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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STASIA HOMEOWNER' ASSOCIATION, INC.

DOCUMENT NUMBER: N 94000002929

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

Please return all correspondence concerning this matter to the following:

BRUCE G. ZIMMERMAN

(Name of Contact Person)

N/A

(Firm/ Company)

16537 HUTCHISON RD - ODESSA, FL 33556

(Address)

ODESSA, FL 33556

(City/ State and Zip Code)

SHERRI007-2000@YAHOO.COM

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

For further information concerning this matter, please call:

BRUCE ZIMMERMAN

(Name of Contact Person)

at (813) 926-1360

(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

FILED
2009 NOV 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STASIA HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 94000002929

(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:

(Principal office address MUST BE A STREET ADDRESS)

16527 HUTCHISON RD
ODESSA, FL 33556

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16527 HUTCHISON RD
ODESSA, FL 33556

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:

TRACY ROBINSON

New Registered Office Address:

16529 HUTCHISON RD

(Florida street address)

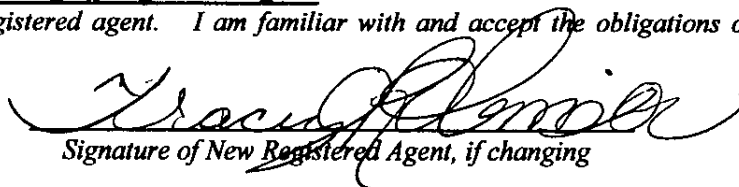
ODESSA

(City)

Florida 33556
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	SHERRI IRWIN	16527 HUTCHISON RD	<input checked="" type="checkbox"/> Add
	BOB BAGGETT	16326 OFFENHAUR RD	<input checked="" type="checkbox"/> Remove
VICE PRESIDENT			
SECRETARY	RANDY DEAN		<input type="checkbox"/> Add
		16322 OFFENHAUR RD	<input checked="" type="checkbox"/> Remove
TREASURER	BRUCE ZIMMERMAN	16537 HUTCHISON RD	<input checked="" type="checkbox"/> Add
	SHERRI IRWIN	16527 HUTCHISON RD	<input checked="" type="checkbox"/> Remove

ALL ADDRESS' ODESSA, FL
3556

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

SEE ATTACHED 5 PAGES
 WHICH INCLUDES DATE OF ADOPTION
 AND CERTIFICATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STASIA HOMEOWNERS' ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT
Document No.: N94000002929**

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 ('Articles'):

Words in the text which are lined through (——) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

First: ARTICLE III - Purpose and Powers of the Association of the Articles is hereby amended as follows:

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for preservation and architectural control of the residence Lots and Common Area within so much of the ~~following described~~ real estate situate in Hillsborough County, Florida as recorded in Minor Subdivision Survey Book 1, Page 58, of the public records of Hillsborough County, Florida as from time to time may be subject to the governing provisions of the Declaration of Covenants and Restrictions ~~identified in subparagraph (a) hereof, to wit: as recorded in O.R. Book 7416, Page 1684, of the public records of Hillsborough County, Florida as from time to time amended.~~

~~See attached Exhibit A~~

To promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereinafter be brought within the jurisdiction of this Association for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, ~~Conditions~~ and Restrictions, hereafter called the "Declaration", applicable to the property or any portion hereof, and recorded or to be recorded in the Public Records of Hillsborough County, Florida, and as the same may be amended from time to time as therein provided;

- (b) fix, levy, collect and enforce payment by any lawful means, all charges of assessments pursuant to the terms of the Declaration: to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (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 the Association;
- (d) borrow money, and with the assent of two-thirds (2/3) of the votes of ~~each class~~ of members, mortgage, pledge, deed in trust, or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred;
- (e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by members entitled to cast not less than two-thirds (2/3) of the votes of ~~each class~~ of members, agreeing to such dedication, sale or transfer;
- (f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the votes of ~~each class~~ members;
- (g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise;
- (h) cause the exterior of the dwelling to be maintained.

Anything hereinabove to the contrary notwithstanding, no part of the net earning 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.

Second: ARTICLE V – Voting Rights of the Articles is hereby amended as follows:

~~The Association shall have two classes of voting membership:~~

~~Class A. Class A members~~ Members shall be all Owners with the exception of the Declarant (as defined in the Declaration), and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot. There can be no split vote. ~~Prior to the time of any meeting at which a vote is to be taken, each co-owner shall file the name of the voting co-owner with the Secretary of the Association in order to be entitled to a vote at such meeting, unless such co-owners have filed a general voting authority with the Secretary applicable to all votes until rescinded.~~

~~Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to five votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:~~

~~(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or~~

~~(b) June 1, 1998.~~

Third: ARTICLE VI – Board of Directors of the Articles is hereby amended as follows:

The affairs of this Association shall be managed by a Board initially composed of three (3) directors, ~~who need not be members of the Association.~~ The number of directors may be changed by Amendment of the By-Laws of the Association, but shall not be less than three (3). ~~The members of the Board of Directors shall be divided into three classes of Directors: Class A, Class B, and Class C. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors (in accordance with the By-Laws) are:~~

NAME

ADDRESS

CLASS A DIRECTORS

Sam Reiber

1525 West Hillsborough Avenue
Tampa, Florida 33603

CLASS B DIRECTORS

Chris Bell

1525 West Hillsborough Avenue
Tampa, Florida 33603

CLASS C DIRECTORS

Dimitri Artzibushev

1525 West Hillsborough Avenue
Tampa, Florida 33603

~~The term of office of the Class A Director shall expire at the annual meeting next convening. The term of office of the Class B Directors shall expire one year thereafter. The term of the Class C Directors shall expire two years thereafter. At each succeeding annual election, the Directors elected shall be chosen for a full term of three years to succeed those whose terms expire.~~

Fourth: ARTICLE IX – Dissolution of the Articles is hereby amended as follows:

The Association may be dissolved with the assent given in writing and signed by members entitled to cast not less than two-thirds (2/3) of the vote of each class of members and upon such approval, if any, as may be required by Article XIII thereof. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, but in no event shall such assets inure to the benefit of any member or other private individual.

Fifth: ARTICLE XI – By-Laws of the Articles is hereby amended as follows:

The By-Laws of this Association shall be initially adopted by the Board of Directors. Thereafter, the By-Laws shall be altered or rescinded by a majority vote of a quorum of members present two-thirds (2/3) vote of all its members at any regular or special meeting of the membership duly called and convened; ~~except that the Federal Housing Administration or the Veteran Administration shall have the right to veto amendments when there is Class B membership, provided an application for FHA or VA mortgage insurance has been made and not withdrawn for any Lot described in the Declaration.~~

The date of each amendment(s) adoption: July 1, 2009.

Effective date if applicable: July 1, 2009.

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 was adopted by unanimous written approval of the
Directors in lieu of a special meeting of the Board of Directors.

Signed this 27 day of Oct., 2009.

ATTEST:

STASIA HOMEOWNERS'
ASSOCIATION, INC.,
a Florida corporation not for profit

By: [Signature]
Name:
Title: Secretary/Treasurer
Date: Oct. 27, 2009

By: [Signature]
Name:
Title: President
Date: 10/29/09

(Corporate Seal)