

N33732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

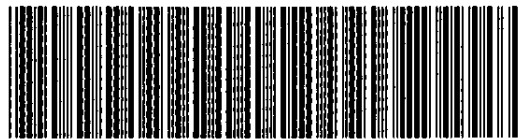
(Business Entity Name)

(Document Number)

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Office Use Only



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11/02/11--01022--004 **35.00

FILED
11 NOV - 1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
There is
11-2-11*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

R. BROOKS CASEY, ESQ.
WRIGHT & CASEY, P.A.
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: BOUNTY LANE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N33732

We have received your document for BOUNTY LANE HOMEOWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00024354

WRIGHT & CASEY, P.A.
ATTORNEYS AT LAW

THOMAS D. WRIGHT
R. BROOKS CASEY
DANIEL CALDWELL

340 North Causeway
New Smyrna Beach, Florida 32169
Telephone: (386) 428-3311
Fax: (386) 427-9516

October 28, 2011

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bounty Lane Homeowners Association, Inc.
No. N33732
Letter No. 911A00021646

Dear Ms. Lewis:

Please find enclosed a check in the sum of \$35.00 to process the subject Articles of Amendment. If you have any questions or need anything further, please let me know.

Sincerely,



Donna Austin Ruhl
Assistant to R. Brooks Casey
bcasey@wrightandcasey.com

RBC/dar
Enclosures

Cf: Bounty Lane Homeowners Association, Inc.
Harlan L. Paul, Esquire



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

R. BROOKS CASEY, ESQ.
WRIGHT & CASEY, P.A.
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: BOUNTY LANE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N33732

We have received your document for BOUNTY LANE HOMEOWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00024354

WRIGHT & CASEY, P.A.
ATTORNEYS AT LAW

THOMAS D. WRIGHT
R. BROOKS CASEY
DANIEL CALDWELL

340 North Causeway
New Smyrna Beach, Florida 32169
Telephone: (386) 428-3311
Fax: (386) 427-9516

October 19, 2011

Ms. Thelma Lewis
Document Specialist Supervisor
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bounty Lane Homeowners Association, Inc.
No. N33732
Letter No. 911A00021646

Dear Ms. Lewis:

Pursuant to your letter to Attorney Harlan L. Paul dated September 19, 2011, please find enclosed revised Articles of Amendment to Articles of Incorporation for the above entity. If you have any questions or need anything further, please let me know.

Sincerely,



R. Brooks Casey
bcasey@wrightandcasey.com

RBC/dar
Enclosures

Cf: Bounty Lane Homeowners Association, Inc.
Harlan L. Paul, Esquire

RECEIVED
OCT 24 PM 12:37
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2011

HARLAN L. PAUL, ESQ.
PAUL & ELKIND, P.A.
142 EAST NEW YORK AVENUE
DELAND, FL 32724

SUBJECT: BOUNTY LANE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N33732

We have received your document for BOUNTY LANE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00021646

PAUL &
ELKIND, P.A.
ATTORNEYS AT LAW

HARLAN L. PAUL †
DARREN J. ELKIND *
MATTHEW D. BRANZ ^
MICHAEL P. KELTON

142 EAST NEW YORK AVENUE
DELAND, FLORIDA 32724
PHONE 386-734-3020
FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD
SUITE 105
DELTONA, FL 32725
PHONE: 386-574-5634
FACSIMILE: 386-574-5665

† *Board Certified Civil Trial Advocate*
* *Board Certified Civil Trial Lawyer*
^ *LLM in Elder Law*

REPLY TO: DeLand

September 13, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bounty Lane Homeowners Association, Inc.
Document #N33732

Dear Sir/Madam:

The enclosed Amendment to Articles of Incorporation are submitted for filing along with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned and contact my DeLand office for further information concerning this matter.

Thank you for your assistance.

Very Truly Yours,

PAUL & ELKIND, P.A.

Harlan L. Paul/ljm

Harlan L. Paul

Signed in the absence of Mr. Paul
to prevent delay in mailing.

HLP/ljm

Enclosures (2)

cc: R. Brooks Casey, Esquire
Robert J. Riggio, Esquire
Michael W. Hennen, II, Esquire
Mr. and Mrs. Mark Derr
Mr. and Mrs. Charles R. Neale

RECEIVED
11 SEP 18 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 NOV -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BOUNTY LANE HOMEOWNERS ASSOCIATION, INC.

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

N33732

(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:

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:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

LANE HOMEOWNERS ASSOCIATION, INC.

**AMENDMENT TO ARTICLES OF INCORPORATION OF BOUNTY LANE
HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation (the "Articles") of the Bounty Lane Homeowners Association, Inc. (the "HOA") are hereby amended this 24th day of February, 2010, as follows:

1. Article VII of the Articles is hereby stricken in its entirety and a new Article VII inserted as follows:

Initial Board of Directors

President/Director	Robert E. Lamb, Jr.
Vice-President/Director	Victor Petrenko
Secretary/Treasurer/Director	Mark Derr

①. *M.S. MS NP D ALKAD DAS T- KS CN jaw*

The business of the association shall be conducted by its Board of Directors, which shall consist of three (3) lot owners in the Elbers Minor subdivision (the "Subdivision"), one (1) of whom must at all times be the owner of a non-interior waterfront lot in the Subdivision. The Board of Directors shall conduct the regular affairs of the HOA by majority vote; provided, however, that the following business (the "Restricted Business") of the HOA shall be done only by the unanimous vote of all three (3) members of the Board of Directors:

- a) The hiring or retention of an attorney for any purpose other than the placement or enforcement of a lien against an HOA member for non-payment of HOA assessments;
- b) The filing of any lawsuit or claim to enforce the Declaration of Covenants and Restrictions for the Subdivision; and
- c) Special assessments of the members of the HOA.

In the event that the Board of Directors is unable to reach a unanimous vote with respect to a matter of Restricted Business, the issue shall first be put to a vote (the "First Vote") of the membership of the HOA with each lot in the Subdivision having one vote. The vote of not less than seventy-five percent (75%) of the HOA members voting on a matter of Restricted Business shall be binding. In the event that a seventy-five (75%) vote of the HOA members cannot be attained on either side of the matter of Restricted Business, then a certified mediator shall be selected by the Board of Directors acting by majority vote and a mediation conducted within fourteen (14) days between all HOA members. Any lot owner may at their sole discretion elect to be represented by counsel at such mediation.

In the event that a seventy-five (75%) vote of the HOA members cannot be attained on either side of the matter of Restricted Business at or following mediation (the "Second Vote"), the matter shall immediately be submitted to binding arbitration before a single arbitrator. The Homeowners Association shall advocate the position taken by the majority of its members at the Second Vote (the "Majority Owners") and the members of the HOA voting in the minority at the Second Vote (the "Minority Owners") shall be the opposing party. The Homeowners Association and the Minority Owners shall attempt to mutually select an arbitrator. If they are unable to agree, an arbitrator shall be selected using the strike and rank method set forth in R-11 of the American Arbitration Association's Commercial Arbitration Rules and Mediation Procedures. The other provisions contained in the American Arbitration Association's Commercial Arbitration Rules and Mediation Procedures shall also apply. The arbitrator shall make a determination as reasonableness and necessity of the item of Restricted Business. The Majority Owners shall bear the initial costs and attorneys' fees of the HOA with respect to the arbitration and the Minority Owners shall initially bear their own costs and attorneys fees in connection with the arbitration. The non-prevailing party shall pay the costs of arbitration as well as the reasonable attorneys' fees and costs of the prevailing party.

For purposes of this provision, in the event that a member of the Board of Directors refuses or fails to vote on a matter of Restricted Business, it shall be conclusively presumed that the non-voting Board member voted in favor of proceeding with the item of Restricted Business. Notwithstanding anything to the contrary contained herein, any member of the HOA shall have the right to invoke the arbitration provision set forth herein with respect to any matter of Restricted Business not unanimously agreed to by the Board of Directors.

All meetings of the membership of the HOA, the Board of the HOA or any committee or body of the HOA shall be held in a public location and shall be noticed to all members of the HOA by U.S. Mail.

2. Article VIII of the Articles of Incorporation of the Bounty Lane Homeowners Association, Inc. (the "HOA") is hereby stricken in it entirety and a new Article VIII inserted as follows:

Officers

President/Director

Robert E. Lamb, Jr.

Vice-President/Director

Victor Petrenko

Secretary/Treasurer/Director

Mark Derr

Treasurer

Tara Lamb

The business of the HOA shall be conducted by its Board of Directors as set forth in Article VII above. The HOA shall have a president, whose duty shall be to preside at

meetings of the Board of Directors, a vice-president whose duty shall be to preside at meetings of the Board of Directors in the absence of the president, a secretary whose duty it shall be to provide notice of the meetings of the HOA and its Board of Directors and keep minutes of all such meetings, and a treasurer whose duty it shall be to manage and report on the financial affairs of the HOA at the direction of the Board of Directors. The president or vice-president of the HOA shall at all times be the owner of a non-interior waterfront lot in the Subdivision.

3. All other provisions of the Articles shall remain in full force and effect. . In the event of any conflict between the remaining provisions of the Articles and these amended provisions, these amended provisions shall control.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals to this Amendment as of the date first above written.

[Signatures contained on following pages]

AS MS DDL CAN RC MA. D. J. KAD MAS K S jaw

Roger Staton

ROGER STATON

[Signature]

Witness

[Signature]

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 13th day of April 2010, by ROGER STATON, who is personally known to me or has produced Colorado ID as identification and did take an oath that he executed the foregoing instrument as the act of Roger Staton.

[Signature]

Notary Public
My Commission Expires:
My Commission Number:



JENNIFER S. MACK
Notary Public, State of Florida
My Comm. Expires Oct. 21, 2013
Commission No. 00935122

RD MS DELCIV LLC m.d. D. [Signature] [Signature] [Signature] [Signature] [Signature]

Michael D. Sample

MICHAEL SAMPLE AS ATTORNEY-

IN-FACT FOR MARY STATON

Darcy Keenan

Witness

Stephane Rauls

Witness

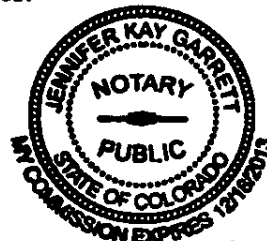
STATE OF COLORADO }
COUNTY OF BOULDER }

The foregoing instrument was acknowledged personally before me this 14 day of April 2010, by MICHAEL SAMPLE, who is personally known to me or has produced as identification and did take an oath that he executed the foregoing instrument as the act of Mary Staton.

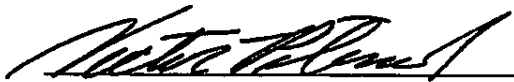
Jennifer Kay Garrett

Notary Public

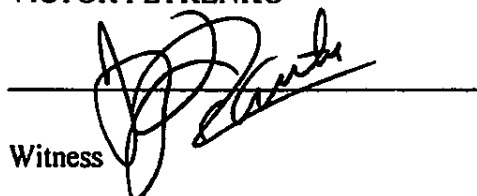
My Commission Expires:

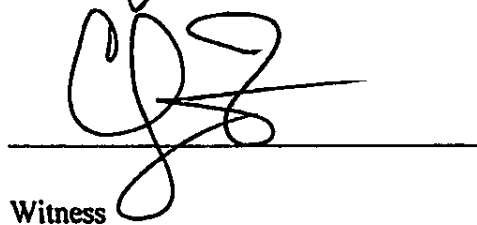


aw KS



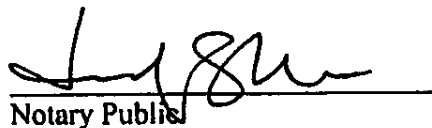
VICTOR PETRENKO


Witness


Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 24th day of February 2010, by VICTOR PETRENKO, (who is personally known to me) or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Victor Petrenko.


Notary Public

My Commission Expires: 10/21/13
My Commission Number: 935122

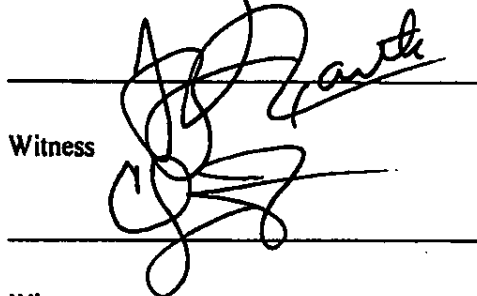


JENNIFER S. MACK
Notary Public, State of Florida
My Comm. Expires Oct. 21, 2013
Commission No. 00 935122

RS MS Q2 CAN RL M.A. P. AKAD MAS KS



ALANA PETRENKO

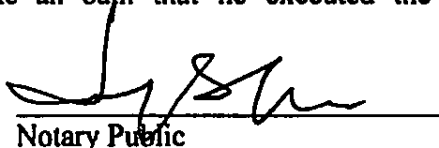


Witness

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this ²⁴~~February~~ day of ~~February~~ 2010, by ALANA PETRENKO, who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Alana Petrenko.


Notary Public

My Commission Expires: 10/21/13

My Commission Number: 935122



JENNIFER S. MACK
Notary Public, State of Florida
My Comm. Expires Oct. 21, 2013
Commission No. DD 935122

RS MS / DJ CAN 126 M.A. P. [Signature] KAD JAS [Signature]

Charles R. Neale

CHARLES R. NEALE

Heal

Witness

[Signature]

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 21st day of April 2010, by CHARLES R. NEALE, ~~who is personally known to me or has produced~~ as identification and did take an oath that he executed the foregoing instrument as the act of Charles R. Neale.

Heal

Notary Public

My Commission Expires:

My Commission Number:



RS MS Q2 CAN RL M.A. Q. XAD MS TL KS

JEAN CAROLE NEALE

Witness

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 7 day of June 2010, by JEAN CAROLE NEALE, who is ~~personally known~~ to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Jean Carole Neale.



My Commission Expires: 10/31/2015

My Commission Number:

Page 9 of 17

RS MS DSI CAN R. W.A. D. ~~AD~~ KAD MAS ~~W~~ ^{ju}

Mark E. Derr

MARK E. DERR

Harlan L. Paul

Witness

Paul J. [Signature]

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 28th day of April 2010, by MARK E. DERR, who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Mark E. Derr.

Harlan L. Paul

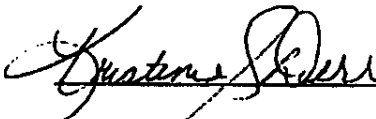
Notary Public

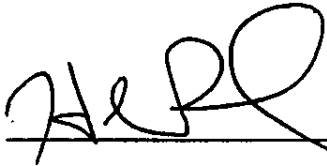
My Commission Expires:

My Commission Number:

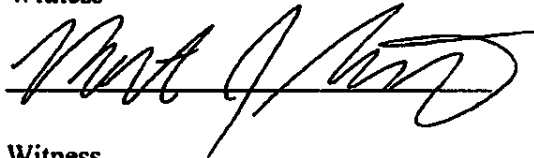


RS M's DBL CAN K.L.M.B. P. [Signature] AKAD HAS [Signature] jaw


KRISTINE A. DERR




Witness

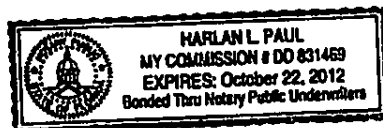


Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 17th day of April 2010, by KRISTINE A. DERR, who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Kristine A. Derr.


Notary Public
My Commission Expires:
My Commission Number:



RS MS DQ CAN RL M.A. @. [Signature] KAD HOS [Signature] jaw KS

Donald E. Swain

DONALD E. SWAIN

He DL

Witness

Theresa J. Paul

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 28th day of April 2010, by DONALD E. SWAIN, who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Donald E. Swain.

He DL

Notary Public

My Commission Expires:

My Commission Number:



RS MS DSA CRV RL M.A. D. He DL KAD HAS He DL Jcw KS

Linda L. Swain
LINDA L. SWAIN
[Signature]

Witness

[Signature]

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

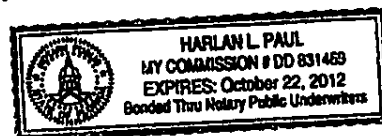
The foregoing instrument was acknowledged personally before me this 17th day of April 2010, by LINDA L. SWAIN, who is personally known to me or has produced as identification and did take an oath that he executed the foregoing instrument as the act of Linda L. Swain.

[Signature]

Notary Public

My Commission Expires:

My Commission Number:



RS MS DBL CNV RL M.D. P. [Signature] SPKAD HAS [Signature] jao

~~GERALD SEICER~~

Witness

Witness

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged personally before me this 18th day of May 2010, by GERALD SPICER, who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Gerald Spicer.

Cathy Keller
Notary Public
My Commission Expires:
My Commission Number:



P:\Stevie\Boudry Case\Arrenda, R0 Articles-Final for execution rha edmond.doc
Page 14 of 17

Expires March 22, 2013
Bonded Thru Tey Fahn Insurance 800-363-7019

RS MS DBL CAN RL M.A. @ [Signature] KAD JAS [Signature] JK5 jaw

Karen Spicer

KAREN SPICER

[Signature]

Witness

Donna J. Austin

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 3 day of June 2010, by KAREN SPICER, who is personally known to me or has produced as identification and did take an oath that he executed the foregoing instrument as the act of Karen Spicer.

Donna J. Austin

Notary Public

My Commission Expires:

My Commission Number:



RS MS DBZ CAN RL M.A. P. [Signature] [Signature] [Signature] [Signature] [Signature]

Robert E Lamb Jr

ROBERT E. LAMB JR

[Signature]

Witness

[Signature]

Witness

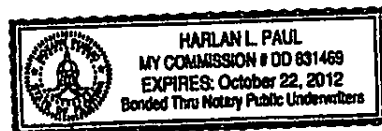
STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 28th day of April 2010, by ROBERT E. LAMB, JR., who is personally known to me or has produced _____ as identification and did take an oath that he executed the foregoing instrument as the act of Robert E. Lamb, Jr.

[Signature]
Notary Public

My Commission Expires:

My Commission Number:



MS, DEL CAN RL M.A. P. [Signature] KAD HAS [Signature] KS

Tara L. Lamb

TARA L. LAMB

Donna J. Cline

Witness

Casey Rollins

Witness

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged personally before me this 18th day of May 2010, by TARA L. LAMB, who is personally known to me or has produced as identification and did take an oath that he executed the foregoing instrument as the act of Tara L. Lamb.

Casey Rollins
Notary Public
My Commission Expires:
My Commission Number



RS MS Del. Can RL M.D. @ PP AL-KAD GAS MKS
r.cw

The date of each amendment(s) adoption: FEBRUARY 24, 2010
(date of adoption is required)

Effective date if applicable: _____
(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(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 Oct. 19, 2011

Signature Robert E. Lamb, Jr.
(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)

ROBERT E. LAMB, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)