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1991 MAR -2 AM 9 05  
TALLAHASSEE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CHELSEA RIDGE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the name of the Corporation is CHELSEA RIDGE HOMEOWNERS ASSOCIATION, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida Not For Profit Corporation Act, on February 4, 1991; and

WHEREAS, the undersigned Corporation, by and through its Board of Directors and Members and pursuant to the provisions of Section 607.017 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Members in an Action by Written Consent Without Meeting dated March 27<sup>th</sup>, 1991, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth, by obtaining the unanimous written consent of all the members of the Board of Directors and the Members of the Corporation as specified in the Corporation's Articles of Incorporation, the Bylaws and the Florida Statutes, as applicable;

NOW, THEREFORE, the undersigned hereby amend the Articles of Incorporation as follows:

1. Amend paragraph (i) to Article IV, and add paragraphs (j) and (k) as follows:

ARTICLE IV

Purpose and Powers of the Association

(i) Sue and be sued, enter into contracts, and exercise all other powers necessary for the purpose for which the Association is organized;

(j) Operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-095-0211A requirements and applicable District rules, and assist in the enforcement of the restrictions and covenants contained herein;

(k) 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 referred to in paragraph (j) above, such assessments to be used for the maintenance and repair of the surface water or stormwater management systems including, but not limited to, work within retention areas, drainage structures and drainage easements.

2. Except as modified herein, the remaining provisions of Article IV shall remain as is and in full force and effect.

3. Amend Article XI as follows:

ARTICLE XI

Dissolution

The Association may be dissolved with the written consent of not less than ninety percent (90%) of each class of members. In the event of termination, dissolution or final liquidation of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. Specifically, the responsibility for the operation and maintenance of the surface water or stormwater management system shall be transferred to and accepted by an entity which will 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. 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 such similar purposes, and in accordance with the requirements delineated above.

4. Amend Article XII as follows:

ARTICLE XII

Corporate Existence and Duration

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

5. Amend Article XIV as follows:

ARTICLE XIV

Amendments

These Articles may be amended by seventy-five percent (75%) of the entire membership, except that so long as Declarant or its successor in interest is a Class B Member, Declarant may amend these Articles, without consent of any other member. Amendments to these Articles of Incorporation may be proposed by any member of the Association. These Articles may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose.

6. Except as modified herein, the Articles of Incorporation of Chelsea Ridge Homeowners Association, Inc. shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30<sup>th</sup> day of March, 1991.

CHELSEA RIDGE HOMEOWNERS ASSOCIATION,  
INC., a Florida not-for-profit  
corporation

By:

Neal W. Harris  
Neal W. Harris, President

Attest:

Robert M. Shakar  
Robert M. Shakar

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared NEAL W. HARRIS and ROBERT M. SHAKAR, the President and Secretary, respectively, of Chelsea Ridge Homeowners Association, Inc., who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation; and they did fully and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein pertained and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Winter Garden, Orange County, Florida, this 27<sup>th</sup> day of March, 1991.

Elizabeth J. Barnes  
Notary Public; State of Florida  
My Commission Expires:

Notary Public  
State of Florida at Large  
My Commission Expires:  
February 11, 1995

CONSENT

The undersigned, constituting all the members of the Board of Directors and Members of Chelsea Ridge Homeowners Association, Inc., hereby manifest their intention that the aforesaid Articles of Amendment to Articles of Incorporation be adopted.

Executed as of this 27<sup>th</sup> day of March, 1991.

MEMBERS:

DIRECTORS:

SIGNATURE HOMES CONSTRUCTION, INC.

Neal W. Harris  
Neal W. Harris

By: Kenneth F. Watkins  
Kenneth F. Watkins, President

Joseph H. Staley, III  
Joseph H. Staley, III

TODAY HOMES, INC.

Robert M. Shakar  
Robert M. Shakar

By: John B. Conley  
John B. Conley, President

Stephen A. Borklund  
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Julia M. Borklund  
Julia M. Borklund

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