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From:

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Account Number : I20020000002  
Phone : (941)954-7750  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HARDEE CROSSINGS OWNERS' ASSOCIATION, INC.

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COVER LETTER

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TO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: HARDEE CROSSINGS OWNERS' ASSOCIATION, INC.DOCUMENT NUMBER: N21000008982The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.(Name of Contact Person)J. KEVIN DRAKE, P.A.(Firm/ Company)1432 FIRST STREET(Address)SARASOTA, FL 34236(City/ State and Zip Code)FILED  
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TALLAHASSEE, FLE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. KEVIN DRAKE, P.A.941954-7750 X 108at(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  
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Enclosed)Mailing AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Prepared by/Return to:

J. Kevin Drake, Esq.  
J. KEVIN DRAKE, P.A.  
1432 First Street  
Sarasota, FL 34236  
(941) 954-7750

FIRST AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
HARDEE CROSSINGS OWNERS' ASSOCIATION, INC.

PURSUANT to its Articles of Incorporation, the following provision of the Articles of Incorporation of HARDEE CROSSINGS OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation filed in Tallahassee, Florida on July 27, 2021, and attached Exhibit "A" to the Declaration of Covenants and Restrictions for Hardee Crossings recorded at O.R. Instrument No. 202125004507, the Public Records of Hardee County, Florida, be and they hereby are amended in the following particulars:

A. Article 3 (vii) and (viii) are hereby deleted and the following are substituted therefor:

(vii) to establish rules and regulations governing the Owners' membership in the Association or take any other actions necessary for the purpose for which the Association was organized;

(viii) to delegate such powers as may be deemed to be in the best interest of the Association by the Board of Directors; and

B. Article 3 is hereby amended to add the following:

(ix) to enter into, make, perform, and enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out the purposes for which the Association was organized.

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The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article 3 are independent powers, not to be restricted by reference to or inference from, the terms of any other paragraph or provision of this Article 3.

IN WITNESS WHEREOF, and consistent with Article 10 of the Articles of Incorporation, MM Wauchula II, LLC, a Florida limited liability company, as Manager of Hardee Crossings, has caused this Amendment to be executed in its name this 11<sup>th</sup> day of September, 2024.

WITNESSES:

Cole Buchanan  
Printed Name: Cole Buchanan  
Witness Address: 10 E Orange Street Park FL 33805

Shawn Heard  
Printed Name: Shawn Heard  
Witness Address: 716 Thomas St Avon Park FL 33825

DEVELOPER:

MM WAUCHULA, LLC, a Florida limited liability company, as President of

By: Clay Cobb, Manager

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STATE OF FLORIDA  
COUNTY OF Hardee

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of September, 2024 by [X] means of physical presence; or [ ] online notarization; by Clay Cobb, as Manager of MM WAUCHULA II, LLC, a Florida limited liability company, as Developer of HARDEE CROSSINGS OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, who [✓] is personally known to me; or who [ ] has produced \_\_\_\_\_ as identification.

{SEAL}



COLE BUCHANAN  
Commission # HH 136752  
Expires June 2, 2025  
Bonded Thru Budget Notary Services

NOTARY PUBLIC:

Cole Buchanan  
Printed Name: Cole Buchanan  
My Commission expires: 06/02/25