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737003

August 28, 1997

Reply To:
Clearwater

Florida Department of State
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

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-09/16/97--01015--017
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation for Homeowners
Association of Highland Lakes, Inc.

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation of
Homeowners Association of Highland Lakes, Inc. Please also find a check in the
amount of \$35.00 for recording same.

If you should have any questions, please do not hesitate to contact this office.

Yours truly,

BECKER & POLIAKOFF, P.A.

Sheila D. Koonce
SHEILA D. KOONCE
Legal Assistant

/sdk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10:20

APPROVED
AND
FILED

DIVISION OF CORPORATIONS

97 SEP -5 AM 9:38

RECEIVED

Handwritten:
737003
328
Amend
8-9-97

BECKER & POLIAKOFF, P.A.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article VI, Section 2. of the Articles of
Incorporation has been amended. See attachment.

APPROVED
AND
FILED

97 SEP -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: July 24, 1997

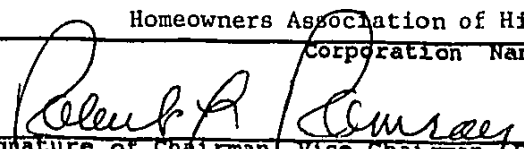
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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.

Homeowners Association of Highland Lakes, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Robert L. Ramsay

Typed or printed name

Secretary

8/11/97

Title

Date

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

Amendment to Article VI, Section 2., Articles of Incorporation, as follows:

ARTICLE VI
Board of Directors

Section 2. NUMBER, TENURE AND QUALIFICATIONS. As the Board shall determine from time to time, there shall be not less than five, nor more than seven persons elected to serve as Directors on the Board of Directors. Beginning with the annual election of Directors in 1998, four (4) Directors will be elected. the appropriate number of new Directors, either two and three, or three and four, will be elected on odd and even-numbered years as appropriate for the number of Directors as determined by the Board. In each even-numbered year, the membership will be electing four Directors and in each odd-numbered year, the membership will be electing three Directors. Each Director shall be elected for a term of two (2) years and shall hold office through the expiration of their term...

New language underlined
~~strike-out language to be deleted~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -5 AM 10:20

APPROVED
AND
FILED