

137003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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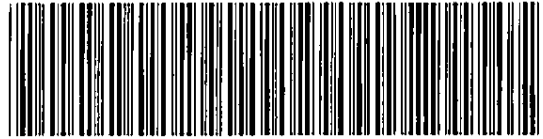
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M

Steven H. Mezer
Shareholder
Board Certified in Real Estate and
Condominium/Planned Development Law
Phone: 813.527.3906 Fax: 813.286.7683
smezer@beckerlawyers.com

Becker

Becker & Poliakoff
1511 N. Westshore Blvd.
Suite 1000
Tampa, FL 33607

January 10, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Homeowners Association of
Highland Lakes, Inc.
Document Number 737003
Client/Matter No. H02949 - 210643

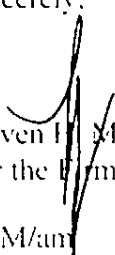
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



Steven H. Mezer, Esq.
For the Firm

SHM/am
Enclosures (as stated)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Homeowners Association of Highland Lakes, Inc.

DOCUMENT NUMBER: 737003

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven H. Mezer

(Name of Contact Person)

Becker & Poliakoff, P.A.

(Firm/ Company)

1511 N. Westshore Blvd., Suite 1000

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

ScarletRoach@highlandlakeshoa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Mezer

813

527-3906

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Homeowners Association of Highland Lakes, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

737003

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached.

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

12/27/2023

Signature

 President

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dale Hahn

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Amendment to the Articles of Incorporation.

FIRST: The name of the corporation is Homeowners Association of Highland Lakes, Inc.

SECOND: The attached Amendment to the Articles of Incorporation was adopted by the Board of Directors.

THIRD: The attached Amendment to the Articles of Incorporation was adopted by the required vote of the Board of Directors on the 27th day of October, 2023.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

Megan Byrnes
Signature

Megan Byrnes
Printed Name

Melissa Martinez
Signature

Melissa Martinez
Printed Name

HOMEOWNERS ASSOCIATION OF HIGHLAND
LAKES, INC.

BY: Dale Hahn - President
Dale Hahn, President

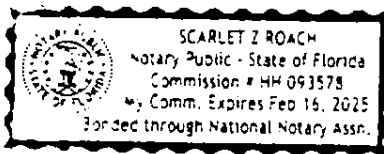
Date: 12/27/2023

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 27 day of December, 2023, by Dale Hahn as President of Homeowners Association of Highland Lakes, Inc., a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced (type of identification) as identification.



Scarlet Z Roach
Notary Public
Scarlet Z Roach
Printed Name

My commission expires: 2-16-25

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES INC.**

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

I. Article VI, Section 2, of the Articles of Incorporation of Homeowners Association of Highland Lakes, Inc. is amended to read as follows:

Section 2. NUMBER, TENURE AND QUALIFICATIONS. There shall be five (5) persons elected to serve as 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. Each Director shall be elected for a term of 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 or her resignation or death or his or her 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.~~