

To:

N240000008305

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2024-09-20 11:43:07 CDT

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From: Celeste Simpson

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HARTSVEDT ROAD OWNERS ASSOCIATION, INC

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2024 SEP 20 AM 9:42

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

HARTSVEDT ROAD OWNERS ASSOCIATION, INC

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

N24000008305

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>N/A</u>	<u>N/A</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>          </u>	<u>          </u>	<u>          </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHMENT

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ 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 9/20/24 \_\_\_\_\_

Signature Richard Lowery  
(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)

Richard Lowery  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HARTSVEDT ROAD OWNERS ASSOCIATION, INC.**

The Articles of Incorporation is hereby amended as follows: (*double underlines indicating additions and strike throughs indicating deletions*):

**ARTICLE IV  
PURPOSE(S)**

3. To levy and collect assessments from Members of the Association for the costs of maintenance and operation of the Stormwater Management System, Common Area and for the fulfillment of the Association operations, management and responsibilities under the Governing Documents.

**ARTICLE V  
GENERAL POWERS**

4. To levy Assessments and other charges on Lots, collect such Assessments and other charges from Lot Owner Members, and to use the proceeds thereof in the exercise of its powers and duties, including the maintenance and repair of the Stormwater Management System and mitigation or preservation areas, including not limited to work within retention areas, drainage structures and drainage easements.
12. To operate and maintain the Stormwater Management System including all Vegetative Natural Buffer as defined in Part V, Section 11 of Environmental Resource Permit Applicant's Handbook Volume, inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplains compensation areas, wetlands and any associated buffers and wetland mitigation areas, preserve areas and conservation easements, as applicable and required by the Permit, and to contract for services to provide for such operation and maintenance, with the power to accept future phases into the Association that will utilize the Stormwater Management System. The Association shall operate, maintain and manage the Stormwater Management System(s) in a manner consistent with the requirements of the Northwest Florida Water Management District ("NFWMD") Permit No.IND-131-318382-1 and applicable NFWMD rules, and shall assist in the enforcement of the restrictions and covenants contained therein.

**ARTICLE XVI**  
**DISSOLUTION**

1. The Association may be dissolved if three-fourths (3/4) of the total voting interests of the Association vote in favor of dissolution. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to the NFWMD to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, upon dissolution of the Association, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes; provided, however, that in the event of a termination, dissolution, or final liquidation of the Association, the responsibility for the operation and maintenance of the portions of the Stormwater Management System falling within the Association's responsibility, as applicable, must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., and Applicant's Handbook Volume 1, Section 12.3, and be approved by the NFWMD prior to such termination, dissolution or liquidation.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect as originally executed and filed.