

V19000011612

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(Address)

(City/State/Zip/Phone #)

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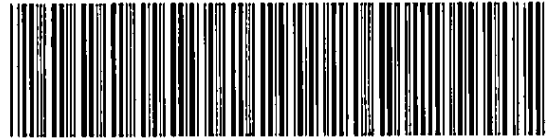
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATERS TAMPA OWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N19000011612

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

Please return all correspondence concerning this matter to the following:

Frank Natanek

Name of Contact Person

The Ferber Company, Inc.

Firm/ Company

2655 North Ocean Drive, Ste 401

Address

Singer Island, FL 33404

City/ State and Zip Code

For further information concerning this matter, please call:

Frank Natanek (fnatanek@ferbercompany.com)

Name of Contact Person

at (561) 210 9106

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Articles of Amendment
to
Articles of Incorporation
of**

WATERS TAMPA OWNER'S ASSOCIATION, INC.

N19000011612
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation as of the date hereof:

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

A. Article III of the Articles of Incorporation is hereby deleted in its entirety and the following Article III is substituted in its place:

Article III

- (a) The specific purpose for which this corporation is organized is to administer, operate, maintain and repair common property and common elements (including, without limitation, the stormwater management system) of a certain commercial real estate project situated in the County of Hillsborough, State of Florida, (the "Project") as further described in that certain Declaration with Easements, Covenants, Conditions and Restrictions dated February 6, 2017, and recorded in Official Records Book 24722, page 1162, of the public records of Hillsborough County, Florida, as amended from time to time (the "DECCR"). The Corporation is the Association under the DECCR (the "Association"). All owners of real property or units in the Project, shall be members of the Association pursuant to the DECCR.
- (b) Without limitation to the powers provided under applicable law, including the Florida Business Corporation Act, as amended from time to time, the Corporation's powers shall include the following:
1. Own and convey property;
 2. Sue and be sued;
 3. Operate and perform maintenance and repairs of the Common Property (as defined in the DECCR) including the stormwater management system, as exempted or permitted by the Southwest Florida Water Management District;
 4. Assess members of the Association for the cost of operating and maintaining the Common Property, including the stormwater management system, and enforce the collection of such assessments;
 5. Establish rules and regulations governing membership of the Association, or take any other actions necessary for the purposes for which the Association was organized;
 6. Contract for services to provide for operation, maintenance and repair of the Common Property;
 7. Perform its other responsibilities and enforce its rights under the DECCR; and
 8. Engage in such other lawful activities permitted to limited liability companies by the State of Florida as are incidental, necessary or appropriate to the foregoing.

[remainder of page left blank - signatures on the following page]

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 11/23/2022

Signature:



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason R. Nastasi
(Typed or printed name of person signing)

President
(Title of person signing)

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