

N9700003373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

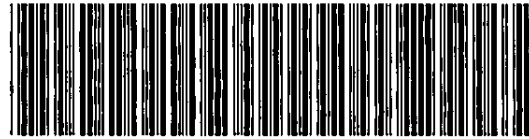
(Business Entity Name)

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C. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

IRMA PENDERGRAFF
SUWANNEE WOODLANDS EAST/WEST AIRPORT
PO BOX 315
O'BRIEN, FL 33071

SUBJECT: SUWANNEE WOODLANDS EAST/WEST AIRPORT ASSOCIATION,
INC.
Ref. Number: N97000003373

We have received your document for SUWANNEE WOODLANDS EAST/WEST AIRPORT 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):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 014A00016906

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Suwannee Woodlands East/West Airport Association, Inc.

DOCUMENT NUMBER: N97000003373

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

Please return all correspondence concerning this matter to the following:

Irma Pendergraff

(Name of Contact Person)

Suwannee Woodlands East/West Airport Association, Inc.

(Firm/ Company)

P. O. Box 315

(Address)

O'Brien, FL 33071

(City/ State and Zip Code)

obrienairpark@hotmail.com

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

For further information concerning this matter, please call:

Pat Shearer

(Name of Contact Person)

at (**386**) **935-4677**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Suwannee Woodlands East/West Airport Association, Inc.

14 SEP -4 AM 8:35

(Name of Corporation as currently filed with the Florida Dept. of State)

N97000003373

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

11926 218th Terrace

O'Brien, FL 32071

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 315

O'Brien, FL 32071

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: _____

(Florida street address)

New Registered Office Address: _____

_____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

See Attachment A for amendments to Articles I, III, IV, V, VI, IX and X.

1

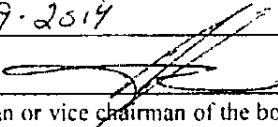
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7-19-2014

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Pete van Spronsen

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION
OF
SUWANNEE WOODLANDS EAST/WEST AIRPORT ASSOCIATION, INC.

A Corporation Not for Profit

The undersigned, acting as Incorporator of a corporation under the Florida Not for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation is SUWANNEE WOODLANDS EAST/WEST AIRPORT ASSOCIATION, INC. The corporation's principal office address is 11926 218 Terrace, O'Brien, Florida, 32071. The mailing address is P.O. Box 315, O'Brien, Florida, 32071.

ARTICLE II

Duration

The period of duration is perpetual.

ARTICLE III

Purposes

The Corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for which it is formed is to operate and maintain the Suwannee woodlands airstrips("the Airstrips") described in that certain Declaration of Restrictions and Protective Covenants recorded in the official records of Suwannee County, Florida, in Volume 223 at pages 410 through 412, inclusive, hereinafter referred to as "the Declaration," and any supplemental declarations and for these purposes to:

- (a) operate and maintain the Airstrips and common property for the benefit of the members; and,
- (b) fix assessments (or charges) to be levied against the Properties and/or the owners of the Properties and other airstrip areas and collect same; and,
- (c) adopt reasonable rules and regulations regarding the use of the airstrips and enforce same; and,
- (d) pay such expenses as are reasonable and necessary for the foregoing purposes.

ARTICLE IV

Membership

Every person who from time to time holds the record fee simple title, or any undivided fee simple interest therein, to a lot specifically describe in paragraph 11 of the Declaration that is subject to assessment pursuant to the provisions thereof, shall be a member of this Association, including contract purchasers, but excluding all other persons who hold any interest in any lot merely as security for the performance of an obligation; to wit:

Lots 5 through 8, inclusive, of Block A, and lots 1 through 4, inclusive, of Block B, of Suwannee Woodlands, a subdivision per the plat thereof recorded in plat book 1 at page 263, in the official records of Suwannee County, Florida; and,

Lots 13 through 32, inclusive, of Suwannee Woodlands Unit 2, a subdivision per the plat thereof recorded in plat book 1 at page 264, in the official records of Suwannee County, Florida; and,

Lots 10 through 29, inclusive, of Suwannee Woodlands Unit 3, a subdivision per the plat thereof recorded in plat book 1 at page 265, in the official records of Suwannee County, Florida.

An owner of more than one lot will have one membership for each lot owned. Membership is appurtenant to and may not be separate from ownership of the lot that is subject to the provisions of the Declaration nor may membership be transferred other than by transfer of title to such lot. Persons who are not owners of the above described lots, but who are subject to Association assessment by agreement because of their use of the airstrips shall not be members of the Association.

ARTICLE V Voting Rights

Members are entitled to one vote for each lot owned. If more than one person owns an interest in any lot, all such persons are members; but there may be only one vote cast for such lot. Such vote may be exercised as the owners determine among themselves; but no split vote is permitted. Prior to any meeting at which a vote is to be taken, each co-owner must file the name of the voting co-owner with the Secretary of the Association to be entitled to vote at such meeting, unless such co-owners have filed a general voting authority with the Secretary applicable to all votes until rescinded. The voting right pertaining to a lot will be suspended so long as any assessments on that lot remain delinquent. Annual meetings of the members can be called at the discretion of the Board of Directors or at the request of members entitled to cast ten percent (10%) of the total Association votes. Special meetings of the members can be called by the Board of Directors.

ARTICLE VI Board of Directors

This Association's affairs are managed by a Board of Directors initially composed of five Directors who must be. The number of Directors from time to time may be changed by amendment to this Association's Bylaws, but at all times must be an odd number of not less than three nor more than seven. The term of office for each Director shall expire at the adjournment of the meeting at which the Director's successor is selected. Any Director may succeed himself in office. All Directors are elected by secret written ballot at annual meetings called as provided in the Declaration. Each member may cast as many votes for each vacancy as such member has under the provisions of Article V of these Articles; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Vacancies

occurring between annual meetings can be filled by majority vote of the remaining directors.

The initial officers of the Association shall serve until the first election held under the Articles of Incorporation.

The Association will indemnify the Directors, officers and their agents from any personal liability, including attorney fees, which arises as a result of their good faith actions in the conduct of the Association's business and activities.

ARTICLE VII Subscribers

The name and address of the Subscriber of the Association is Tommy M. Faircloth, Post Office Box 208, Cairo, Georgia.

ARTICLE VIII Dissolution

Upon dissolution of the Corporation, the assets, both real and personal, of the Corporation shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. 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 purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. No such disposition of the Association's properties shall be effective to divest or diminish any right or title to any Member vested in him under the recorded covenants and restrictions applicable to the Properties unless made in accordance with the provisions of the covenants and restrictions.

ARTICLE IX Amendments

Amendments to these Articles shall be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, except that each such amendment must have the approval of a majority of the members in good standing.

ARTICLE X Voting Requirements

Section 1. Percentage Requirements. Unless the context expressly requires only the approval of those members present and voting, any provision of these Articles, the Declaration, any supplemental Declaration or the Bylaws that requires the approval of a specified percentage of membership requires the approval of those members entitled to cast the requisite percentage of the total votes eligible to be cast by the members.

Section 2. Two-Thirds Approval. Any of the following, Extraordinary Actions must be approved by two-thirds (2/3) of the members (i) any mortgaging of this Association's property;

(ii) any merger or consolidation of this Association; and (iii) any dissolution of this Association as provided in Article VIII of these Articles.

Section 3. Notice and Quorum Requirements. Written notice of any meeting of the members must be mailed by first class mail to all owners, or all affected owners, as the case may be, not less than thirty (30) days, nor more than sixty (60) days, in advance of such meeting. Mailing of notices pursuant to this paragraph shall be to the last address provided by the member to the Association. The presence of members or proxies entitled to cast at least one-fourth (1/4) of the votes constitutes a quorum.

Section 4. Written Notice. Any action that may be taken at any membership meeting, including an Extraordinary Action enumerated in this Article, may be taken without a meeting, without prior notice and without a vote if: (i) written consent, setting forth the action so taken, is signed by those owners entitled to exercise not less than the minimum numbers of votes necessary to authorize the taking of such action at a meeting; and (ii) within ten (10) days after obtaining such written consent, notice thereof is given to those members who have not so consented in writing.

Section 5. Certification. An instrument signed by any executive officer of this Association, and attested by this Association's Secretary under the Association's seal, is conclusive that any required approval has been obtained in the manner provided in this Article as to persons without actual knowledge to the contrary.

As amended in accordance with Article IX of these Articles of Incorporation at the annual Homeowners' Meeting on February 15, 2014.


Pat Shearer, Secretary