

N19870

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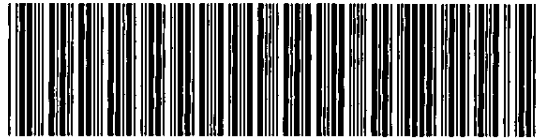
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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SUNNY SHORES MOBILE HOMEOWNERS ASSOCIATION, INC

DOCUMENT NUMBER: N 19870

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

Please return all correspondence concerning this matter to the following:

JAMES P. ANSTED

(Name of Contact Person)

NONE

(Firm/ Company)

3819 116TH ST W

(Address)

BRADENTON, FL 34210

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES P. ANSTED

(Name of Contact Person)

at (941) 761-1624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

SUNNY SHORES MOBILE HOMEOWNERS ASSOCIATION, INC.

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

N19870

(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:

NEW CORPORATE NAME (if changing):

SUNNY SHORES HOMEOWNERS ASSOCIATION, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED, COMPLETELY RESTATED

03 FEB -4 PM 2:52

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY SHORES MOBILE HOME OWNERS ASSOCIATION

We, the undersigned, being the President and Secretary of SUNNY SHORES MOBILE HOME OWNERS ASSOCIATION, Inc., a Florida not-for-profit corporation, hereby certify that the following Amendments to the bylaws of this corporation were duly adopted at a meeting of the membership held on the 28th day of January, 2008, at which a quorum was present:

AMENDMENT

Pursuant to Section 197.012, Florida Statutes, the Articles of incorporation of SUNNY SHORES MOBILE HOME OWNERS ASSOCIATION, Inc. are hereby amended which includes the changing of the Corporation name and restated in their entirety as follows:

ARTICLE I

The name of this corporation is SUNNY SHORES HOME
OWNERS ASSOCIATION, INC.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for general educational, cultural or charitable purposes pursuant to the Florida Not for Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

A. To provide and maintain recreational facilities for residents, their guests and friends, and to protect the safety and well-being of members by providing a recreation hall and other facilities and services as needed. Operating to protect the interest of the home owners of the platted communities of Sunny Shores Trailer Community and Sagamore Estates.

B. For the advancement of educational, cultural, charitable and any other related or corresponding purposes by the distribution of its funds for such purposes, and

C. To operate exclusively in any other manner for such educational, cultural and charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V

GENERAL AND SPECIFIC POWERS

In addition to any powers provided by Chapter 617, Florida

Statutes, as the same may be from time to time amended, or any other Florida Statute, the Association shall have the following powers:

A. To receive by gift, devise, bequest, grant or purchase any money, security, real or personal property, or any other thing of value, absolutely or in trust, to be used, whether the principal or income there from, immediately or in the future, or as provided by the conditions of a trust, commensurate with the guidelines of this corporation,

B. To hold, use, dispose of, invest, manage, disburse, and properly account for assets subject to its control, and

C. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto and connected therewith, to the extent permitted by law.

ARTICLE VI

MEMBERSHIP

Membership. There shall be one (1) class of membership in this corporation, known as resident.

Resident Members Resident Members shall be limited to property owners of property plated as SUNNY SHORES TRAILER COMMUNITY and SAGAMORE ESTATES, Manatee County, Florida. Resident members shall be voting members.

The qualification for members and the manner of their admission shall be regulated by the bylaws for this Corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than five (5) nor more than fifteen (15) persons. The initial number of Directors of the corporation shall be seven (7) persons; provided, however, that such number may be changed by a bylaw duly adopted by the members.

Directors shall encompass the following people:

- (1) One Director shall be the President of the Association
- (1) One Director shall be the Vice President of the Association
- (1) One Director shall be the Secretary of the Association
- (1) One Director shall be the Treasurer of the Association
- (2) Two Directors shall be a non-officers of the Association

The length of terms for the aforesaid Directors shall be regulated by the bylaws for this corporation.

The initial members of the Board of Directors are those in office prior to the restatement of these bylaws:

B Corporate Officers. The resident members of the association shall elect the following officers:

President, Vice President, Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize the Resident Members to elect from time to time. The following persons are the present corporate officers:

Office

Name

President:
Vice President:
Secretary:
Treasurer:

Mike Rodgers
Vern Palsrok
Billie Jean Hurt
Bill Rice

C. All officers and directors shall be elected in accordance with the bylaws.

ARTICLE VIII

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

C. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IX

DISTRIBUTION OF ASSETS

Under dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for educational, cultural and charitable, or specific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

INCORPORATOR

The name and residence address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Michael Rodgers	3621 115th Street CT West Bradenton, Florida 34210

ARTICLE XI

REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 11500 38th Street West, Bradenton, Florida 34210 and the name of

its registered agent at said address shall be Patricia Whitacre.

ARTICLE XII

AMENDMENT OF ARTICLES AND BY-LAWS

Amendments to these Articles of Incorporation and bylaws of the Association may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the bylaws of this corporation. The Articles of Incorporation may be amended by two-thirds (2/3) vote of all of the resident members of the Association, such amendment to be effective upon filing of the same with the Secretary of State of the State of Florida, or as otherwise provided by law. The bylaws may be amended by a majority vote of all of the resident members present at a regular or special business meeting of the Association.

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we hereby set our hands and seals this
28TH day of JANUARY, 2008

William L. Rice

Witness

Michael Rodgers

Michael Rodgers as its President

Vernon J. Palush

Witness

Attest Billie Jean Hurt

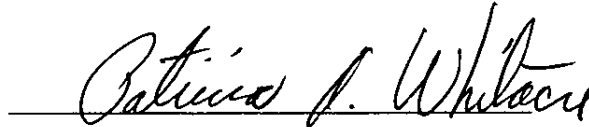
Billie Jean Hurt as its Secretary

State of Florida
COUNTY OF MANATEE


BEFORE ME, the undersigned authority, personally appeared Michael Rodgers and Billie Jean Hurt, to me known to be the President and Secretary of SUNNY SHORES HOME OWNERS ASSOCIATION, INC., formerly known as SUNNY SHORES MOBILE HOME OWNERS ASSOCIATION, INC. and severally acknowledged to me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

28 Day of January, 2008

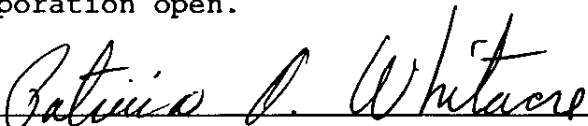


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Patricia A. Whitacre
Commission # DD671293
Expires: JUNE 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for SUNNY SHORES HOME OWNERS ASSOCIATION, INC., at the place designated in the Articles of Incorporation pursuant to Chapter 48.091 of the Florida Statutes, hereby accepts this designation and agrees to act in this capacity and further agrees to comply with the provisions of the act relative to keeping the registered office of the corporation open.



Registered Agent

The date of adoption of the amendment(s) was: JANUARY 28, 2008

Effective date if applicable: JANUARY 28, 2008
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature SEE SIGNATURES IN ADMENDMENT
(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.)

SEE ADMENDMENT
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35