

# **STONEHEDGE RESIDENTS**

## **INCORPORATED,**

**A DEED RESTRICTED COOPERATIVE**

### **RESIDENT DOCUMENTS**

- A. Articles of Amendment to Articles of Incorporation
  - B. Articles of Incorporation
  - C. By-Laws of Stonehedge Residents Incorporated
  - D. Master Occupancy Agreement
  - E. Resolutions
  - F. Financials, Rules & Regulations
- Booklet available in Office

**ARTICLES  
OF AMENDMENT  
TO  
ARTICLES  
OF INCORPORATION**

**STONEHEDGE RESIDENTS**

**INCORPORATED**

**Section A**

Exhibit A.- Articles of Amendment  
to Articles of Incorporation

# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on June 23, 1988, to Articles of Incorporation for STONEHEDGE RESIDENTS' INCORPORATED, a Florida corporation, as shown by the records of this office.

The document number of this corporation is G85891.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
23rd day of June, 1988.



CRZ8022 (8-87)

*Jim Smith*

Jim Smith  
Secretary of State

Exhibit A.- Articles of Amendment  
to Articles of Incorporation

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STONEHEDGE RESIDENTS' INCORPORATED

FILED  
JAN 23 5 30 PM '07

1. Article III of the Articles of Incorporation of STONEHEDGE RESIDENTS' INCORPORATED is hereby amended to read as follows:

ARTICLE III  
STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred sixty five (265) shares of common stock having par value of \$1.00 per share.

The authorized shares of stock are all of one class with equal voting powers and each such share shall be equal with every other such share. Each such share shall be, when issued, fully paid and non-assessable."

2. Article V of the Articles of Incorporation of STONEHEDGE RESIDENTS' INCORPORATED is hereby amended to read as follows:

ARTICLE V  
NATURE OF BUSINESS, PURPOSES OR OBJECTS

A. To negotiate for, acquire, and operate a mobile home park, on behalf of the mobile home owners:

B. To convert the mobile home park, once acquired, to a condominium, cooperative or other form of ownership, and thereupon to create a condominium, or offer condominium parcels for sale or lease in the ordinary course of business, or, in the case of conversion to a cooperative or other form of ownership to be the entity that owns the record interest in the property, and that is responsible for the operation of the property!

C. To contract, sue, or be sued, with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the association include, but are not limited to the following:

D. To maintain, manage and operate the park property, and to institute, maintain, settle or appeal actions for hearings in its name, on behalf of all owners, concerning matters of common interest, including, but not limited to, the common property, structural components of a building or other improvements.

Exhibit A.- Articles of Amendment  
to Articles of Incorporation

mechanical, electrical and plumbing elements serving the park property, and protests of ad valorem taxes on commonly used facilities;

E. To make and collect assessments and to lease, maintain, repair, and replace the common areas (upon purchasing the park);

F. To purchase lots in the park and to acquire and hold, lease, mortgage, and convey them;

G. Modify, move or create any easement for ingress or egress or for the purposes of utilities, if the easement constitutes part of or crosses the park property, with or without the joinder of any unit owners. This section does not authorize the association to modify or move any easement created in whole or in part for the use or benefit of anyone other than the members, or crossing the property of anyone other than the members, without their consent or approval as required by law or the instrument creating the easement. Nothing in the section affects the rights of ingress or egress of any member of the association.

H. To have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, and the laws of the United States, those set forth in these Articles of Incorporation and the by-laws of this corporation, and any recorded declarations or restrictions encumbering the park property to the extent that to do so is not inconsistent with Chapt. 723 of the Florida Statutes; provided, however, that this corporation is not empowered to engage in any activity that, in itself, is not in furtherance of its purposes as set forth in this article.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, as approved by the affirmative vote of a majority of the Board of Directors at a meeting duly called on the 8th day of June, 1988, and was adopted by the shareholders on this date.

STONEHEDGE RESIDENTS'  
INCORPORATED

By   
John McCallum, President

ATTEST:

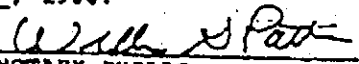
  
Secretary

Exhibit A.- Articles of Amendment  
to Articles of Incorporation

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared John McCallum, to me well known to be the President of STONEMEDGE RESIDENTS' INCORPORATED and who executed the foregoing Articles of Amendment, and who 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 20<sup>th</sup> day of June, 1988.

  
NOTARY PUBLIC

My commission expires:

Notary Public, State of Florida  
My Commission Expires Dec. 27, 1991  
Board of Notary Public - Insurance Fee