Owners' Association, Inc., a Florida corporation not-for-profit, being chartered via Document No. N16000004043 as filed by the State of Florida Division of Corporations, as time to time may be amended, requiring all of the aforesaid Lot owners and future Lot owners to be a mandatory member thereof is responsible in all respects for the operation and maintenance of the storm water management system pertaining to said Subdivisions above referenced and all Lots, Tracts and/or properties as contained therein as permitted and described in that storm water management Permit as issued by the Southwest Water Management District for the development of Delphi and Delphi Addition Subdivisions.
2. Delphi Property Owner's Association, Inc. hereinabove referenced shall have the responsibility for assessing and collecting from its members all fees being necessary for the operation and maintenance of the stormwater management system of Delphi and Delphi Addition Subdivisions as permitted by the Southwest Florida Water Management District per that permit as referenced.
3. If Delphi Property Owners' Association, Inc. is dissolved or otherwise ceases to exist, all of the Lot owner mandatory members thereof shall be jointly and severally responsible for operation and maintenance of the storm water management system facilities in accordance with the requirements of the Southwest Florida Water Management District General Management Surface Water Permit as issued for Delphi and Delphi Addition Subdivisions and any other Subdivisions whose lot owners are mandatory members thereof, unless and until the system shall be transferred to an alternate entity acceptable by the Southwest Florida Water Management District assumes responsibility.
4. Delphi Property Owners' Association, Inc. shall exist in perpetuity. However, should the Association become dissolved or otherwise ceases to exist, the stormwater management

IN WITNESS WHEREOF, the undersigned members of the Board of Directors of Delphi Property Owners' Association, Inc. have executed this Restatement of Articles of Incorporation of Delphi Property Owners' Association, Inc. for the purposes herein intended which shall be effective this 23<sup>rd</sup> day of May, 2018.

  
Jessica M. Hall

  
Margaret S. Ireland

  
Mariana Reinberg

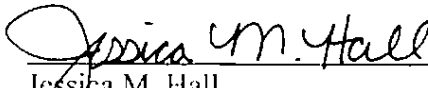
DELPHI PROPERTY OWNERS' ASSOCIATION, INC.

CERTIFICATE FOR FIRST AMENDMENT OF  
RESTATEMENT OF ARTICLES OF INCORPORATION

The undersigned, Jessica M. Hall, is the President of record of Delphi Property Owners' Association, Inc. and a member of the Board of Directors.

I Hereby Certify that on May 23, 2018 the Board of Directors of said Association; being 3 in number, at a Special Meeting called for that purpose adopted by unanimous vote a Restatement of the Articles of Incorporation of said Association to be effective as of May 23, 2018; said First Amendment herein referenced being attached hereto and made a part hereof.

I Hereby Further Certify that in regard to this First Amendment, said Restatement does not require a membership vote of members entitled to vote; said vote of approval of this First Amendment of said Restatement being solely by a vote of the Board of Directors of said Association as set forth hereinabove.

  
\_\_\_\_\_  
Jessica M. Hall  
President & Board of Director member  
of Delphi Property Owners' Association, Inc.  
Dated: May 23, 2018