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October 6, 1999

FILED
99 OCT 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BY APPOINTMENT
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

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*****43.75 *****43.75

**Re: Ne Floresta Homeowners' Association, Inc.
/Articles of Amendment**

To Whom It May Concern:

Enclosed is the Association's First Articles of Amendment to the Articles of Incorporation for New Floresta Homeowners' Association, Inc. Also enclosed is the firm's operating account check number 9581 in the amount of \$43.75.

Please accept these items for filing. Upon filing, please forward a certified copy of the Articles of Amendment.

Should you have any questions or difficulties with this filing please do not hesitate to call me.

Very truly yours,


Michael Gelfand
For the Firm

MJG/jp
Enclosures
cc: New Floresta Homeowners'
Association, Inc.

F:\GG\00258.DOC

Amend

V. SHEPARD OCT 22 1999

This Instrument Prepared by
and PLEASE RETURN TO:

Michael J. Gelfand, Esq.
Gelfand & Arpe, P.A.
WILL CALL BOX 58
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF NEW FLORESTA HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Florida Not-for-Profit Corporation Act, Chapter 617 Fla. Stat., New Floresta Homeowners' Association, Inc. adopts the following Articles of Amendment to the corporations' Articles of Incorporation and states as follows:

FIRST: The name of the corporation is: New Floresta Homeowners' Association, Inc.

SECOND: The corporation adopted an amendment to its Articles of Incorporation specifically amending Article III entitled "Powers", Section 2 (page 2) as follows (the language added is underlined; the language deleted is ~~struck-out~~):

The Association shall have all the powers and duties set forth in the aforementioned Declaration of Covenants and Restrictions for The Woodlands Section One and the Declaration of Covenants and Restrictions for The Woodlands Section Two, and all of the powers and duties reasonably necessary to own, operate, maintain, repair and replace the Common Area and to provide such services as are required for the benefit of the Owners of Lots in The Woodlands from time to time including, but not limited to:

* * *

(i) The Association shall have the power to enter into cable, satellite, or other television signal distribution system agreements, including providing easements for the agreements and assessing lots and owners for the cost of the agreements.

THIRD: The corporation adopted an amendment to its Articles of Incorporation amending Article IV entitled "Members" (page 3) as follows (the language added is underlined; the language deleted is ~~struck-out~~):

3. The interest of any member in the Common Area or in the funds and assets of the Association cannot be conveyed, assigned, mortgaged, hypothecated or transferred in any manner, except as authorized by the aforementioned Declaration of Covenants and Restrictions for The Woodlands Section One, the Declaration of Covenants and Restrictions for The Woodlands Section Two, these

Articles, the By-Laws of the Association, and the Rules and Regulations for the use of the property in The Woodlands.

FOURTH: The amendment was adopted by the corporation's Board of Directors on September 22, 1999.

FIFTH: The amendment was approved by written consent given in accordance with §617.0701(4) Fla. Stat. The date of the adoption by the Association's members was Aug 20, 1999 and the number of votes cast by the consents for the Amendments were sufficient for approval.

Dated this ✓ 22 day of September, 1999.

Witnessed by:

New Floresta Homeowners' Association, Inc.

Clara Hevia
Print Name: CLARA HEVIA

By: *Patrick J. Mansell*
Patrick J. Mansell, President

Patrick J. Mansell
Print Name: PATRICK J. MANSSELL

By: *Bo Plant*
Bo Plant, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 22 day of September, 1999 by Patrick J. Mansell and Bo Plant, the President and Secretary, respectively of New Floresta Homeowners' Association, Inc., who are personally known to me or who have produced _____ as identification and who did not take an oath.

NOTARY PUBLIC
STATE OF FLORIDA
CLARA HEVIA
COMMISSION # CC738662
EXPIRES JUN 15, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Clara Hevia
PRINT NAME: CLARA HEVIA

Notary Public, State of Florida
Serial Number:
My commission expires:

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