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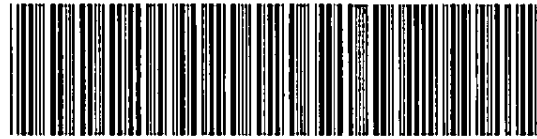
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Amend/cc
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MAY 09 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weathersfield Community Association Inc.

DOCUMENT NUMBER: 2119004

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

Please return all correspondence concerning this matter to the following:

Tara Murphy

(Name of Contact Person)

Achieva Credit Union

(Firm/ Company)

PO Box 1500

(Address)

Dunedin, FL 34697

(City/ State and Zip Code)

tmurphy@achievacu.com

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

For further information concerning this matter, please call:

Tara Murphy

727

656-4278

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:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
WEATHERSFIELD COMMUNITY ASSOCIATION, INC.

FILED
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CLERK

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned hereby declares the following amendment (the "Amendment") was adopted to the Articles of Incorporation of **WEATHERSFIELD COMMUNITY ASSOCIATION, INC.**, a Florida Not for Profit Corporation ("the Corporation") originally filed with the Secretary of State, State of Florida on January 29, 1987:

1. Amendment. Article XI of the Corporation's Articles of Incorporation are hereby amended so as to read, after Amendment, as follows:

ARTICLE XI

The Association may initiate and complete a Dissolution:

- A. Initiate Corporate Action. The Members of the Association need to vote to dissolve the Association and transfer its assets by a two-thirds (2/3) vote at a duly called meeting, either in person or by proxy.
- B. Stormwater Management System. Any systems or facilities related to Stormwater Management or Discharge shall be given to an appropriate corporate entity. The appropriate entity shall provide a written confirmation of compliance with the appropriate Florida administrative code for transfer.
- C. Plan of Dissolution. The Board of Directors must identify all assets. Once identified, the assets must be accepted by an appropriate corporate entity in writing. Any bank accounts or funds must be accepted by a multi-party agreement of the members and the corporate entities the funds are transferring to. Any remaining liabilities need to be identified.
- D. Articles of Dissolution and the Rules of Dissolution. The Association must file Articles of Dissolution with the Department of State's Division of Corporations (DOC).
- E. Authority Upon Formal Dissolution. After the Association votes to dissolve, the Association may vote to revoke the dissolution within one-hundred-twenty (120) days. The Board may also vote to extend additional twenty (20) day periods as necessary.
- F. Notice to Creditors and Other Claimants. The Association shall identify all known creditors or claimants and provide proper notification. It must also notify all unknown creditors or claimants.

G. Filing Tax Forms. The Association must file the appropriate forms with the IRS or any other relevant tax agencies, using an appropriate tax professional.

H. Distribution of Remaining Assets, After Taxes and Creditors. All remaining assets shall be distributed, until no remaining assets, tax issues, or administrative regulatory issues exist. All distributed assets shall be signed over to a corporate entity, with a written confirmation letter. If any plan involves sharing of assets, that agreement needs to be in writing.

2. Effective Date. The Amendment shall become effective on 5-3-18 (DATE) OR (the date of filing and acceptance of this Amendment by the Secretary of State of the State of Florida).

Dated this 3rd day of May, 2018.

James E. Short
JIM SHORT, as President of 5-3-2018
WEATHERSFIELD COMMUNITY
ASSOCIATION, INC.

Tara L. Murphy
TARA MURPHY, as Vice President of
WEATHERSFIELD COMMUNITY
ASSOCIATION, INC.

Frank Diamond
FRANK DIAMOND, as Director-At-Large
WEATHERSFIELD COMMUNITY
ASSOCIATION, INC.

Ron Appel
RON APPEL, as Treasurer
WEATHERSFIELD COMMUNITY
ASSOCIATION, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of May, 2018 by Jim Short, Tara Murphy, Frank Diamond and Ron Appel who personally appeared before me and acknowledged that he/she/they signed the instrument voluntarily for the purpose expressed in it on behalf of Weathersfield Community Association Inc.

Sharon E. Woods
Notary Signature



SHARON E. WOODS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF110353
Expires 5/30/2018

The date of each amendment(s) adoption: May 3, 2018, if other than the date this document was signed.

Effective date if applicable: May 3, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 3, 2018

Signature Tara L. Murphy
(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)

Tara Murphy
(Typed or printed name of person signing)

Vice President of Weathersfield Community Association Inc.
(Title of person signing)