

N97000005010



ACCOUNT NO. : 072100000032
 REFERENCE : 554472 81445B
 AUTHORIZATION : *Patricia Pzyts*
 COST LIMIT : \$ 87.50

ORDER DATE : October 6, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 554472-005

900002312459--8

CUSTOMER NO: 81445B

CUSTOMER: Ms. Kim A. Taylor
Batsel Mckinley Ittersagen &
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: HERITAGE OAKS AT SHAMROCK
SHORES PROPERTY OWNERS'
ASSOCIATION

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
 97 OCT -6 PM 4: 11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 10/10
Amend
K.C.
 97 OCT -6 11:25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: HERITAGE OAKS AT SHAMROCK SHORES PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N97000005010

We have received your document for HERITAGE OAKS AT SHAMROCK SHORES PROPERTY OWNERS' ASSOCIATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Amendment for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes; the statute number you have quoted applies only to profit corporations --- please correct your document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00049015

RECEIVED
Original
as filed

FILED

97 OCT -6 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HERITAGE OAKS AT SHAMROCK SHORES PROPERTY OWNERS' ASSOCIATION, INC.**

Article XIV was added to the Articles of Incorporation of Heritage Oaks at Shamrock Shores Property Owners' Association, Inc. by the corporation's Board of Directors on September 24, 1997. The corporation is filing these Articles of Amendment to the Articles of Incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Heritage Oaks at Shamrock Shores Property Owners' Association, Inc.

2. Article XIV of the Articles of Incorporation of Heritage Oaks at Shamrock Shores Property Owners' Association, Inc. is added as follows:

The Association shall operate and maintain common property, specifically the surface water system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances. The Association shall assess and collect funds for the operation and maintenance of the surface water management system in accordance with Article II of the Declaration of Covenants and Restrictions for Heritage Oaks at Shamrock Shores. If the Association is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government, and if not accepted, than the surface water management system shall be dedicated to a similar non-profit corporation.

3. There are no members entitled to vote on this amendment, and the foregoing amendment to the Articles of Incorporation were duly adopted by the Board of Directors on September 24, 1997.

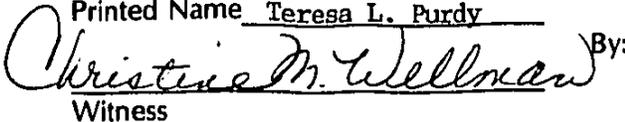
IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on this 9th day of October, 1997.

Signed, sealed and delivered
in the presence of:

HERITAGE OAKS AT SHAMROCK SHORES
PROPERTY OWNERS' ASSOCIATION, INC.,
a Florida corporation.


Witness

Printed Name Teresa L. Purdy


Witness

Printed Name Christine M. Wellman

By:


Mary E. Luke
Chairman, Board of Directors and President

STATE OF MICHIGAN
COUNTY OF MONTCALM

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MARY E. LUKE, Chairman of the Board of Directors and President of Heritage Oaks at Shamrock Shores Property Owners' Association, Inc., to me known to be the person described herein or who has produced identification and who did take an oath and execute the foregoing instrument and who acknowledged before me that he/she executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 9th day of October, 1997.

(AFFIX SEAL)


NOTARY PUBLIC Teresa L. Purdy
Type of Identification Provided:

Drivers License L200 580-54-922-0 Florida