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AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

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April 2, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

C/O COMPASS GROUP

3701 TAMiami TRAIL N, 3RD FLOOR

NAPLES, FL 34103US

SUBJECT: AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

REF: N97000002033

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Prepared by:

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**NOTE: SUBSTANTIAL AMENDMENT OF ENTIRE ARTICLES OF INCORPORATION OF AUTUMN WOODS COMMUNITY ASSOCIATION, INC. FOR PRESENT TEXT, SEE EXISTING ARTICLES OF INCORPORATION.**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**AUTUMN WOODS COMMUNITY ASSOCIATION, INC.**

Pursuant to Chapter 617, Florida Statutes, these Articles of Incorporation of Autumn Woods Community Association, Inc., a Florida corporation not for profit, which was originally incorporated under the same name on April 9, 1997, are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.1002, 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 Section 617.1002, Florida Statutes, and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation of Autumn Woods Community Association, Inc. shall henceforth be as follows:

**ARTICLE I**

**NAME:** The name of the corporation is Autumn Woods Community Association, Inc., sometimes hereinafter referred to as the "Association" or "Master Association".

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal office of the corporation shall be at 6720 Autumn Woods Boulevard, Naples, Florida 34109, unless otherwise changed by the Board of Directors.

**ARTICLE III**

**PURPOSE AND POWERS:** This Association will not permit pecuniary gain or profit nor distribution of its income to its Members, officers or Directors. It is a nonprofit corporation formed for the purpose of establishing a corporate residential community homeowners' association which is subject to a Master Declaration of Covenants, Conditions and Restrictions, originally recorded in the Public Records of Collier County, Florida, at OR. Book 2311 at Page 2426, et seq., and as amended and restated, has the powers described herein. The Association shall have all of the common law and statutory powers of a Florida corporation not for profit consistent with these Articles, the Bylaws of the corporation, and with said Declaration and shall have all of the powers and authority reasonably necessary or appropriate for the operation and regulation of a residential community, subject to said recorded Declaration, as it may from time to time be amended, including but not limited to, the power:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
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- (A) to 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 or the corporation;
- (B) to make, amend and enforce reasonable rules and regulations governing the use of the Common Areas and the operation of the Association;
- (C) to sue and be sued, and to enforce the provisions of the Declaration, the Articles, the Bylaws and the reasonable rules of the Association;
- (D) to contract for the management and maintenance of the Common Areas and Common Property and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Association;
- (E) to employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the properties;
- (F) to dedicate, sell or transfer all or any part of the Common Areas and Common Property 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, sale or transfer shall be effective unless first approved by two-thirds (2/3rds) of the voting interests, present and voting, in person or by proxy at a duly called meeting of the membership pursuant to the procedures set forth in the Bylaws..
- (G) to make contracts, borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred if first approved by Board;
- (H) to maintain, repair, replace and provide insurance for the Common Areas and Common Property;
- (I) to acquire, (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real or personal property;
- (J) to grant, modify or move easements;
- (K) to 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, may now or hereafter have or exercise; subject always to the Declaration as amended from time to time.

All funds and the title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration, these Articles of Incorporation and the Bylaws.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
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**ARTICLE IV**

**MEMBERSHIP AND VOTING RIGHTS:** Membership and voting rights shall be as set forth in the Bylaws of the Association.

**ARTICLE V**

**BYLAWS:** The Bylaws of the Association may be altered, amended or rescinded in the manner provided therein.

**ARTICLE VI**

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

- (A) **Proposal.** Amendments to these Articles shall be proposed by a majority of the Board or upon petition of twenty-five percent (25%) of the voting interests, and shall be submitted to a vote of the members not later than the next meeting.
- (B) **Vote Required.** Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles of Incorporation may be amended if the proposed amendment is approved by the affirmative vote of at least sixty-seven percent (67%) of the voting interests, present and voting, in person or by proxy, at a duly called meeting of the members of the Association and conducted by the Neighborhood Associations at a meeting at which a quorum was present.
- (C) **Effective Date.** An amendment shall become 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 VII****DIRECTORS AND OFFICERS:**

- (A) **Size.** The affairs of the Association will be administered by a Board of Directors consisting of five (5) Directors. The eligibility of Directors is set forth in the Bylaws.
- (B) **Election and Removal.** Directors of the Association 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) **Officers.** The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board.

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**ARTICLE VIII****INDEMNIFICATION:**

(A) **Indemnity.** The Association shall indemnify any officer, Director, or committee member who was or is a party or is threatened to be made a party to any threatened, pending, or contemplated action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a Director, officer, or committee member of the Association, against expenses (including attorney's fees and appellate attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, unless (i) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (ii) such court also determines specifically that indemnification should be denied. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful. It is the intent of the membership of the Association, by the adoption of this provision, to provide the most comprehensive indemnification possible to their officers, Directors, and committee members as permitted by Florida law.

(B) **Defense.** To the extent that a Director, officer, or committee member of the Association has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Section (A) above, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him in connection therewith.

(C) **Advances.** Expenses incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Association in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the affected Director, officer, or committee member to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Association as authorized by this Article VIII.

(D) **Miscellaneous.** The indemnification provided by this Article VIII shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any Bylaw, agreement, vote of members, or otherwise, and shall continue as to a person who has ceased to be a Director, officer, or committee member and shall inure to the benefit of the heirs and personal representatives of such person.

(E) **Insurance.** The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, committee member, employee, or agent of the Association, or a Director, officer, employee, or agent of another corporation, partnership joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

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Updated 1/30/2019

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**CERTIFICATE**

The undersigned, being the duly elected and acting President and Secretary of Autumn Woods Community Association, Inc., hereby certify that the foregoing were duly proposed by concurrence of at least sixty-seven percent (67%) of the voting members who were then present and voting in person or by proxy, at the annual meeting held on the 4th day of March, 2019 after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote is sufficient for their amendment. The foregoing both amend and restate the Articles of Incorporation in their entirety.

Executed this 21<sup>st</sup> day of March, 2019.

AUTUMN WOODS COMMUNITY  
ASSOCIATION, INC.

(SEAL)

By: Kurt R. Johnson  
Kurt Johnson, President

Attest:

Thomas D. Knoth  
Tom Knoth, Secretary

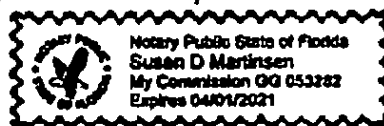
STATE OF FLORIDA       )  
  )  
COUNTY OF COLLIER    )

BEFORE ME, the undersigned authority, this 21<sup>st</sup> day of March, 2019, by Kurt Johnson and Tom Knoth, President and Secretary, respectively, of Autumn Woods Community Association, Inc., a Florida corporation not for profit, on behalf of the corporation. They are personally known to me or produced the following form of identification: FL Drivers License.



(SEAL)

Susan D. Martinson  
Notary Public  
My Commission Expires:



AMENDED AND RESTATED ARTICLES OF INCORPORATION  
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