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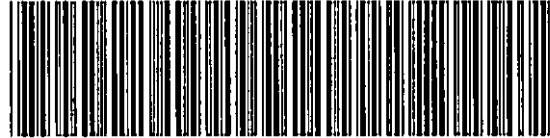
(Business Entity Name)

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2021 JUN -2 PM 3:57

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CC
Amended
Be itated

JUN 11 2021

ALBRITTON



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

2021 JUN -3 PM 12:06

SECRET

Reply to:
Jean M. Morningstar,
Paralegal
Goede, Adamczyk, DeBoest
& Cross, PLLC
2030 McGregor Blvd.
Fort Myers, FL 33901
Phone (239) 333-3922
Email: jmorningstar@gadclaw.com

June 1, 2021

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Corrected - Amended and Restated Articles of Incorporation for
Stella Maris Homeowners Association, Inc.

Dear Sir/Madam:

Per your letter dated March 23, 2021, enclosed is the corrected documentation referencing Section 617.1007 and the Amended and Restated Articles of Incorporation removing the word "Second."

Also enclosed is a copy for certifying along with a prepaid envelope for returning same. We apologize for the oversight. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, PLLC

Jean M. Morningstar
Paralegal

/jmm

Enclosures as stated



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

2021 JUN -2 PM 12:05

CLERK OF
SULLY OF

May 23, 2021

GOEDE/ADAMCZYK/DEBOEST/CROSS
% JEAN M. MORNINGSTAR
2030 MCGREGOR BLVD
FORT MYERS, FL 33901

SUBJECT: STELLA MARIS MASTER HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N96000002572

We have received your document for STELLA MARIS MASTER HOMEOWNERS' 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):

Amended and Restated Articles for non-profit corporations are filed pursuant to 617.1007, Florida Statutes. Please correct your document.

We have no record of Amended and Restated Articles on file. Therefore the document shouldn't state Second Amended and Restated Articles.

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: 721A00010977

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STELLA MARIS MASTER HOMEOWNERS ASSOCIATION, INC.**

FILED
2021 JUN -2 PM 3:57

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amended and Rested Articles adopted:

See attached Exhibit "A" for full text.

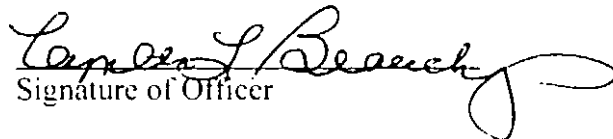
SECOND: The date of adoption of the amended and restated Articles was February 22, 2021.

THIRD: Adoption of amended and restated Articles (Check one):

 X The amended and restated Articles 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.

STELLA MARIS MASTER HOMEOWNERS ASSOCIATION, INC.


Signature of Officer

Cindy Beauchamp
Print Name of Officer

President
Title of Officer

2/24/21
Date

NOTE: THE FOLLOWING IS A SUBSTANTIAL AMENDMENT OF THE ARTICLES. SEE PRIOR ARTICLES FOR COMPARISON.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

**STELLA MARIS MASTER HOMEOWNERS' ASSOCIATION, INC.
(F/K/A STELLA MARIS MASTER ASSOCIATION, INC.)**

FILED
2021 JUN -2 PM 3:57

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of Stella Maris Master Association, Inc., a Florida corporation not for profit, which was originally incorporated under the same name on May 14, 1996 are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Chapter 617 Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Amended and Restated Articles other than the inclusion of amendments adopted pursuant to Chapter 617 Florida Statutes, and the omission of matters of historical interest. The name of the Association was changed to Stella Maris Master Homeowners' Association, Inc. (formerly known as Stella Maris Master Association, Inc.), in 2002 by amendment. The Articles of Incorporation shall henceforth be as follows:

ARTICLE I

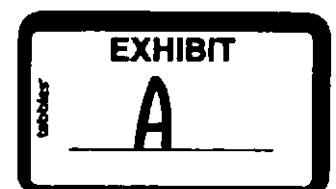
NAME. The name of the corporation is Stella Maris Master Homeowners' Association, Inc., sometimes hereinafter referred to as the "Association."

ARTICLE II

PRINCIPAL OFFICE. The principal office of the corporation is located at the address listed with the State of Florida Division of Corporations. The principal office may be changed by the Board of Directors.

ARTICLE III

PURPOSE AND POWERS. This Association will not permit pecuniary gain or profit and will make no distribution of its income to its members, officers or Directors. It is a corporation not for profit organized on a non-stock basis for the purpose of establishing a corporate residential neighborhood homeowners association which will, subject to a Declaration of Covenants, Conditions, Restrictions and Easements recorded in the Public Records of Collier County, Florida, have the powers described herein. The Association shall have all of the common law and statutory power of a Florida corporation not for profit consistent with these Articles and with the Declaration of Covenants, Conditions and Restrictions to which these Articles shall be an exhibit; and it shall have all of the powers and authority reasonably necessary or appropriate to the



operation and regulation of a residential neighborhood, subject to the Declaration, as it may from time to time be amended, including but not limited to the power to:

- (A) Exercise any and all powers, rights and privileges which a corporation organized under Chapters 617 and 720, Florida Statutes as amended from time-to-time hereafter, may now or hereafter have or exercise; subject always to the Declaration, as amended from time to time;
- (B) Fix, levy, collect and enforce payment by any lawful means all charges, assessments or liens 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 corporation, including all license fees, taxes or governmental charges levied or imposed against the property of the corporation;
- (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 corporation;
- (D) Borrow money, and 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) Own, operate, maintain, and repair the Water Management Systems.

ARTICLE IV

MEMBERSHIP. Every person or entity who is a record Owner of a fee simple or a fractional undivided fee simple interest in any Lot which is subject, by covenants or record to the jurisdiction and powers of the Association (hereinafter referred to as a "Lot"), shall be a member of the Association. The foregoing is not intended to include persons and entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to the aforesaid jurisdiction and powers of the Association. All membership rights and duties shall be subject to and controlled by the Declaration, which is in the form of a covenant running with the land.

ARTICLE V

VOTING RIGHTS. All members of the Association 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, but the single vote for such Lot shall be exercised as they among themselves determined, and in no event shall more than one vote be cast with respect to any Lot.

ARTICLE VI

DIRECTORS.

- (A) The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors.
- (B) Directors shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- (C) The business of the Association shall be conducted by the officers designated in the Bylaws.

ARTICLE VII

OFFICERS. The affairs of the Association shall be administered by a President, a Vice President a Secretary and a Treasurer and such other officers as may be determined in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the Annual Meeting and shall serve at the pleasure of the Board of Directors.

ARTICLE VIII

TERM. The term of the Association shall be perpetual.

ARTICLE IX

BYLAWS. The Bylaws of the Association shall be adopted by the Board of Directors but may be altered, amended or rescinded by resolution adopted by a majority of the Board following the procedure for "Amendments" found in Article X of this document.

ARTICLE X

AMENDMENTS. Amendments to these Articles shall be proposed and adopted in the following manner:

- (A) Proposal. Amendments to these Articles may be proposed by a majority of the Board or by petition to the Board signed by at least one-fourth (1/4) of the voting interests of the Association.
- (B) Procedure. A proposed amendment must be submitted to a vote of the members not later than next annual meeting for which proper notice can still be given.
- (C) Vote Required. Except as otherwise required by Florida law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by

at least two-thirds (2/3) of the voting interests of the Association who are present, in person or by proxy, and voting at any annual meeting or a special members meeting called for that purpose, or if it is approved in writing by at least two-thirds (2/3) of the voting interest without a meeting, as authorized in the Bylaws, provided that notice of any proposed amendment must be given to all members of the Association, and the notice must contain the current wording of the Section and the full text of the proposed amendment.

- (D) Effective Date. An amendment becomes effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida, with the same formalities as are required in the Declaration for recording amendments to the Declaration.

ARTICLE XI

INDEMNIFICATION. To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorney's fees, actually and reasonably incurred by or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party because of his being or having been a Director or officer of the Association. The Association shall advance all fees and costs during the pendency of the action. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved the following:

- (A) Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.
- (B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- (C) A transaction from which the Director or officer derived an improper personal benefit.
- (D) Wrongful conduct by Directors or officers in a proceeding brought by or on behalf of the Association. In the event of an out-of-court settlement, the right to indemnification shall not apply unless a majority of the disinterested Directors approves the settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to, and not exclusive of all other rights to which a Director or officer may be entitled.