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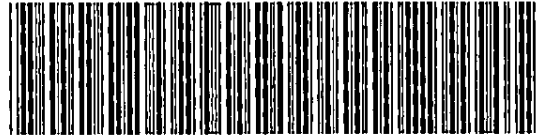
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SEP 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREENHAVEN UNIT TWO ASSOCIATION, INC.

DOCUMENT NUMBER: N21597

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

Please return all correspondence concerning this matter to the following:

ANNE HATHORN

(Name of Contact Person)

ANNE HATHORN LEGAL SERVICES, LLC

(Firm/ Company)

150 2ND AVENUE NORTH, SUITE 1270

(Address)

ST PETERSBURG, FL 33701

(City/ State and Zip Code)

ANNE@ANNEHATHORN.COM

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

For further information concerning this matter, please call:

ANNE HATHORN

727

895-5060

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

Prepared By and Return To:
Anne M. Hathorn, Esq.
Anne Hathorn Legal Services, LLC
150 2nd Ave. N., Suite 1270
St. Petersburg, FL 33701

FILED
2018 SEP 17 P 3:31
CLERK OF DISTRICT COURT
PINELLAS COUNTY, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GREENHAVEN UNIT TWO ASSOCIATION, INC.**

This is to certify that by approval of the members of Greenhaven Unit Two Association, Inc. (the "Association"), in accordance with the requirements of the applicable Florida Statutes and the documents governing the Association and its members, the Articles of Amendment to the Articles of Incorporation of Greenhaven Unit Two Association, Inc., attached hereto, were duly adopted at a membership meeting held on July 2, 2018, recessed, and reconvened on August 13, 2018. The Articles of Amendment were adopted with requisite membership approval.

IN WITNESS WHEREOF, Greenhaven Unit Two Association, Inc. has caused this instrument to be signed by its duly authorized officer on the 28 day of AUGUST, 2018, in Pinellas County, Florida.

WITNESSES:

Emma Bartlett
Printed Name: EMMA BARTLETT

James P. Manfred
Printed Name: JAMES P. MANFRED

**GREENHAVEN UNIT TWO
ASSOCIATION, INC.**

By: [Signature]
Signature

TERRY D CONVERSE, PRESIDENT
Printed Name and Title

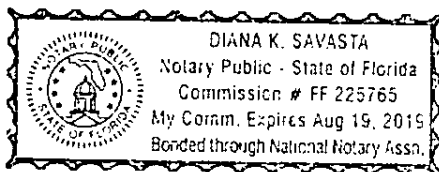
**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 28 day of AUGUST, 2018, by TERRY D. CONVERSE, as PRESIDENT on behalf of Greenhaven Unit Two Association, Inc., a Florida not-for-profit corporation. He/She is personally known to me or has produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 28 day of AUGUST, 2018.

[Signature]
Notary Public, State of Florida at Large
Printed Name:

[seal]



**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GREENHAVEN UNIT TWO ASSOCIATION, Inc.
(A Florida corporation not for profit)**

The undersigned by these Articles, hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

ARTICLE 1 - NAME

The name of the corporation shall be: Greenhaven Unit Two Association, Inc. (the "Association").

ARTICLE 2 - PURPOSE

In general nature, objects and purposes for which the Association is organized are as follows:

(a) To promote the health, safety and social welfare of the members of the Association in protecting and enhancing the value of the property of the members located in the subdivision known as Greenhaven Unit Two, according to plat thereof recorded or to be recorded in the current public records of Pinellas County, Florida, and in any additional subdivision contiguous thereto for nearby (the "Subdivision");

(b) To endeavor to see that ad valorem taxes and assessments levied on said property of the members of the Association are uniform and fair;

(c) To endeavor to see that adequate police and fire protection, garbage and trash removal and other conveniences and utility services are furnished to the property of the members;

(d) To provide for the maintenance, improvement and beautification of Access Ways, Common Parcels, and other properties in the Subdivision;

(e) To provide, purchase, acquire, replace, improve, maintain and/or repair such buildings, structures, landscaping, paving and equipment, both real and personal, related to the health, safety and social welfare of the members of the Association, as the Board of Directors (the "Board"), in its discretion, determines necessary, appropriate and/or convenient;

(f) To operate without profit for the sole and exclusive benefit of its members, but without pecuniary gain or profit to the members of the Association.

ARTICLE 3 – GENERAL POWERS

The general powers that the Association shall have are as follows:

(a) To hold funds solely and exclusively for the benefit of the members for the purposes set forth in these Articles of Incorporation (the "Articles");

(b) To promulgate and enforce rules, regulations, by-laws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized;

(c) To delegate power or powers where such is deemed in the interest of the Association;

(d) To purchase, lease, hold, sell, mortgage or otherwise acquire or dispose of, real or personal property; to enter into, make, perform or carry out contracts of every kind with any person, firm, corporation or association; to do any and all acts necessary or expedient for carrying on any and all of the activities and pursuing any and all of the objects and purposes set forth in the Articles and not forbidden by the laws of the State of Florida;

(e) To fix assessments to be levied against property to defray expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures;

(f) To charge recipients for services rendered by the Association and the user for use of Association property where such is deemed appropriate by the Board;

(g) To pay taxes and other charges, if any, on or against property owned or accepted by the Association;

(h) To borrow money and from time to time, to make, accept, endorse, execute and issue debentures, promissory notes or other obligations of the Association for monies borrowed or in payment for property acquired or for any of the other purposes of the Association and to secure the payment of such obligation by mortgage, pledge or other instrument of trust, or by lien upon, assignment of or agreement with regard to all or any part of the property, rights, or privileges of the Association wherever situated;

(i) In general, to have all common law and statutory powers conferred upon corporations not for profit by the laws of the State of Florida that are not in conflict with the terms of the Articles.

ARTICLE 4 - MEMBERS

There shall be ~~two classes~~ one class of members in the Association, ~~one class of which shall be known as the Founder Members and the other of which shall be known as Resident Members,~~ and the qualification of such members, the manner of their admission and the voting rights of such members shall be as follows:

~~(a) Founder Members. The founder Members of the Association shall be not less than 21 years of age and all shall be residents of the United States of America but shall not be required to be residents of the State of Florida. The initial Founder Members shall be Allan R. Rutberg, Thomas A. Shapiro, and John W. Nelson, together with such other~~

~~qualified persons who, from time to time, shall sign such application as the Board may require and who shall be elected as Founder Members by the majority vote of the persons then comprising the Founder Members. Any Founder Member may resign at any time by resignation filed with the Board, and shall be replaced by vote of the other two Founder Members.~~

(b) (a) Resident Members. Subject to the provisions hereinafter set forth, the Resident Members of the Association shall consist only of persons owning real property in the Subdivision, and each person, upon acquisition of title to such real property, automatically shall become a Resident Member of the Association. Where two or more persons are the joint owners of such real property, one, and only one, of such persons, who shall be designated by all of such joint owners, shall become such Resident Member. Where a corporation or other non-natural person owns such real property, one, and only one, of its stockholders, to be designated by its stockholders, by written documentation provided to the Board of Directors, shall become such Resident Member. Whenever a Resident Member shall cease to own real property in the Subdivision, or shall cease to own stock in a corporation which owns real property therein, the membership of such Resident Member automatically shall terminate without action on the part of the Association. Membership in the Association shall be appurtenant to and may not be separated from ownership in real property in the Subdivision. Any Resident Member may resign at any time by resignation filed with the Board.

~~(c) (b) Voting Rights. Only Founding Members~~ Each Member shall be entitled to vote for the election of directors of the Association and upon any other matters which require or permit a vote of the members, and each of such ~~Founder Members~~ Member shall be entitled to one vote. ~~However, at any time the Founder Members may, but shall not be required to, adopt an amendment to this Article 4 and any related provisions in the By-Laws authorizing voting by the Resident Members.~~ In the case of a parcel owned by a corporation or other non-natural person, such designation of the Member provided to the Board of Directors, as set forth above, shall be valid until revoked by subsequent designation provided in writing to the Board of Directors.

ARTICLE 5 - TERM

This Association shall have perpetual existence.

ARTICLE 6 – INITIAL SUBSCRIBER

The name and address of the subscriber hereto is:

William J. Deas, Esquire
2215 River Boulevard
Jacksonville, Florida 32204

ARTICLE 7 - DIRECTORS

The activities and affairs of the Association shall be managed by a Board who shall be elected by the members at the annual meeting of the members or at such other time as may be specified in the By-Laws of the Association (the "By-Laws"). The number of Directors shall be fixed by the By-Laws. The first Board, who shall serve until the annual meeting of the members to be held in 1988, shall consist of the following: John W. Nelson, Charles W. Johnson, and Thomas A. Shapiro. All vacancies in the Board shall be filled by the remaining Directors.

The Board may by resolution designate an Executive Committee, to consist of one or more of the Directors, which, to the extent provided in said resolution or in the By-Laws of the Association, shall have and may exercise the powers of the Board in the management of the affairs of the Association.

The Board may deal with and expend the income and principal of the Association in such manner as in the judgment of the Board will best promote its purposes.

The By-Laws may confer powers upon the Board in addition to the foregoing and other powers and authorities expressly conferred upon them by statute.

ARTICLE 8 - OFFICERS

The officers of the Association, who shall manage its affairs under the direction of the Board, shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as the Board from time to time may elect or appoint. The officers shall be elected at the annual meeting of the Board or at such other time as may be specified in the By-Laws and shall hold office for such period of time as the By-Laws shall provide.

The names, addresses and offices held of the officers who are to serve until the first election or appointment under the Articles are:

President	John W. Nelson Post Office Box 860 Palm Harbor, Florida 34273-0860
Vice-President	Charles W. Johnson Post Office Box 860 Palm Harbor, Florida 34273-0860
Secretary/Treasurer	Thomas A. Shapiro Post Office Box 860 Palm Harbor, Florida 34273-0860

ARTICLE 9 - INDEMNIFICATION

Every Director and officer of the Association and every member of the Association serving the Association at its request shall be indemnified by the Association against all expenses and liabilities, including attorneys' fees and appellate attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Association or by reason of his serving or having served the Association at its request, whether or not he is a Director or officer or is serving at the time the expenses or liabilities are incurred; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board approves the settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not in lieu of any and all other rights to which that person may be entitled but shall be limited by the applicable law and specifically shall not include acts of gross negligence or willful misconduct.

ARTICLE 10 ~~BY LAWS~~

~~The Founder Members by a vote of a majority of those present at any meeting at which a quorum is present, shall make, alter, amend, or rescind the By-Laws.~~

ARTICLE ~~11~~ 10 - DISSOLUTION

Upon the dissolution or liquidation of the Association, whether voluntary or involuntary, all of its funds and other assets remaining after payment of all costs and expenses of dissolution or liquidation shall be distributed and paid over entirely and exclusively to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954, or to the federal government, or to a state or local government, for a public purpose. None of the funds or assets and none of the income of the Association shall be paid over, distributed to or inure to the benefit of any member, officer, or Director of the Association or any other private individual.

ARTICLE ~~12~~ 11 - STOCK

The Association shall not have or issue any shares of corporate stock.

ARTICLE ~~13~~ 12 - OFFICE

The initial principal office of the Association is to be located at 300 East Lake Woodlands Parkway, Palm Harbor, Florida, which office may be changed from time to time by action of the Board.