

P05000144218

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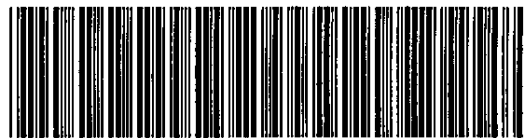
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Pointe Villas

DOCUMENT NUMBER: P05000144218

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

Please return all correspondence concerning this matter to the following:

Sidney M. Nowell

(Name of Contact Person)

Nowell & Associates

(Firm/ Company)

P.O. Box 819

(Address)

Bunnell, FL 32110

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sidney M. Nowell

(Name of Contact Person)

at (386) 437-1668

(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**

Lake Pointe Villas Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000144218
(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):

(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 III

Article IV

Article V

Article VI

Article VII

Article VII

Article VIII

Article IX

See Attached Amended Articles

(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)

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The date of each amendment(s) adoption: 11/10/2006

Effective date if applicable: _____
(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)

Alfred R. Weber Jr

(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35

Amended Articles of Incorporation For

LAKE POINTE VILLAS INC.

The undersigned incorporator, for the purpose of forming a Florida Profit corporation, hereby adopts the following Articles of Incorporation:

Article III

Purpose and Powers of the Association:

The Association shall operate, maintain and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-035-104604-1 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 storm water 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 storm water management system.

Article IV

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 storm water 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 by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Article V

Existence and Duration:

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

Article VI

The number of shares the corporation is authorized to issue is:

100

Article VII

The name and Florida Street address of the registered agent is:

ALFRED R WEBER JR
1440 N NOVA RD
STE 305
HOLLY HILL, FL 32117

I certify that I am familiar with and accept the responsibilities of registered agent:

Registered Agent Signature: ALFRED R. WEBER JR

Article VIII

The name and address of the incorporator is:

DANIEL G. SMITH CPA
1440 N NOVA RD STE 305
HOLLY HILL, FL 32117

Incorporator Signature: DANIEL G. SMITH CPA

Article IX

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ALFRED R WEBER JR
1440 N NOVA RD STE 305
HOLLY HILL, FL 32117 US

Title: VPD
PATRICK WEBER
1440 N NOVA RD STE 305
HOLLY HILL, FL 32117 US

Title: VPD
JOHN MARIN
1440 N NOVA RD STE 305
HOLLY HILL, FL 32117 US