

737003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

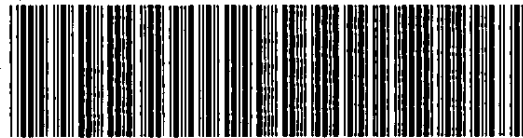
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

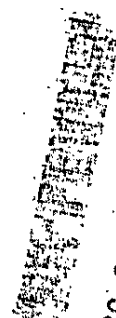
Office Use Only



100182050791

06/17/10--01018--005 **35.00

Handwritten signature



2010 JUN 17 AM 8:32

RECEIVED

6-18-10

**BECKER &
POLIAKOFF**

Park Place
311 Park Place Blvd, Suite 250
Clearwater, Florida 33759
Phone: (727) 712-4000 Fax: (727) 796-1484

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 14, 2010

Reply To:
Tampa Bay
Ellen Hirsch de Haan, J.D.
Direct dial: (727) 712-4000
EdeHaan@becker-poliakoff.com

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

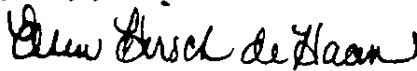
Re: Articles of Amendment to Articles of Incorporation; Homeowners
Association of Highland Lakes, Inc.

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 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,



Ellen Hirsch de Haan, J.D.
For the Firm

EHD/sk
Enclosure (as stated)

ACTIVE: H02949/210643:3000425_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE •
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BAHAMAS
NEW JERSEY
NEW YORK CITY
PARIS •
PRAGUE
TEL AVIV •

* by appointment only

FILED
2010 JUN 17 AM 8:32

**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 amendments to its Articles of Incorporation:

Article III, Section (h), adding new Section (k), and Article XII, see attached.

The date of the adoption of the amendment was: May 28, 2010.

The amendments were unanimously adopted by resolution of the Board of Directors as required.

HOMEOWNERS ASSOCIATION OF
HIGHLAND LAKES, INC.

(SEAL)

BY: Robert M. Justiana
Robert M. Justiana, President

Name Printed: ROBERT M. JUSTIANA

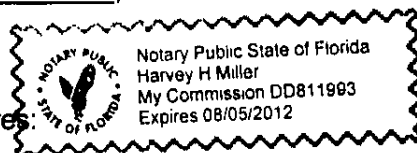
DATED 7 Jun, 2010

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 ✓ _____ (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 7 day of June, 2010.

My commission expires:



Harvey H. Miller
Notary Public
Printed Name: Harvey H. Miller

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

1. Adopted amendment to Articles III, Section (h) of the Articles of Incorporation, as follows:

ARTICLE III
Purpose and Powers

- ...
- (h) To participate in mergers and consolidations with other non-profit corporations organized for the same purpose or annex additional Recreation properties, Dedicated Areas and Entrance Areas, provided that any such merger, consolidation or annexation shall have the assent of Members holding a majority, (50% plus one), of the votes as calculated pursuant to Article V, provided further that no assent shall be required as a condition to accepting conveyance of Recreation Properties pursuant to Article I Section 7 1.a. of the Declaration or to accepting conveyance of Dedicated Areas and Entrance Areas pursuant to Article I Section 8(e) 1(b) of the Declaration;

2. Adopted amendment to Article III of the Articles of Incorporation, to add a new Section (k), as follows:

ARTICLE III
Purpose and Powers

- ...
- (k) To suspend or revoke the rights of an owner or resident to use the common areas and recreational properties if the owner of an Encumbered Property (as that term is described in the Declaration) fails to pay assessments due and owing to the Association, or if the owner or a guest or family member of the owner or resident of an Encumbered Property is in violation of any of the provisions of the Association Governing Documents, including policies and procedures, or rules and regulations.

3. Adopted amendment to Article IV, of the Articles of Incorporation, as follows:

ARTICLE IV Membership

Membership in the Association shall be governed by Article ~~+~~ II, Section 2
1 of the Declaration. The rights and obligations of members shall be as
specifically set forth in the Declaration, these Articles and the Bylaws of
the Association.

4. Adopted amendment to Article XII of the Articles of Incorporation, as
follows:

ARTICLE XII Amendments

These Articles may be amended by resolution adopted by Members
having ~~two-thirds (2/3rds)~~ 50% plus 1 of the votes as calculated pursuant
to Article V hereof, at any regular or special membership meeting called
for the purpose of considering the amendment of these Articles, or by
resolution unanimously adopted by the Board of Directors; provided,
however, that no amendment shall be effective to impair or dilute any
rights or obligations of Members that are governed by the Declaration (as,
for example, membership and voting rights) which are part of the property
interests created thereby.

**PLEASE NOTE: NEW LANGUAGE IS INDICATED BY UNDERLINING;
DELETED TEXT IS INDICATED BY STRIKE THROUGHES; AND
UNAFFECTED TEXT IS INDICATED BY "..."**