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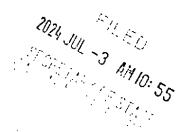
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN VICTORY PARK PROPERTY OWNERS ASSOCIATION INC.

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# RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation files these Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Victory Park Property Owners Association Inc. (the "Association").
- 2. The attached Amended and Restated Articles of Incorporation were adopted by the Board of Directors on the 12th day of June, 2024. There are no members of the Association entitled to vote on the Amended and Restated Articles of Incorporation.

WITNESSES:	VICTORY PARK PROPERTY OWNERS ASSOCIATION INC.		
Philallon	Kally Snool		
Lst Witness Signature Richard Abbott	Name: Kathy Sortore		
Kichira Aodoli	•		
on 13			
2nd Witness Signature			
Frank Nater			
STATE OF FLORIDA )			
COUNTY OF LEE )			
The female in instrument was acted and	distribution and a 10th 1 contract		
Sortore, a Director for the Victory Park Property Ov	d before me this 12th day of June, 2024, by Kathy mers Association Inc., a Florida not- for-profit		
corporation, on behalf of the corporation. She is per-	sonally known to me or produced		
(type of ID) as identification			
	Print Name: Andres Navarrete Notary Public, State of Florida		
	Scrial No.:		
My Commission Expires:			
Ing 8 2 = 25	Andrea Nevertes		
<del></del>	Notary Public  State of Florida		
	Comm# HH139771		
	""DE \91" Expires 6/8/2025		

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

# <u>OF</u>

# VICTORY PARK PROPERTY OWNERS ASSOCIATION INC.

# SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION. SEE CURRENT ARTICLES OF INCORPORATION FOR PRESENT TEXT

These are the Amended and Restated Articles of Incorporation of Victory Park Property Owners Association Inc., originally filed with the Florida Department of State on May 15, 2024, under Charter Number N24000006064. Amendments included have been added pursuant to Chapter 617, Florida Statutes.

# **ARTICLE I**

<u>NAME</u>: The name of the corporation is Victory Park Property Owners Association Inc., (hereinafter called the "Association") and the street address of the initial principal office of the Association is 2503 Del Prado Boulevard South, Suite 101, Cape Coral, Florida 33904. The principal office may be changed from time to time by the Board of Directors.

# ARTICLE II

<u>DEFINITIONS</u>: The definitions set forth in the Declaration of Covenants and the Florida Not-For-Profit Corporations Act shall apply to terms used in these Articles.

# **ARTICLE III**

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Florida Not-for-Profit Corporations Act for the operation of Victory Park (the "Development") located in Lee County, Florida. The Association is organized and shall exist on a non-stock basis as a corporation not-for-profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not-for-profit under the laws of the State of Florida including Section 617.0302, Florida Statutes, except as expressly limited or modified by these Articles, the Declaration of Covenants, Conditions and Restrictions for Victory Park (the "Declaration"), Bylaws and the Rules and Regulations (these Articles, the Declaration, Bylaws and Rules and Regulations shall be collectively referred to herein as the "Governing Documents"); and it shall have all of the powers and duties reasonably necessary to operate the Development pursuant to the Governing Documents as they may hereafter be amended, including but not limited to the following:

- A. To fix, levy, collect and enforce assessments against members of the Association to defray the costs, expenses and losses of the Association, and to use the funds in the exercise of its powers and duties.
- B. To operate, protect, maintain, repair, and replace the Common Areas. Such powers duties also include, if applicable, any portion of the Surface Water Management System Facilities dedicated to the Association and/or not assumed by a community development district, including all lake tracts, lake maintenance easements, drainage easements, inlets, swales, ditches, canals, impairments, berms, ponds, lakes, retention/detention areas, floodplain conservation areas, wetlands and any associated buffer areas, wetland mitigation areas, culverts, pumps and water control structures, and corresponding infrastructure.

- C. To purchase insurance for the protection of the Association and its members.
- D. To repair and reconstruct improvements after casualty, and to make further improvements of the Common Areas and Association property.
- E. To establish, amend and enforce reasonable rules and regulations as set forth in the Declaration.
- F. To enforce the provisions of the laws of the State of Florida that are applicable to the Development, and the Governing Documents.
- G. To contract for services to provide for the operation, management and maintenance of the Development and the Common Areas, all property dedicated to the Association, including, if applicable the Surface Water Management System Facilities, and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by law or by the Declaration to be exercised by the Board of Directors or the membership of the Association.
- H. To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the Development.
  - I. To borrow money as necessary to perform its other functions hereunder.
  - J. To grant, modify or move any easement.
  - K. To sue and to be sued.
  - L. To acquire, own and convey real and personal property.

All funds and the title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Governing Documents.

# **ARTICLE IV**

# MEMBERSHIP:

- A. The members of the Association shall be the record owners of a fee simple interest in one or more Lots.
- B. The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his Lot.
- C. The Owners of each Lot, collectively, shall be entitled to their Lot's respective Voting Interest in Association matters, such Voting Interest being calculated in the manner provided in the Declaration. The manner of exercising voting rights shall be as set forth in the Bylaws.

### ARTICLE V

<u>TERM</u>: The term of the Association shall be perpetual. On dissolution the assets of the Association, including, without limitation, the control or right of access to the property containing the Surface Water Management System Facilities, shall be conveyed or dedicated to an appropriate governmental agency or public utility for use in carrying out the continued maintenance and operation of the Common Areas and

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other duties of the Association. If such conveyance and/or dedication is refused acceptance, such assets shall be granted, conveyed and dedicated to a similar non-profit corporation, association, trust or other organization organized and operated to assure the continued maintenance and operation of the Common Areas and other duties of the Association.

# **ARTICLE VI**

BYLAWS: The Bylaws of the Association may be altered, amended, or rescinded in the manner provided therein.

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS:**

- A. The affairs of the Association shall be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.
- B. Directors of the Association shall initially be appointed by and shall serve at the pleasure of the Declarant, and following transition shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- C. The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected each year by the Board of Directors at its first meeting after the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board.

The initial Directors are as follows:

Andres Naverette Kathy Sortore Jacqueline Guerrero

# ARTICLE VIII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

- A. <u>Proposal.</u> Amendments to these Articles may be proposed by a majority of the Board or by a written petition to the Board, signed by at least fifty (50%) percent of the Voting Interests of the Association.
- B. <u>Procedure</u>. Upon any amendment to these Articles being proposed by said Board or members, such proposed amendment shall be submitted to a vote of the members not later than the next annual meeting for which proper notice can be given.
- C. <u>Vote Required</u>. Prior to Turnover Date of transition of control of the Board of Directors from the Declarant, amendments shall be adopted by the Board of Directors. Subsequent to transition of control of the Board of Directors, a proposed amendment shall be adopted if it is approved by at least a majority of the Voting Interests in the Association who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose. Notwithstanding the foregoing, as long as Declarant owns a Lot an amendment to the Articles of Incorporation shall not be effective without the prior written

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consent of Declarant, which consent may be denied in Declarant's discretion, provided, further, that regardless of whether Declarant owns a Lot, no amendment shall be effective if it affects the Declarant's rights or alters any provision made for the Declarant's benefit.

D. <u>Effective Date</u>. An amendment shall become effective upon filing with the Secretary of State and recording a Certificate of Amendment in the Public Records of Lee County, Florida, with the formalities required for the execution of a deed.

# **ARTICLE IX**

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorney fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

- A. Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.
- B. A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
  - A transaction from which the Director or officer derived an improper personal benefit.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

# ARTICLE X

<u>REGISTERED OFFICE AND REGISTERED AGENT</u>: The registered office address and the name of the registered agent of the corporation is as set forth in the records of the Florida Division of Corporations, currently:

Cintiha Manzano 2503 Del Prado Boulevard South, Suite 101 Cape Coral, FL 33904