

703162

Highlands Park Estates Homeowners Association, Inc.

432 Leahy Ave.
Lake Placid, FL 33852

February 4, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 3:19

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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-02/25/02--01098--005

*****35.00 *****35.00

Dear Sir:

Please find enclosed amendments to our Charter and a check for \$35.00.

Should you have questions regarding this matter, please contact our President Helen Obenchain at (863) 465-2468 or our Secretary Helen Borton at (863) 699-2707.

Thank you.

Sincerely,



Helen Obenchain
President, Highlands Park Estates Homeowners Association

enclosures: check, Amendments to charter

Amend. & N/C

V SHEPARD MAR 22 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

HELEN OBENCHAIN
HIGHLANDS PARK ESTATES HOME OWNERS ASSOC
432 LEAHY AVE.
LAKE PLACID, FL 33852

SUBJECT: HIGHLANDS PARK ESTATES HOME OWNERS' ASSOCIATION,
INC.
Ref. Number: 703162

We have received your document for HIGHLANDS PARK ESTATES HOME OWNERS' 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):

Each article must be typed out or printed as it should read pursuant to being amended.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00012609

Rec'd 3/20

Highlands Park Estates Homeowners Association, Inc.

432 Leahy Ave.
Lake Placid, FL 33852

March 18, 2002

Ms Velma Shepard
Corporate Specialist
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms Shepard:

As we spoke on the phone today, please find enclosed an improved copy of our charter amendments. We hope that this rendering will be more easily read and understood. Thank you for your help.

Should you have questions regarding this matter, please contact our President Helen Obenchain at (863) 465-2468 or our Secretary Helen Borton at (863) 699-2707.

Thank you.

Sincerely,

Helen C Borton

Helen Borton
Secretary, Highlands Park Estates Homeowners Association

RECEIVED
02 MAR 20 PM 8:06
DIVISION OF CORPORATIONS

enclosures:, Amendments to charter, letter number 002A00012609

ARTICLES OF AMENDMENT TO
CHARTER OF
HIGHLANDS PARK ESTATES HOME OWNERS' ASSOCIATION, INC.

Ref. Number : 703162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 3:19

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned corporation adopts the following Amendments to its Charter of Incorporation.

FIRST: The Highlands Park Estates Home Owners' Association, Inc., hereby amends the Charter as follows, with all other terms and provisions of the Charter remaining in full force and effect:

The following six articles are hereby AMENDED to read as shown here.

Article I - Name

The name of the corporation shall be "Highlands Park Estates Association, Inc.", hereinafter referred to as the Association and is to be located in Highlands County Florida.

Article II - Object

The general nature of the objects of this Corporation are:

To unite the residents of Highlands Park Estates as a corporation, not-for-profit, under the laws of the State of Florida, for the purpose of planning and working together for social, economic, political and cultural betterment of Highlands Park Estates.

To join with other civic associations for the same purpose in order to broaden our scope of operation, which will result in the betterment of the Lake Placid Area.

To receive gifts, donations, etc. to be used for corporate purposes.

To operate with city, county, and state officials to promote protective zoning laws that will prevent the erection of buildings housing undesirable businesses, and will restrict any other form of activity that would have the tendency to cause depreciation or obsolescence of the homes or properties in Highlands Park Estates. To establish liaison with State and County governments in their several phases; to act as the advisory committee for the Highlands Park Estates Special Benefits District in accordance with Highlands County Ordinance 00-25.

Article III - Membership

All adult property owners of record in the Highlands Park Estates Special Benefits District shall be members of the Association. Each member shall be entitled to one vote, regardless of the number of properties owned..

Amend Article VI - Officers

The elective Officers of the Association shall be a President, Vice President, Secretary, and Treasurer. Officers elected shall serve for one-year or until their successors are elected. The Directors of the Association shall be elected and the number of Directors and their terms of office shall be as directed in the bylaws. The duties of the Officers and Directors shall be such as their titles by general usage would indicate and such as may be assigned them by the Board of Directors and by the Bylaws. Officers and Directors may succeed themselves.

ARTICLES OF AMENDMENT TO
CHARTER OF
HIGHLANDS PARK ESTATES HOME OWNERS' ASSOCIATION, INC.
Ref. Number : 703162

The Officers and Directors shall constitute a Board of Directors and being the duly elected representatives of the Association shall govern accordingly, and shall approve all correspondence, expenditures, appoint the personnel to officially represent the Association in all its dealings with outside sources, call meetings, appoint Chairman for the various committees and transact any other business that rightly comes under this body.

Article VIII - Bylaws

The Bylaws of the Association are to be made, altered or rescinded upon two-thirds vote of the members present at any regular meeting of the Association provided that the proposed amendment has been submitted in writing at the previous regular meeting.

Article IX - Amendments

Amendments to the Articles of Incorporation may be proposed by any member of the Association and adopted by two-thirds vote of the members present at the annual meeting of the Association provided that the proposed amendment has been submitted in writing at the previous regular meeting. Amendments shall become effective upon filing of same with the Secretary of State.

The following article is hereby DELETED and is no longer part of the Charter.

Article X - Indebtedness

The highest amount of indebtedness or liability to which the Corporation may, at any time subject itself shall be \$250.00." is hereby deleted and is no longer part of the Charter.

SECOND:

The date of the adoption of the Amendments was January 13, 2002.

THIRD:

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

Dated March 18, 2002

Highlands Park Estates Homeowners Association, Inc.

By Helen Obenchain
HELEN OBENCHAIN, President