

1737003

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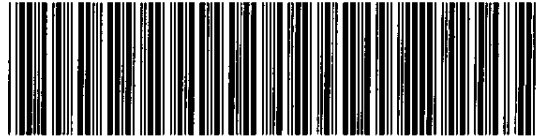
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Amend
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January 31, 2008

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VIA FEDEX 8626 7281 7242

Florida Department of State
Division of Corporations
Clifton Building
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Tallahassee, FL 32301

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Attn: Amendment Section

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

Dear Sir/Madam:

Enclosed please find the original Articles Amendment to the Articles of
Incorporation of Homeowners Association of Highland Lakes, Inc., and a
copy of same to be to be stamped and returned to this office. Please also
find a check in the amount of \$35.00, your recording fee, and a return
envelope for our copy of the document.

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

Very truly yours,



Anne M. Hathorn
AMH/sk

Enclosure

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.
Document No. 737003**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Article VI, Section 2., see attached.

The date of the adoption of the amendment was: January 25, 2008.

The amendment was adopted by resolution unanimously adopted by the Board of Directors, pursuant to the requirements of the Association's Governing Documents.

(SEAL)

HOMEOWNERS ASSOCIATION OF
HIGHLAND LAKES, INC.

BY: Barbara Kinnett

President

Name Printed: Barbara Kinnett

DATED January 30, 2008

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Barbara Kinnett, to me known to be the President of Homeowners Association of Highland Lakes, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced NA (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
30th day of JANUARY, 2008.

Jeffrey R. D'Amours
Notary Public

Printed Name: Jeffrey R. D'Amours

My commission expires:



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

Adopted amendment to Article VI, Section 2., of the Articles of Incorporation, as follows:

ARTICLE VI

Board of Directors

...

Section 2. NUMBER, TENURE AND QUALIFICATIONS. There shall be five persons elected to serve as Directors on the Board of Directors. The annual election of Directors will be held on an alternating basis electing two Directors one year and three Directors the following year. Each Director shall be elected for a term of two (2) years and shall hold office through the expiration of their term or until a successor has been duly elected or appointed, subject to his resignation or death or his removal from the Board. All elected Directors shall be members of the Association, ~~a homeowner for not less than twenty four (24) months and be in residence in Highland Lakes for at least nine (9) months of each calendar year. Directors shall not serve more than two (2) consecutive terms.~~

...

**PLEASE NOTE: OMITTED TEXT INDICATED BY STRIKE-THROUGH (-----),
UNAFFECTED TEXT INDICATED BY "..."**