

N97000005605

Ronald N. Johnson

Attorney at Law

Please reply to:

P.O. Box 1726
412 S. Central Avenue
Flagler Beach, FL 32136
(904) 439-3242

Professional Associates Building
326 S. Grandview Avenue
Daytona Beach, FL 32118
(904) 252-3694

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January 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rollins Dunes Subdivision Homeowners Association,
Document #N97000005605

FILED
MAR -9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

In reference to the above named corporation, enclosed please find the Amended Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc. and a copy thereof. My check in the sum of \$87.50 is enclosed which represents the filing fee for the Amended Articles of Incorporation which is \$35.00 and the sum of \$52.50 for a certified copy of the Amended Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc.

Please return to the undersigned a certified copy of the Amended Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc.

Thank you for your prompt attention.

Sincerely,

Ronald N. Johnson

Ronald N. Johnson

RNJ/sg

enclosures

VS MAR 11 1998

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

RONALD N. JOHNSON
P.O. BOX 1726
FLAGLER BEACH, FL 32136

SUBJECT: ROLLINS DUNES SUBDIVISION HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N97000005605

We have received your document for ROLLINS DUNES SUBDIVISION HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00005048

Ronald N. Johnson

Attorney at Law

Please reply to:

P.O. Box 1726
412 S. Central Avenue
Flagler Beach, FL 32135
(904) 439-3242

Professional Associates Building
326 S. Grandview Avenue
Daytona Beach, FL 32118
(904) 252-3694

March 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rollins Dunes Subdivision Homeowners Association, Inc.
Document #N97000005605

Dear Sir:

As per your correspondence in reference to the above named corporation, enclosed please find the Articles of Amendment to Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc. and a copy thereof. My check in the sum of \$87.50 was enclosed for the filing fee with my letter of January 23, 1998, a copy of which is enclosed.

Please return to the undersigned a certified copy of the Articles of Amendment to Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc.

Thank you for your prompt attention.

Sincerely,

Ronald N. Johnson
Ronald N. Johnson

RNJ/sg

enclosures

RECEIVED
98 MAR -9 AM 11:08
DIVISION OF CORPORATIONS

FILED

98 MAR -9 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

ROLLINS DUNES SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

(A Non-Profit Florida Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE II PURPOSE, paragraph (d) is amended to read:

(d) The corporation shall have a lien on all lots in the subdivision to secure the payment of all charges and assessments and the performance of all covenants under the terms of these Amended Articles of Incorporation, the By-Laws and the Declaration of Covenants and Restrictions of Rollins Dunes Subdivision. The lien shall become into existence when the claim of lien is recorded in the Public Records of Flagler County, Florida.

and paragraph (f) DUTIES is amended to read:

(f) Duties.

The Association shall maintain the sewer mains, signage, landscaping, a one (1) foot wide non-vehicular easement running along the northerly boundary line and two (2) fifteen (15) foot wide drainage easements running along the northerly and southerly boundaries of the ROLLINS DUNES SUBDIVISION, a ten (10) foot wide

pedestrian access easement running north to south between Lots 9 and 10 of the ROLLINS DUNES SUBDIVISION, a 50 foot drainage and retention area easement which is located between Lots 9 and 10 of the ROLLINS DUNES SUBDIVISION and a sixty (60) foot drainage and retention area easement which is located between Lots 20 and 21 of the ROLLINS DUNES SUBDIVISION and a ten (10) foot wide pedestrian easement over Lots 15 and 16 and extending easterly along the southerly boundary line of Lot 16 to the Atlantic beach and ocean. This easement is more particularly described in the ten (10) foot pedestrian easement as recorded in Official Records Book 422 page 1912, Public Records of Flagler County, Florida. The Association shall assist in the enforcement of the restrictions and covenants contained herein and in particular to enforce in favor of the Association and its members the easement rights set forth above.

and paragraph (g) POWERS: thereof is amende to read:

(g) Powers.

The Association shall levy and collect adequate assessments against members of the association for the costs of maintenance and operation of the sewer pipes, stormwater management system, signage, landscaping, and all the easements as itemized in paragraph (f) above.

SECOND: ARTICLE IV - VOTING RIGHTS The first paragraph is amended to read:

VOTING RIGHTS

Initially there shall be twenty-nine (29) votes in the Association, one for each lot in the property committed to the terms of the Declaration. If additional property is committed to the Declaration, the number of votes shall increase, as each additional property is admitted, by the number of lots in the additional Committed Property. The Association shall have two (2) classes of voting membership:

and paragraph CLASS B. (c) is amended to read:

(c) Three months after seventy - five (75%) percent of the lots in the ROLLINS DUNES SUBDIVISION that will ultimately be operated by the homeowners association have been conveyed to members.

THIRD: ARTICLE V. ASSESSMENTS is amended to read:

ASSESSMENTS

The assessments shall be used for the maintenance and repair of the sewer system, stormwater management system, signage, landscaping, and to preserve, protect, and maintain the easement area as shown on the recorded plat of the ROLLINS DUNES SUBDIVISION and as listed in ARTICLE II (f) above.

FOURTH: ARTICLE VIII DIRECTORS, the first paragraph is amended to read:

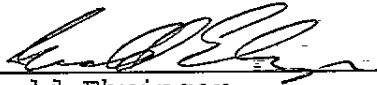
MANAGEMENT

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than five (5) persons. The directors shall be elected by the voting membership at the annual meetings of the membership in the manner provided in the Association By-Laws. The Directors may be removed and vacancies in the Board filled in the manner provided in the Association By-Laws.

FIFTH: The date of the adoption of the amendments was December 30, 1997.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

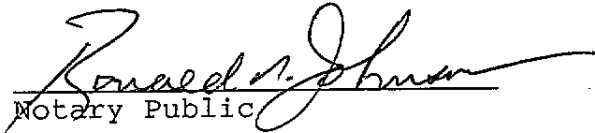
THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, the Chairman of the Board of Directors does hereby make, subscribe, acknowledge and file these Articles of Amendment to Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc. and has hereunto set his hand and seal this 2 day of March, 1998.


Gerald Ehringer
Chairman, Board of Directors

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day personally appeared Gerald Ehringer, to me known and known to me to be the individual described in and who executed the foregoing Articles of Amendment to Articles of Incorporation of Rollins Dunes Subdivision Homeowners Association, Inc., a non-profit Florida corporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 2nd day of March, 1998.


Notary Public



RONALD N JOHNSON
My Comm Exp 9/05.00
Bonded By Service Ins
No CC571087
 Personally Known