

N94000003352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

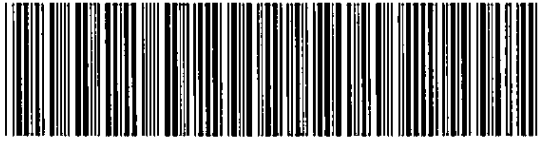
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



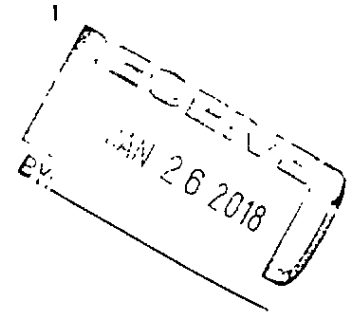
500307821765

01/19/18--01021--006 ++49.75

FILED  
2018 JAN 29 PM 1:22  
S.E. ALBRITTON

Amend/oc

JAN 29 2018  
I ALBRITTON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2018

JOHN F. COOK  
2033 WOOD STREET  
STE. 118  
SARASOTA, FL 34237

SUBJECT: PALMER PARK OF COMMERCE ASSOCIATION, INC.  
Ref. Number: N94000003352

We have received your document for PALMER PARK OF COMMERCE ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 318A00001407

RECEIVED  
18 JAN 23 11:19  
REGISTRY

JOHN F. COOK, P.A.

JOHN F. COOK, ESQ.  
Attorney at Law

2033 WOOD STREET  
SUITE 118  
SARASOTA, FL 34237  
Phone (941) 906-1560  
Fax (941) 906-1580  
E-mail: cook@ij.net

January 26, 2018

**VIA UPS OVERNIGHT DELIVERY**

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Palmer Park of Commerce Association, Inc.  
Document #N94000003352

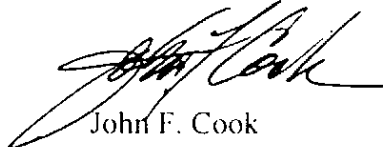
Dear Sir or Madam:

Enclosed please find the revised Articles of Amendment to Articles of Incorporation of Palmer Park of Commerce Association, Inc. for filing. The requested correction was made in the second paragraph of Page 1.

In the event the previously provided UPS overnight delivery packet cannot be located, I am providing a new one for the expedited return of a certified copy of the filed Articles of Amendment.

Should you have any questions or require anything further, please promptly call the undersigned at (941) 906-1560. Thank you.

Very truly yours,



John F. Cook  
JFC/mc  
Enclosures

This instrument prepared by  
and please return to:  
JOHN F. COOK, ESQUIRE  
John F. Cook, P.A.  
2033 Wood Street, Suite 118  
Sarasota, Florida 34237  
(941) 906-1560

FILED  
2019 JAN 29 PM 1:22  
SARASOTA COUNTY FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALMER PARK OF COMMERCE ASSOCIATION, INC.  
(THE "TRACT ASSOCIATION")**

**WHEREAS**, the Southwest Florida Water Management District requires certain stated powers of the Tract Association, as they apply to operating and maintaining of the surface water management system facilities; and

**WHEREAS**, pursuant to Article 12.04 of the Tract Declaration, recorded in Official Records Book 2664, at Page 2027, of the Public Records of Sarasota County, Florida, Articles of Incorporation may be amended by the Declarant until turnover, and may seek approval by the Association, as approved in writing by Declarant; and there are no members entitled to vote on this Amendment; which was adopted by the Board of Directors on January 17, 2018; and

**WHEREAS**, the Tract Declaration provides for indemnification of the Declarant and Tract Association pursuant to Article 5.07.

**NOW THEREFORE**, the Declarant, pursuant to the authority granted in Article 12.04 of the Tract Declaration, does hereby amend the Articles of Incorporation, "Exhibit C" to the Tract Declaration, as follows:

"Article IV, Powers, Paragraph B.1. The Tract Association shall have all of the powers reasonably necessary to implement the purposes of the Tract Association including, but not limited to, the following:

1. "To perform any act required or contemplated by it under the Tract Declaration or any other Palmer Park of Commerce Documents, and to operate and maintain the surface water management system facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas."

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed by its officers duly authorized, on this 17<sup>th</sup> day of January, 2018.

WITNESSES:

DECLARANT:

WYNNSTAY HUNT, INC.,  
a Florida corporation

Judith G. Haber  
Print Name: JUDITH G. HABER

BY: [Signature]  
JUSTIN N. POWELL, Vice President

Maria Campagna  
Print Name: MARIA CAMPAGNA

Approved and joined by:

TRACT ASSOCIATION:

PALMER PARK OF COMMERCE  
ASSOCIATION, INC., a Florida corporation

Judith G. Haber  
Print Name: JUDITH G. HABER

BY: [Signature]  
JUSTIN N. POWELL, President

Maria Campagna  
Print Name: MARIA CAMPAGNA

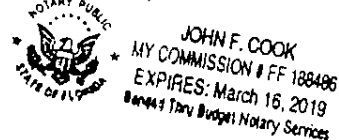
STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 2018, by Justin N. Powell as Vice President of WYNNSTAY HUNT, INC., a Florida corporation, on behalf of the corporation. He is  personally known to me or [ ] has produced \_\_\_\_\_ as identification.

[Signature]  
Print Name: JOHN F. COOK  
Notary Public

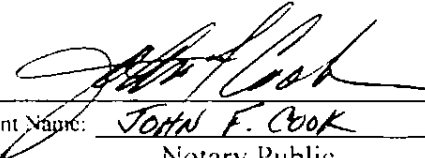
My Commission Expires:

[Notary Seal]



STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 2018, by Justin N. Powell as President of PALMER PARK OF COMMERCE ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He is  personally known to me or  has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Print Name: John F. Cook  
Notary Public

My Commission Expires:

[Notary Seal]

