

Division of Corporations

N23829

Florida Department of State
Division of Corporations
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From:

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Account Number : 071600002745
Phone : (941) 489-1776
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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BASIC AMENDMENT

HERITAGE WOODS HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

File No.: 7793.005
Client: Heritage Woods
Atty: SIWiner

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Division of Corporations

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HERITAGE WOODS HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	0
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File No.: 7793.005
Client: Heritage Woods
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

HERITAGE WOODS HOMEOWNERS' ASSOCIATION, INC.
9420 BONITA BEACH RD
STE #1117
BONITA SPRINGS, FL 34135US

SUBJECT: HERITAGE WOODS HOMEOWNERS' ASSOCIATION, INC.
REF: N23829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H9800022796
Letter Number: 498A00057933

H980000227960

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HERITAGE WOODS HOMEOWNERS' ASSOCIATION, INC.
A Non-Profit Corporation

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98DEC-8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the president of Heritage Woods Homeowners' Association, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors of the corporation by a resolution dated May 12, 1998. There are no members entitled to vote on this amendment.

AMENDMENT

- 1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation (hereinafter called the Association) is The Village of Sandelwood Homeowners' Association, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 12 day of May, 1998.

By: Dieter Wenwieser
Dieter Wenwieser, President

Steven I. Winer, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Ph: (941) 489-1776
FL Bar No.: 476633

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