

N46492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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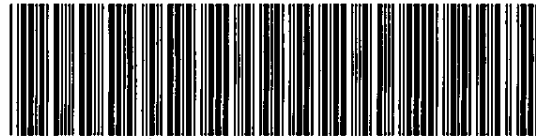
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FILED  
07 MAY 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
G. Coultette MAY 17 2007

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** Southern Woods Property Owners' Association ,Inc .

**DOCUMENT NUMBER:** N46492

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

Please return all correspondence concerning this matter to the following:

John McDermott

(Name of Contact Person)

Southern Woods POA

(Firm/ Company)

P.O. 1720

(Address)

Homosassa Springs , FL 34447

(City/ State and Zip Code)

For further information concerning this matter, please call:

John McDermott

(Name of Contact Person)

at ( 352 ) 382-1713

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                                       |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2007

JOHN MCDERMOTT  
SOUTHERN WOODS PROPERTY OWNERS' ASSOCIAT  
PO BOX 1720  
HOMOSASSA SPRINGS, FL 34447

SUBJECT: SOUTHERN WOODS PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N46492

We have received your document for SOUTHERN WOODS PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 707A00032771

RECEIVED  
07 MAY 17 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Southern Woods Property Owners' Association, Inc.

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

N46492

(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:

**NEW CORPORATE NAME (if changing):**

Southern Woods Property Owners Association, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Paragraph C is amended to read: "To acquire, construct, maintain and  
operate common areas at Southern Woods."

Paragraph F is amended to read: The purchase of insurance for the  
protection of the Association, its Directors and Members as set  
forth in the Declaration and By-Laws."

Article VII: Paragraph A, first paragraph is amended to read: "This  
corporation shall have a Board consisting of five Directors."

Article IX: Is amended to read: "Every Director of the Association shall be  
indemnified by the Association as set forth in the Declaration."

Article XI: The Article number is corrected to Read "XI". The Article is  
amended to read: "Amendment to the Articles of

(continued)

(Attach additional pages if necessary)

(continued)

FILED  
07 MAY 17 PM 4:00  
SECRETARY OF STATE  
FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Southern Woods Property Owners' Association , Inc .

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

N46492

(Document number of corporation (if known))

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(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XI (continued)

Incorporation may be proposed by a resolution adopted by the Board of  
Directors and presented to a vote of the Members. Amendments may be  
adopted by an affirmative vote of a majority of the Members present  
at the meeting."

Article XII: First paragraph amended to read: "This corporation shall be  
dissolved and its affairs wound up by a 75% vote of the Members  
entitled to vote."

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: December 13, 2005

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

John McDermott  
(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.)

John McDermott

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Southern Woods Property Owners Association, Inc.**

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**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Paragraph A, First paragraph is amended to read: "This corporation  
shall have a board consisting of at least five directors but no more than  
seven directors."

(Attach additional pages if necessary)  
(continued)



The date of adoption of the amendment(s) was: December 5, 2006

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature John McDermott  
(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.)

John McDermott  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**