Inverness Highlands South & West Civic Association, Incorporated

P.O. Box 1261 Inverness, Florida 34451

November 13, 1999

Katherine Harris, Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003046581--8 -11/17/99--01007--004 *****43.75 ******43.75

SUBJECT: The Inverness Highlands South and West Civic Association, Incorporated, application for a Certification of Incorporation amendment approval and for a single certified copy of our Articles of Incorporation.

ENCLOSED: Previous correspondence (Ref. #719158 and copy of your letter number #899A00052541). A form recording of Articles of Amendment to Articles of Incorporation of Inverness Highlands South and West Civic Association, Incorporated.

Check #2729 for \$43.75, dated 11-12-99, from Inverness Highlands S&W Civic Association to Florida Secretary of State. Check includes \$35 fee and \$8.75 for a certified copy of our corporate document.

We hope we have hereby satisfied the requirements of the Florida Secretary of State office regarding this matter.

Sincerely yours,

George L. Cloward, 1st Vice Presiden

Amend

V. SHEPARD NOV 19 1909

1) me



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 1999

Jerry Corcoran Inverness Highlands South & West P.O. Box 1261 Inverness, FL 34451

SUBJECT: THE INVERNESS HIGHLANDS SOUTH AND WEST CIVIC ASSOCIATION, INCORPORATED Ref. Number: 719158

We have received your document for THE INVERNESS HIGHLANDS SOUTH AND WEST CIVIC ASSOCIATION, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 899A00052541

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORAT of THE Inverness Highlands South and West Civic Association, Incorporated (present name) Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ARTICLE II See Attached The date of adoption of the amendment(s) was: October 22, 1999 **SECOND:** THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. Civic Association, Incorporated Signature of Chairman Vice Chairman, President or other officer George L. Cloward

Typed or printed name

ME Vice President

Articles of Incorporation of Inverness Highlands South Civic Association, Incorporated, originally filed with Florida Secretary of State on November 19, 1970.

ARTICLE II Purpose (Additions are underlined; omissions are-struck elut The general nature of this corporation is civic. The purposes are to foster and create closer acquaintance and cooperation among renters, residents resident and non-resident owners of property in the Inverness Highlands South and West Subdivisions, and between these parties and all other similarly responsible and obligated persons within the City of Inverness and the subdivisions of Indian Acres, Sportman's Retreat, and Buckskin Reserve who have mutual, correlative interests such property owners and all persons whose interests consorn the subdivision; to provide a forum for discussion and a means for action concerning projects and problems peculiar to general improvement and well-being within the area described -cubdivision; to foster and establish general understanding and harmony between the described residents and property owners in the subdivision and city, county, State and Federal officials and departments concerned with matters pertinent to the well being of the described area subdivision and of its individual residents and property owners; to foster and establish general understanding and harmony between residents and property owners of the described area property owners in the subdivision and the various management, development, construction and sales and service and other organizations involved in the growth and development of the described area subdivision; to encourage all eligible residents and property owners in the described area property owners in the subdivision to become Members of this Association; to accept and promote in good will any project or proposal recommended by the regular membership and adopted in accordance with the By Lawe Bylaws by majority vote at any properly called regular, special or annual meeting of this Association.

Note to the Florida Secretary of State:

INVERNESS HIGHLANDS SOUTH AND WEST CIVIC ASSOCIATION, INCORPORATED in 1970, the corporate papers amended in 1972 and again in 1982, has moved, seconded, and approved this amendment to its Certificate of Incorporation on October 22, 1999, to allow this association to provide service and membership to a wider community.

This amendment to Article II of the Certificate of Incorporation for the Inverness Highlands South & West Civic Association redefines our area of concern in accord with new development in our area. It should be noted that half of the Inverness Highlands South sub-division is within the incorporated City of Inverness. The Indian Acres sub-division can be accessed only through the Inverness Highlands West sub-division. Sportsman's Retreat and Buckskin Reserve are small sub-divisions adjoining the West Highlands on the west.

Jerry Serald J. Corcoron

Jerry Corcoran, Acting President
Inverness Highlands S&W Civic Assn., Inc.

Brooke A Hibbard

*My Commission CC728635 Inv
Expires March 29, 2002