

U9300000560!

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09 NOV 16 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

601614  
12/17/09  
Jensen

TO: Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

JOHN L. THOMAS, II

Attorney at Law

720 RUGBY STREET, SUITE ~~200~~ 240

ORLANDO, FLORIDA 32804

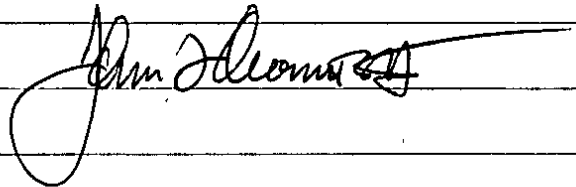
TEL: 407-843-1290 FAX: 407-425-9038

SUBJECT: Document # N93000005601

DATE: 12/14/2009

Fowler's Bluff Water System Association Inc

Gentlemen: Enclosed find my check for \$52.50 together with  
Original Articles of Amendment <sup>and copy</sup> for the above Association. Please  
Return Certificate of Status and Certified Copy to my attention.



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fowler's Bluff Water System Association, Inc.

**DOCUMENT NUMBER:** N93 000005601

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

Please return all correspondence concerning this matter to the following:

John L. Thomas II, Attorney At Law  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

120 Rugby Street, Suite 240  
(Address)

Orlando FL 32804  
(City/ State and Zip Code)

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John L. Thomas II, Attorney at ( 407 ) 843-1290  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FOWLER'S BLUFF WATER SYSTEM ASSOCIATION, INC.**

**DOCUMENT NO. N93000005601**

APPROVED  
AND  
FILED  
09 NOV 16 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

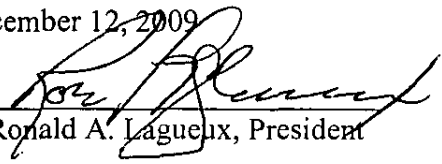
**ARTICLE V(e) is deleted in its entirety and the following ARTICLE V(e) is substituted therefore:**

**"V(e) In the event of dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all business, property, and assets of the corporation shall go and be distributed to one or more nonprofit corporations or public bodies as may be selected by the board of directors of this corporation and approved by at least 75 percent of the users or members to be used for, and devoted to, the purpose of a community facility project or other purpose to serve the public welfare of the community. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, directors, stockholders, or others having financial or managerial interest in the corporation either for the reimbursement of any sum subscribed, donated or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the corporation from paying its just debts."**

The date of adoption of this Amendment: December 12, 2009.

The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for Approval. After the vote of the members, the Amendment was also adopted by the Board of Directors.

Dated: December 12, 2009

Signature: 

Ronald A. Lagueux, President