

PD5000036703

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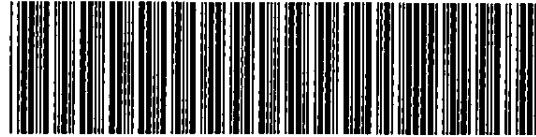
(Business Entity Name)

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07 MAR 20 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coolwater Properties Inc

DOCUMENT NUMBER: P05000036703

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

Please return all correspondence concerning this matter to the following:

Michael Jimenez

(Name of Contact Person)

Coolwater Properties Inc

(Firm/ Company)

545 Pinellas Bayway S #201

(Address)

Tierra Verde, FL 33715

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Jimenez

(Name of Contact Person)

at (813) 966-8779

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

07 MAR 20 AM 10:36

Coolwater Properties, Inc.

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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

P05000036703

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI

This article provides that Coolwater Properties Inc has the power to do the following:

a. Own and convey property.

b. Operate and maintain the surface water management system

facilities, including all inlets, ditches, swales, culverts, water control

structures, retention and detention areas, ponds, lakes, floodplain

compensation areas, wetlands and any associated buffer areas, and

wetland mitigation areas.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Articles Con't

- c. Establish rules and regulations.**
- d. Assess members and enforce assessments.**
- e. Coolwater Properties can sue and be sued.**
- f. Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.**
- g. Coolwater Properties can require all the lot owners, parcel owners, or unit owners to be members.**
- h. Exist in perpetuity; however, if Coolwater Properties is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the association.**
- i. Coolwater Properties take any other action necessary for the purposes for which the association is organized.**

The date of each amendment(s) adoption: 03/11/07

Effective date if applicable: 03/11/07
(no more than 90 days after amendment file date)

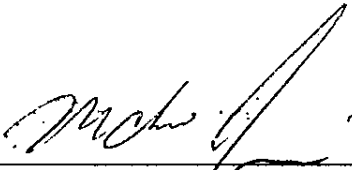
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


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

Michael Jimenez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35