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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OAKBROOKE COMMUNITY ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OAKBROOKE COMMUNITY ASSOCIATION, INC.**  
**(Document Number N46839)**

Pursuant to Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The existing Article II, Purpose and Powers of the Association, of the Articles of Incorporation of the Association is deleted in its entirety and a new Article II is inserted which will read as follows:

**ARTICLE II**

**Purpose and Powers of the Association**

This Association does not contemplate pecuniary gain or profit to the members thereof. The specific purposes for which it is formed are to promote the health, safety and general welfare of the residents within OAKBROOKE I AT RIVER CLUB NORTH, a residential subdivision lying and being in Manatee County, Florida, as said subdivision is more particularly in the Plat thereof recorded in Plat Book 26, Pages 133 through 136 of the Public Records of Manatee County, Florida and within OAKBROOKE II AT RIVER CLUB NORTH, a residential subdivision lying and being in Manatee County, Florida, as said subdivision is more particularly in the Plat thereof recorded in Plat Book 27, Pages 120 through 123 of such Public Records (being referred to herein collectively as the "Subdivisions");

(a) Exercise all of the powers and privileges, and to perform all of the duties and obligations, of this Association as set forth in the Declaration of Covenants, Conditions, Easements and Restrictions for OAKBROOKE I AT RIVER CLUB NORTH as recorded in O. R. Book 1371, Page 3306, et. seq. of the Public Records of Manatee County, Florida, and as set forth in the Declaration of Covenants, Conditions, Easements and Restrictions for OAKBROOKE II AT RIVER CLUB NORTH as recorded in O. R. Book 1414, Page 6162, et. seq. of such Public Records, as both of the referenced Declarations may have been amended through the date hereof, and each of which is hereinafter referred to as a "Declaration" or collectively, as the "Declarations"; and

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(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declarations; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of this Association, including all licenses, taxes and governmental charges levied or imposed against the property of this Association; and

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of this Association; and

(d) Borrow money, and with the assent of not less than two-thirds (2/3) of the votes of the members present and voting, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and

(e) Dedicate, sell or transfer all or any part of this Association's property to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members; provided that any such dedication or transfer shall have the assent of not less than two thirds (2/3) of the votes of the members present and voting; and

(f) Participate in mergers and consolidation with other nonprofit corporations organized for similar purposes provided that any such merger or consolidation shall have the assent of not less than two thirds (2/3) of the votes of the members present and voting; and

(g) From time to time adopt, alter, amend and rescind reasonable rules and regulations governing the use of the Association Area, as defined in the Declarations, which rules and regulations shall be consistent with the rights and duties established by the Declarations and with the provisions of these Articles of Incorporation; and

(h) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Florida Non Profit Corporation Act may now or hereafter have or exercise.

Notwithstanding anything in the above to the contrary, no part of the net earnings of the Association shall inure to the benefit of any member within the meaning of Section 501(c) (7) of the Internal Revenue Code of 1954, nor shall the Association engage in any other activity prohibited by such section. The amount of earnings, if any, is not to be taken into account in any manner for the purpose of determining whether there should be

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a rebate of any assessment paid or the amount of the rebate

2. The existing Article III, Membership, of the Articles of Incorporation of the Association is deleted in its entirety and a new Article III is inserted which will read as follows:

ARTICLE III

Membership

Every person or legal entity who holds legal title of record to a present fee simple interest in any residential lot being a part the Subdivisions (a "Lot Owner"), shall be a member of this Association. A Lot Owner of more than one such lot shall have one membership for each such lot owned by him or her. Membership shall be appurtenant to and may not be separated from ownership of any lot which is located in either of the Subdivisions and subject to the provisions of the Declarations.

3. The foregoing Amendments to the Articles of Incorporation were duly adopted by the corporation at a Special Meeting of the corporation's Membership on April 30, 2015 by the affirmative vote of not less than a majority of the votes which members, present at such meeting or represented by proxy, were entitled to cast at the meeting as required by the Articles of Incorporation as in effect on the date of such meeting.

4. The number of votes cast for the foregoing amendments by the Members was sufficient for approval of the amendments.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Incorporation, as an authorized representative of the corporation and acknowledge them to be my act this 15<sup>th</sup> of June, 2015.

  
Carolyn Rowland, as its President

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