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February 3, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Meadow of Herons Glen Association, Inc.
Document No. N03000007584

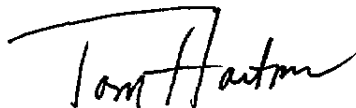
Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, together with a check in the amount of \$35.00, filing fee.

Thank you for your assistance.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Thomas B. Hart

TBH:pw

Encls:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2006

Thomas B. Hart
Knott, Consoer, Ebelini, Hart & Swett
1625 Hendry Street, Third Floor
Fort Myers, FL 33902-2449

SUBJECT: THE MEADOWS OF HERONS GLEN ASSOCIATION, INC.
Ref. Number: N03000007584

We have received your document for THE MEADOWS OF HERONS GLEN ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 706A00010474

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 FEB 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MEADOWS OF HERONS GLEN ASSOCIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation, adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Section 9. Board of Directors, is hereby amended to read as follows:

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) nor more than nine (9) members. The initial number of directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. The election of Directors shall be held at the Annual Meeting. Directors shall be elected for a term as set forth in the Association's Bylaws.

SECOND: The date of adoption of the amendment was January 5, 2006.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE MEADOWS OF HERONS GLEN ASSOCIATION, INC..

By: Robert E. Julian Robert E. Julian,
MEADOWS OF HERONS GLEN, President
Dated: 1-18-06 MSDC, INC