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Amend
@ 10/16/09

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September 28, 2009

**Reply To:
Tampa Bay
Anne M. Hathorn, Esq.
Direct dial: (727) 712-4000
AHathorn@becker-poliakoff.com**

**Florida Department of State
Amendment Section
P.O. Box 1500
Tallahassee, FL 32302-1500**

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

Dear Sir/Madam:

Enclosed please find the original Amendment to the Articles of Incorporation of Highland Lakes Recreation and Homeowners Association, Inc. and a copy of same to be stamped and returned to this office in the enclosed envelope.

Also enclosed, please find check # 16432 in the amount of \$35.00 for the required recording fee.

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

Very truly yours,



**Anne M. Hathorn
For the Firm**

**AMH/kjd
Enclosures**

ACTIVE: H02949/210643:2693721_1

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
HIGHLAND LAKES RECREATION AND HOMEOWNERS ASSOCIATION, 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 IV, Section 2, see attached.

The date of the adoption of the amendment was: August 28, 2009.

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

X There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

HOMEOWNERS ASSOCIATION OF
HIGHLAND LAKES, INC.

(SEAL)

BY: Bob Justiana
Bob Justiana, President

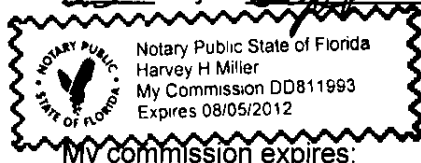
DATED Sept 23, 2009

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Bob Justiana, to me known to be the President of Homeowners Association of Highland Lakes, Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He is personally known to me or has produced Drivers License (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

23 day of Sept, 2009.



Harvey H Miller
Notary Public

Printed Name: Harvey H. Miller

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

Adopted amendment to Article VI, Section 2 of the Articles of Incorporation of Homeowners Association of Highland Lakes, Inc.:

ARTICLE VI

Board of Directors

Section 2. NUMBER, TENURE AND QUALIFICATIONS. There shall be five (5) 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 (2) Directors for two (2) consecutive years and one (1) Director elected every third year. ~~Electing two Directors one year and three Directors the following year.~~ Each Director shall be elected for a term of ~~two (2)~~ three (3) 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.

PLEASE NOTE: NEW LANGUAGE INDICATED BY UNDERLINING; UNAFFECTED TEXT INDICATED BY "..."