

PD30000091592

(Requestor's Name)

HENDERSON DEVELOPMENT CORP.
331 N. MAITLAND AVE
#D6
MAITLAND, FL 32751

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend/cc
10/12/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2003

HENDERSON DEVELOPMENT CORP.
331 N. MAITLAND AVE. #D6
MAITLAND, FL 32751

SUBJECT: CHICKASAW PLACE HOME OWNERS ASSN., INC.
Ref. Number: P03000091592

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TALLAHASSEE, FLORIDA

We have received your document for CHICKASAW PLACE HOME OWNERS ASSN., 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):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator listed on our records is K. Diane Persaud.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00052188

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHICKASAW PLACE HOMEOWNERS
ASSN. INC.
(present name)

PO3000091592
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III – Amended as follows:

The association shall operate, maintain and manage the Chickasaw Place surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

ARTICLE IX – Addition as follows:

Article IX Dissolution

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 27, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2003.

Signature

E. Richard Henderson, Jr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

E. RICHARD HENDERSON, JR.
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)